



Detroit Wayne Integrated Health Network

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PROGRAM COMPLIANCE COMMITTEE MEETING

Administration Bldg.
8726 Woodward, 1st Floor Board Room
Wednesday, October 14, 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. **Autism Services' Quarterly Report** – Provide information on barriers or reasons why families are declining services, even though they were eligible, and provide a comparison to the year prior in the next 90 days. Provide a report on the success stories of families that receive Autism services.
 - B. **Children's Initiatives' Quarterly Report** - Provide information on the State eliminating mental health services in the School Success Initiative's budget and the impact on the schools.
- VI. Approval of the Minutes – September 9, 2026
- VII. Report(s)
 - A. Chief Medical Officer
 - B. Corporate Compliance – *Deferred to November 12, 2026*
- VIII. Quarterly Reports
 - A. Adults Initiatives
 - B. DWIHN Outpatient Clinic
 - C. 707 Crisis Care Center
 1. 911 Transfer Program Update
 - D. PAR Services
 - E. 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
Dr. Cynthia Tauieg

Angelo Glenn, Secretary
Eva Garza-Dewaelsche

James E. White, President and CEO



IX. Strategic Plan - None

X. Quality Review(s)

- A. QAPIP Work Plan Update FY26

XI. VP of Clinical Operations' Executive Summary

XII. Unfinished Business

- A. **BA #26-46 (Revised 4)** – MI HIDE-SNP FY26
- B. **BA #27-23 (Revised)** – DWIHN Provider Network System FY27

XIII. New Business (Staff Recommendations)

- A. **BA #27-05** – Multicultural Behavioral Health Services FY27
- B. **BA #27-29** – Children's Medicaid Specialty Services FY27
- C. **BA #27-30** – Random Acts of Kindness (RAKS) Foundation – Project Home for Returning Juvenile Lifers FY27
- D. **BA #27-31** – Linen Services for 707 Crisis Care Center and 7-Mile Locations FY27
- E. **BA #27-33** – Vivitrol for 707 Crisis Care Center FY27

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