



Detroit Wayne Integrated Health Network

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PROGRAM COMPLIANCE COMMITTEE MEETING
Administration Bldg.
8726 Woodward, 1st Floor Board Room
Wednesday, June 10, 2026
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. Provide an update on where DWHIH is in this community as it relates to the increased deaths that are a result of the usage of the drug “Tranq” in Wayne County.
- VI. **Approval of the Minutes – May 13, 2026**
- VII. **Report(s)**
 - A. Chief Medical Officer – *Deferred to July 8, 2026*
 - B. Corporate Compliance
- VIII. **Quarterly Reports**
 - A. Autism Services
 - B. Children’s Initiatives
 - C. Customer Service
 - D. Integrated Health Care
- IX. **Strategic Plan - None**

Board of Directors

Jonathan C. Kinloch, Chairperson
Karima Bentounsi
William Phillips

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

Dora Brown, Treasurer
Eva Garza-Dewaelsche
Dr. Cynthia Tauieg

Angelo Glenn, Secretary
Kevin McNamara

James E. White, President and CEO



- X. **Quality Review(s)**
 - A. QAPIP Work Plan FY26 Update

- XI. **VP of Clinical Operations' Executive Summary**

- XII. **Unfinished Business**
 - A. **BA #26-46 (Revised 2)** – Michigan Highly Integrated Dual Eligible Special Needs Plan (MI HIDE-SNP)
 - B. **BA #26-50 (Revised)** – Summer Youth Employment Program (SYEP) FY26

- XIII. **New Business (Staff Recommendations)**

- 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 who do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to them 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 instead responded to on an individual basis).

- XV. **Adjournment**