



Detroit Wayne Integrated Health Network

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PROGRAM COMPLIANCE COMMITTEE MEETING

Virtual Meeting

Wednesday, May 13, 2020

1:00 p.m. – 3:00 p.m.

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 – (Written update provided)*
 - B. **TRAILS Program** – Provide a breakdown of schools that is not eligible for the TRAILS model and information on whether or not the model will be implemented into all 70 schools by the school year – *(Written update provided)*
- VI. Approval of the Minutes – April 8, 2020
- VII. Report(s)
 - A. Corporate Compliance Report
 - B. Media and Community Outreach *(Written Report)*
 - C. Substance Use Disorder (SUD) Quarterly Report
 - D. Residential Services Quarterly Report
 - E. Managed Care Operations Quarterly Report
- VIII. Quality Review(s)
 - A. QAPIP Workplan Goals and Objectives for FY 2020
- IX. Strategic Plan-Access Pillar
- X. Chief Clinical Officer's Report
- XI. Unfinished Business
 - A. **BA #20-15 (Revised2)** – Substance Use Disorder (SUD) Electronic Nicotine Delivery System (ENDS)

Board of Directors

Bernard Parker, Chairperson
Dorothy Burrell
William T. Riley, III

Dr. Iris Taylor, Vice-Chairperson
Lynne F. Carter, MD
Kenya Ruth

Tim Killeen, Treasurer
Angelo Glenn
Dr. Cynthia Tauieg

Dora Brown-Roberts, Secretary
Kevin McNamara

Willie E. Brooks, Jr., President and CEO



XII. New Business

Staff Recommendations:

- A. **BA #20-50** – State Opioid Response (SOR) Grant FY 19 Carry-Over Funding
- B. **BA #20-55** – COVID Residential and Recovery Homes
- C. **BA #20-56** – Summer Youth Employment Program

XIII. 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).

XIV. Adjournment