



## **Detroit Wayne Integrated Health Network**

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### **PROGRAM COMPLIANCE COMMITTEE MEETING Wednesday, October 9, 2019 1:00 p.m. – 3:00 p.m. 2<sup>nd</sup> 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. Quality Assurance Performance Improvement Program (QAPIP) Work Plan Goals and Objectives FY 2018/19 Update:
    1. **Page 2: Michigan Mission Based Performance Indicator PIHP Quarter 3 (Preliminary Data) – Indicator #4 – The percentage of discharges from a psychiatric inpatient unit during the quarter that were seen for follow-up care within seven days (64%):**
      - a) Is there any relationship to the number of re-admissions that might have occurred because they didn't receive a visit within the seven days?
  - B. Provide an update on Wellplace's Plan of Correction
- VI. Approval of the Minutes – Program Compliance Committee – September 11, 2019**
- VII. Report(s)**
  - A. Chief Medical Officer's Report
  - B. Compliance Report
  - C. Media and Community Outreach
  - D. Access and Crisis Services
  - E. Customer Services
  - F. Integrated Health Care

#### **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**



**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 #19-02 (Revised)** – DWIHN Substance Use Disorder (SUD) Prevention and Coalition Provider Network

**XI. New Business**

**Staff Recommendation(s):**

- A. **BA #20-19** – Multicultural Services – *Providers listed in board action*
- B. **BA #20-28** – Treatment Foster Care Oregon – The Guidance Center
- C. **BA #20-33** – Outfront Media, Inc.

**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**