



**Detroit Wayne
Mental Health Authority**

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**PROGRAM COMPLIANCE COMMITTEE MEETING
Wednesday, May 8, 2019
1:00 p.m. – 3:00 p.m.
2nd Floor Conference Room 200A**

REVISED 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
 - B. Investigate medication needs of persons leaving the jails update (*Referred from Full Board*)
 - C. Provide list of the Authority's Providers' licensed and unlicensed homes and sort by category/specialty
- VI. Approval of the Minutes – Program Compliance Committee – April 10, 2019**
- VII. Report(s)**
 - A. Chief Medical Officer's Report
 - B. Compliance Report
 - C. Media and Community Outreach
 - D. Children Success Initiatives Presentation
- VIII. Quality Review(s)**
 - A. QAPIP Goals and Objectives FY 18/19 Update
- IX. Chief Clinical Officer's Report**
- X. Unfinished Business**
 - A. **BA #16-52 (Revised)** – Crisis Line – ProtoCall Services, Inc.
 - B. **BA #18-21 (Revised)** - Community Outreach Psychiatric Emergencies (COPE) Extension – Hegira Health, Inc.
 - C. **BA #19-15 (Revised)** – Covenant House – Northeast Guidance Center
- XI. New Business - None**

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 Tauceg

Ghada Abdallah, RPh, Secretary
Angelo Glenn

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



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