



Detroit Wayne Integrated Health Network

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PROGRAM COMPLIANCE COMMITTEE MEETING

Administration Bldg.
8726 Woodward, 1st Floor Board Room
Wednesday, May 8, 2024
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. Adults Initiatives' Quarterly Report – Provide information on the clubhouse that was previously under Northeast Guidance Center and is now merged with CNS Healthcare.
- VI. Approval of the Minutes – April 10, 2024
- VII. Report(s)
 - A. Chief Medical Officer
 - B. Corporate Compliance - *None*
- VIII. Quarterly Reports
 - A. Access Call Center
 - B. Innovation and Community Engagement
 - C. Residential Services
 - D. Substance Use Disorder
- IX. Strategic Plan Pillar – *None*
- X. Quality Review(s) - *None*

Board of Directors

Dr. Cynthia Taueg, Chairperson
Karima Bentounsi
Jonathan C. Kinloch

Kevin McNamara, Vice Chairperson
Angela Bullock
Bernard Parker

Dora Brown, Treasurer
Lynne F. Carter, MD
William Phillips

Eva Garza Dewaelsche, Secretary
Angelo Glenn
Kenya Ruth

Eric W. Doeh, President and CEO



- XI. VP of Clinical Operations' Executive Summary**
- XII. Unfinished Business - *None***
- XIII. New Business (Staff Recommendations)**
 - A. **BA #24-67** – Substance Use Disorder (SUD) Opioid Settlement Funds – Chance for Life
- XIV. 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).
- XV. Adjournment**