



# Detroit Wayne Integrated Health Network

707 W. Milwaukee St.  
Detroit, MI 48202-2943  
Phone: (313) 833-2500  
[www.dwhih.org](http://www.dwhih.org)

FAX: (313) 833-2156  
TTY: 711

**PROGRAM COMPLIANCE COMMITTEE MEETING**  
**Administration Bldg.**  
**8726 Woodward, 1<sup>st</sup> Floor Board Room**  
**Wednesday, July 8, 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. **Quality Review(s) – QAPIP Work Plan FY26** – Provide more information on Quality Improvement's oversight of inpatient psychiatric hospitals.
- VI. **Approval of the Minutes** – June 10, 2026
- VII. **Report(s)**
  - A. Chief Medical Officer
  - B. Corporate Compliance - *Deferred*
- VIII. **Quarterly Reports**
  - A. Adults Initiatives
  - B. DWHIH Outpatient Clinic
  - C. 707 Crisis Care Center
  - D. PAR Services
  - E. Managed Care Operations – *Deferred to August 12, 2026*
  - F. Utilization Management

### Board of Directors

Jonathan C. Kinloch, Chairperson  
Karima Bentounsi  
Kevin McNamara

Bernard Parker, Vice Chairperson  
Barry Blackwell  
William Phillips

Dora Brown, Treasurer  
Lynne F. Carter, MD  
Kenya Ruth

Angelo Glenn, Secretary  
Eva Garza-Dewaelsche  
Dr. Cynthia Taueg

James E. White, President and CEO



**IX. Strategic Plan - None**

**X. Quality Review(s)**

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

**XII. Unfinished Business**

- A. **BA #24-67 (Revised 2)** – Substance Use Disorder (SUD) Opioid Settlement – Leg Up Carry Forward Extension
- B. **BA #26-14 (Revised 6)** – DWIHN Providers Network System FY26
- C. **BA #26-21 (Revised 3)** – Autism Providers FY26

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

- A. **BA #26-54** – HUD Permanent Supportive Housing (PSH)

**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**