



**Detroit Wayne
Mental Health Authority**

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**PROGRAM COMPLIANCE COMMITTEE MEETING
Wednesday, September 11, 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**
 - A. Provide update on SUD Data Schedule on Residential Stay report, impact on recidivism and other factors (D. Owens):
 1. Provide percentage of total population served
 2. Provide quality impact/customer service impact
 3. Provide number of denials by specific timeframe and compare to previous years
 4. Provide an update on recidivism
- VI. Approval of the Minutes – Program Compliance Committee – August 14, 2019**
- VII. Report(s)**
 - A. Chief Medical Officer's Report
 - B. Compliance Report
 - C. Media and Community Outreach
- 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 - None**
- XI. New Business**

Staff Recommendation(s):

 - A. **BA #20-08** – System of Care Program
 - B. **BA #20-11** - Race-to-Top

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



- C. **BA #20-12** – Provider Network System
- D. **BA #20-14** – Autism Spectrum Disorder (ASD) Benefit Waiver
- E. **BA #20-15** – Substance Use Disorder (SUD) Prevention
- F. **BA #20-16** – Substance Use Disorder (SUD) Treatment
- G. **BA #20-20** – The Arc Northwest, The Arc Detroit, The Arc Western Wayne
- H. **BA #20-21** – Behavioral Health Consultant, Michigan Child Collaborative Care Program (MC3)
- I. **BA #20-29** - ProtoCall

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