



Detroit Wayne Integrated Health Network

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PROGRAM COMPLIANCE COMMITTEE MEETING Wednesday, January 11, 2022 St. Regis Hotel, 1st Floor Conference Room 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. Customer Service's Quarterly Report** – Provide update on the data breach
 - B. Residential Services' Quarterly Report** – Provide update for homeless population during winter months.
- VI. Approval of the Minutes** – November 9, 2022
- VII. Report(s)**
 - A. Chief Medical Officer
 - B. Corporate Compliance
- VIII. Quarterly Reports**
 - A. Adult Initiatives
 - B. Crisis Services
 - C. Innovation and Community Engagement
 - D. Utilization Management
- IX. Strategic Plan Pillar – Quality** – *Deferred to February 8, 2023*
- X. Quality Review(s)**
 - A. QAPIP Work Plan FY 22
- XI. Chief Clinical Officer's Report**

Board of Directors

Angelo Glenn, Chairperson
Dorothy Burrell
Kevin McNamara

Kenya Ruth, Vice-Chairperson
Lynne F. Carter, MD
Bernard Parker

Dora Brown, Treasurer
Eva Garza Dewaelsche
William Phillips

Dr. Cynthia Taug, Secretary
Jonathan C. Kinloch

Eric W. Doeh, President and CEO



XII. Unfinished Business

- A. **BA #22-66 (Revised)** – HPS Consulting Services for NCQA – HPS Consulting, LLC
- B. **BA #23-07 (Revised)** – Providers Network System FY 2022/23
- C. **BA #23-26 (Revised)** – Substance Use Disorder (SUD) Prevention Services Network FY 23 – COVID-19 Grant
- D. **BA #23-27 (Revised)** – Substance Use Disorder (SUD) Treatment Services Network FY 23 - COVID-19 Grant

XIII. New Business

(Staff Recommendations)

- A. **BA #23-51** – Mental Health First Aid (MHFA)
- B. **BA #23-54** – Infant and Early Childhood Mental Health Consultation (IECMHC) Expansion Grant

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