



Detroit Wayne Integrated Health Network

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PROGRAM COMPLIANCE COMMITTEE MEETING Monday, March 16, 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. Provide an update of the impact the new Mental Health hospitals in Oxford and Dearborn will have on DWIHN – ***Referred from Finance Committee meeting on February 5, 2020***
 - B. **TRAILS Program** – Provide U of M report on program; total number of schools the Model has been fully implemented in and information on Train the Trainer for TRAILS Model
- VI. Approval of the Minutes** – Program Compliance Committee – February 12, 2020
- VII. Report(s)**
 - A. Corporate Compliance Report
 - B. Media and Community Outreach
 - C. Children's Initiatives' Quarterly Report
 - D. Workforce Training and Program Development's Quarterly Report
 - E. Integrated Health Care's Quarterly Report
- VIII. FY 2019 Annual Utilization Management Program Evaluation** – Provide Corrective Action Plan for non-compliant areas
- IX. Quality Review(s)**
 - A. Quality Improvement QAPIP Work Plan Crosswalk with Strategic Plan
- X. Strategic Plan-Customer Pillar**

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 Taueg

Willie E. Brooks, Jr., President and CEO



XI. Chief Clinical Officer's Report

XII. Unfinished Business:

- A. **BA #19-61 (Revised)** – Neighborhood Services Organization (NSO) – OBRA/PASRR Contract Extension

XIII. New Business - None

XIV. 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).

XV. Adjournment