



# Detroit Wayne Integrated Health Network

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## PROGRAM COMPLIANCE COMMITTEE MEETING Administration Bldg. 8726 Woodward, 1<sup>st</sup> Floor Board Room Wednesday, August 12, 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. BA #24-67 (Revised 2) – Substance Use Disorder (SUD) Opioid Settlement Leg Up Carry Forward Extension – Provide the projection for the next two years.
- VI. Approval of the Minutes – July 8, 2026
- VII. Report(s)
  - A. Chief Medical Officer
  - B. Corporate Compliance – *Deferred to September 9, 2026*
- VIII. Quarterly Reports
  - A. Access Call Center
  - B. Managed Care Operations
  - C. Health Homes
  - D. Residential Services
  - E. Substance Use Disorder Initiatives
- IX. Strategic Plan - *None*

### 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 Tauieg

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 #26-03 (Revised 3)** – Children's Initiatives FY26 Waiver Services

B. **BA #26-13 (Revised 3)** – Substance Use Disorder Prevention Provider Network FY26 – LAHC PA2

C. **BA #26-46 (Revised 3)** – MI Coordinated Health Highly Integrated Dual Eligible-Special Needs Plan (MI HIDE-SNP) FY26

**XIII. New Business (Staff Recommendations) - None**

**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**