



Detroit Wayne Integrated Health Network

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PROGRAM COMPLIANCE COMMITTEE MEETING Wednesday, January 8, 2020 1:00 p.m. - 3:00 p.m. 2nd Floor Conference Room 200A

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. Access and Crisis Services Quarterly Report** – Provide correct number of clinical eligibility total for 2018
 - B. Corporate Compliance Report** – Provide information on the number of ICO audits that are ongoing in connection with mental health
 - C.** Provide report laying out the Work Plan/Strategic Plan so that the board can understand what is related to what for educational purposes.
 - D.** Provide a report on the Trails Program outlining strategy to move into all schools (response is to be sent to all schools by the end of November.
- VI. Approval of the Minutes** – Program Compliance Committee – November 13, 2019
- VII. Report(s)**
 - A.** Corporate Compliance Report
 - B.** Media and Community Outreach
- VIII. FY 2018/19 Utilization Management Annual Report**
- IX. Quality Review(s)**
 - A.** FY 18-19 Critical/Sentinel Year-End Summary Report
 - B.** Quality Improvement Work Plan Goals and Objectives FY 19-20
- X. Review/Approval of RFP/RFQ Work Plan Questionnaire for OBRA/PASRR**
- XI. Review/Approval of RFP/RFQ Work Plan Questionnaire for Independent Autism Spectrum Disorder (ASD) Evaluation**

Board of Directors

Bernard Parker, Chairperson
Dora Brown-Richards
Kevin McNamara

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

Tim Killeen, Treasurer
Lynne F. Carter, MD
Kenya Ruth

Ghada Abdallah, RPh, Secretary
Angelo Glenn
Dr. Cynthia Tauog

Willie E. Brooks, Jr., President and CEO



XII. Chief Clinical Officer's Report

XIII. Unfinished Business –

- A. **BA #20-06 (Revised)** – Michigan Department of Health and Human Services (MDHHS) – PIHP Contract FY 19/20 Amendment
- B. **BA #20-14 (Revised)** – Early Autism Services - Autism Spectrum Disorder (ASD) Benefit Waiver
- C. **BA #20-15 (Revised)** – Substance Use Disorder (SUD) Prevention - Empowerment Zone Coalition, Inc.
- D. **BA #20-19 (Revised 1)** – Multicultural Integration – *Providers listed in board action*

XIV. New Business

Staff Recommendation(s) –

- A. **BA #20-41** – Mental Health First Aid (MHFA) and Question, Persuade, Refer (QPR)
- B. **BA #20-42** - Michigan Opioid Partnership – Wayne County Jail; Hegira Programs, Inc.; Quality Behavioral Health; Wayne State University (WSU); and Wellpath
- C. **BA #20-43** – CMH Clubhouse - MDHHS, Behavioral Health & Developmental Disabilities Administration

XV. 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).

XVI. Adjournment