



Detroit Wayne Mental Health Authority

707 W. Milwaukee St.
Detroit, MI 48202-2943
Phone: (313) 344-9099
www.dwmha.com

FAX: (313) 833-2156
TDD: (800) 630-1044 RR/TDD: (888) 339-5588

PROGRAM COMPLIANCE COMMITTEE MEETING Wednesday, January 9, 2019 1:45 p.m. – 3:15 p.m. 2nd Floor Training Rooms A & B

AGENDA

- I. Call to Order
- II. Moment of Silence
- III. Roll Call
- IV. Approval of the Agenda
- V. Follow-Up Items from Previous Meeting
 - A. School Success Initiative
 1. Provide scope identifying additional Wayne County providers in the new pilot program and modified budget.
 2. Provide an update on contacting Lobbyist/Legislators regarding additional funding for Mental Health in schools. – A. Smith and C. Palmer
 3. Provide evidenced-based practice model data/research
 4. Provide a timetable (implementation, evaluation and integration phases for the remainder of the schools)
 - B. Crisis Continuum Service System – Provide a visual illustration of the Crisis Continuum Service System – D. Lasenby
 - C. Provide a written report on COPE visit (Hegira Audit) – D. Lasenby/J. Davis
 - D. Provide a report on Michigan Department of Licensing and Regulatory Affairs (LARA) Licensing changes – D. Owens
 - E. Autism - Provide update on credentialing and criteria for Provider billing (E. Lawson and A. Seibert)
 - F. Provide an update on Media statistics (T. Devon) *(Request from Full Board)*
 - G. Provide an update on Team Mental Health – (R. Lowe)
 - H. Provide an update on Southwest Solutions and CLS (E. Doeh) *(Referred from Board Executive Committee)*
- VI. Approval of the Minutes – Program Compliance Committee - November 14, 2018
- VII. Report(s)
 - A. Chief Medical Officer's Report
 - B. Compliance Report
- VIII. Quality Review(s)

Board of Directors

Dr. Cheryl Munday, Chairperson
Ghada Abdallah, RPh
Kevin McNamara

Dr. Iris Taylor, Vice-Chairperson
Dorothy Burrell
William T. Riley, III

Bernard Parker, Treasurer
Angelo Glenn
Herbert C. Smitherman, Jr., MD

Heather Underwood, Secretary
Timothy Killeen
Dr. Cynthia Taueg

Willie E. Brooks, Jr., President and Chief Executive Officer



IX. Chief Clinical Officer's Report

X. Unfinished Business - None

XI. New Business

Staff Recommendation(s):

- A. **BA #19-52** – Mental Health First Aid – Various providers within Wayne County
- B. **BA #19-58** – Jail Plus Case Management – SUD Detroit Recovery Project and Black Family Development

XII. Good and Welfare/Public Comment

Members of the public are welcome to address the Board during this time up to two (2) minutes (***The Board Liaison will notify the Chair when the time limit has been met***). Individuals are encouraged to identify themselves and fill out a comment card to leave with the Board Liaison; however, those individuals that do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to the general public and may initiate an inquiry and follow-up will be responded to and may be posted to the website. Feedback will be posted within a reasonable timeframe (information that is HIPAA related or of a confidential nature will not be posted but rather responded to on an individual basis).

XIII. Adjournment