



**Detroit Wayne
Mental Health Authority**

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**PROGRAM COMPLIANCE COMMITTEE MEETING
Wednesday, March 13, 2019
1:00 p.m. – 3:00 p.m.
2nd Floor Conference Rooms 200 A and 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. BA #19-58 – Jail Plus Case Management** – Provide information on recidivism – *(Referred from Full Board)*
 - B. Investigate medication needs of person leaving the jails** - *(Referred from Full Board)*
 - C. Data for SUD – Change in authorization terms include recidivism, rates of incarceration and other associated imports** - *(Referred from Full Board)*
 - D. Utilization Management** – Update Program Description to include SUD and elements that are being measured.
- VI. Approval of the Minutes** – Program Compliance Committee – February 13, 2018
- VII. Report(s)**
 - A. Chief Medical Officer’s Report
 - B. Compliance Report
 - C. Media and Community Outreach
- VIII. Quality Review(s)**
 - A. Quality Assurance Performance Improvement Program (QAPIP)
 1. Program Evaluation FY 2017-18
 2. Program Description FY 2019-21
 3. Work Plan FY 2018-19
- IX. Chief Clinical Officer’s Report**

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



X. Unfinished Business

- A. **BA #19-01 (Revised)** – Michigan Department of Health and Human Services (MDHHS) FY 2019 PIHP Contract Amendment

XI. New Business

Staff Recommendation(s):

- A. **BA #19-61** – Pre-Admission Screen Resident Review (PASRR)– Neighborhood Services Organization
- B. **BA #19-63** – Central City Integrated Health (CCIH) HUD Continuum of Care (CoC) Permanent Supportive Housing and Leasing Project – Sites throughout Wayne County
- C. **BA #19-64** – Covenant House Program Request for Proposal (RFP) – ***Provider to be determined***

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