



**Detroit Wayne  
Mental Health Authority**

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

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

**PROGRAM COMPLIANCE COMMITTEE MEETING  
Wednesday, July 10, 2019  
1:00 p.m. – 3:00 p.m.  
2<sup>nd</sup> 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. Provide update on SUD Data Schedule on Residential Stay Report, impact on recidivism and other factors – Provide a summarized report of residential stay measures
  - B. Investigate medication needs of persons leaving the jails update (*Referred from Full Board*)
- VI. Approval of the Minutes** – Program Compliance Committee – June 12, 2019
- VII. Report(s)**
  - A. Chief Medical Officer’s Report
  - B. Compliance Report
  - C. Media and Community Outreach
- VIII. Quality Review(s)**
  - A. Quality Improvement Work Plan Goals and Objectives FY 18-19 Status Update
- IX. Chief Clinical Officer’s Report**
- X. Unfinished Business:**
  - A. **BA #19-01 (Revised)** – FY 18/19 PIHP for the Medicaid Managed Specialty Supports and Services Concurrent 1915(n)/(c) Waiver Program(s), the Healthy Michigan Program and Substance Use Disorder Community Grant Programs - Michigan Department of Health and Human Services (MDHHS) - **Amendment #4**
  - B. **BA #19-11 (Revised)** – School Success Initiative – Development Centers, Inc.
  - C. **BA #19-33 (Revised)** – Autism Spectrum Disorder Evidence-based Applied Behavior Analysis Services

**Board of Directors**

Bernard Parker, Chairperson  
Dora Brown-Richards  
Kevin McNamara

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

Timothy Killeen, Treasurer  
Lynne F. Carter, MD  
Dr. Cynthia Taueg

Ghada Abdallah, RPh, Secretary  
Angelo Glenn

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



**XI. New Business**

**Staff Recommendation(s):**

- A. **BA #20-01** – Jail Diversion Services – Northeast Guidance Center
- B. **BA #20-02** – DHHS Donated Funds Agreement – Michigan Department of Health and Human Services (MDHHS)
- C. **BA #20-03** - Specialized Vocational Employment Services – MRS-ICTA
- D. **BA #20-04** –Transformation Research into Action to Improve the Lives of Students (TRAILS) – Regents of University of Michigan
- E. **BA #20-05** – ECHO Survey for Adults and Children – Wayne State University
- F. **BA #20-06** – FY 19/20 Agreement between Michigan Department of Health and Human Services and PIHP; The Medicaid Managed Specialty Supports and Services 1115 Demonstration Waiver, 1915 (c)/(i) Waiver Program(s), the Healthy Michigan Program, the Flint 1115 Waiver and Substance Use Disorder Community Grant Programs

**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**