



**Detroit Wayne
Mental Health Authority**

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**PROGRAM COMPLIANCE COMMITTEE MEETING
Wednesday, October 10, 2018
1:00 p.m. – 3:00 p.m.
2nd Floor Training Rooms A & 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. Provide the contract template and list of providers with contract amounts – **Referred from Finance Committee**
 - B. **BA #19-34 (PATH Programs)** – Staff to research and provide rationale for decrease in funding
- VI. Approval of the Minutes** – Program Compliance Meeting – September 12, 2018
- VII. Report(s)**
 - A. Chief Medical Officer's Report
- VIII. Quality Review(s) - None**
- IX. Chief Clinical Officer's Report**
- X. Old Business - None**
- XI. New Business**

Staff Recommendation(s):

 - A. **BA #19-21** – Wayne County Jail
 - B. **BA #19-37** – Software package for Detroit Wayne Connect (formerly VCE) - WIT, Inc.
 - C. **BA #19-40** – Substance Use Disorder (SUD) Treatment Provider Network - Michigan Department of Corrections (MDOC)
- 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.
- XIII. Adjournment**

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Kevin McNamara

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