



Detroit Wayne Integrated Health Network

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PROGRAM COMPLIANCE COMMITTEE MEETING
Administration Bldg.
8726 Woodward, 1st Floor Board Room
Wednesday, September 9, 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. Adults Initiatives' Quarterly Report (Activity 2: Evidence-Based Supported Employment (EBSE)/Individual Placement and Support (IPS)** – Provide the percentage of those individuals who got into the IPS program, but did not maintain their jobs, and provide a strategy on how to close the gap on job retention.
 - B. Health Homes & Special Projects' Quarterly Report** - Provide the underlying cause/a medical reason for psychiatric hospitalization considered for the FUH-7 HEDIS measure, and has the analysis been performed to determine if Health Home participation results in better outcomes for people.
- VI. Approval of the Minutes – August 12, 2026**
- VII. Report(s)**
 - A. Chief Medical Officer
 - B. Corporate Compliance - *None*
- VIII. Quarterly Reports**
 - A. Autism Services
 - B. Children's Initiatives
 - C. Customer Service
 - D. Integrated Health Care

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
Dr. Cynthia Taueg

Angelo Glenn, Secretary
Eva Garza-Dewaelsche

James E. White, President and CEO



IX. Strategic Plan - None

X. Quality Review(s) - None

XI. VP of Clinical Operations' Executive Summary

XII. Unfinished Business

- A. **BA #26-12 (Revised 5)** – Substance Use Disorder (SUD) Prevention Provider Network System FY26 – Naloxone and Overdose Prevention Supplies
- B. **BA #26-54 (Revised)** – HUD Permanent Supportive Housing (PSH)

XIII. New Business (Staff Recommendations)

- A. **BA #27-03** – Behavioral Health Homes FY27
- B. **BA #27-04** – Substance Use Disorder (SUD) Health Homes FY27
- C. **BA #27-06** – ARCs – Detroit, Northwest Wayne County, and Western Wayne County
- D. **BA #27-08** – Jail Diversion FY27
- E. **BA #27-09** – Autism Services FY27
- F. **BA #27-10** – Children Prevention Health Quality Initiative FY27
- G. **BA #27-12** – Juvenile Restorative Program FY27
- H. **BA #27-13** – MDHHS Children Initiative Grants FY27
- I. **BA #27-14** – Children Initiatives Waiver Services FY27
- J. **BA #27-15** – Substance Use Disorder (SUD) Treatment Provider Network System FY27
- K. **BA #27-16** – Substance Use Disorder (SUD) Prevention Provider Network System FY27
- L. **BA #27-19** – Michigan Rehabilitation Services (MRS) FY27
- M. **BA #27-20** – Community Living Services FY27
- N. **BA #27-22** – Wayne County Jail FY27
- O. **BA #27-23** – DWIHN Provider Network System FY27
- P. **BA #27-24** – MDHHS Donated Funds Agreement DFA 27-82009

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