



**Detroit Wayne
Integrated Health Network**

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**PROGRAM COMPLIANCE COMMITTEE MEETING
Wednesday, November 13, 2019
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**
- VI. Approval of the Minutes – Program Compliance Committee – October 9, 2019**
- VII. Report(s)**
 - A. Chief Medical Officer's Report
 - B. Compliance Report
 - C. Media and Community Outreach
 - D. Children's Initiatives Quarterly Report
 - E. Workforce and Program Development Quarterly Report
 - F. Recipient Rights Quarterly Report
 - G. Residential Services Quarterly Report
 - H. Substance Use Disorder Quarterly Report
 - I. Utilization Management Quarterly Report
- 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 #20-15 (Revised)** – Substance Use Disorder Prevention – Taylor Teen
 - B. **BA #20-29 (Revised)** - Protocall

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
Kenya Ruth

Ghada Abdallah, RPh, Secretary
Angelo Glenn
Dr. Cynthia Taueg

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



XI. New Business

Staff Recommendation(s)

A. **BA #20-40** - Gambling Disorder Residential – Shar House and Mariner’s Inn

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