

**GENESEE HEALTH SYSTEM**  
**420 W. 5<sup>th</sup> Avenue**  
**Flint, MI 48503**  
**Board Room**

**Board of Directors Meeting**  
**January 25, 2018**

Board Members Present:

W. Cole, *chair*; T. Bankert, J. Bernard, B. Clack, W. Coffell, E. Ellenburg, T. Hammon, L. Keller,  
A. Reeves, J. Shultz

Board Members Absent:

P. Adams, K. McCree

The meeting was called to order at 4:03 p.m.

I. Adoption of Agenda

(Resolution 01-01-18)

Shultz moved, Clack supported the motion to accept the agenda as presented.

*Motion carried*

II. Approval of Minutes

(Resolution 01-02-18)

Shultz moved, Keller supported the motion to approve the minutes of the December 21, 2017  
Board of Directors meeting.

*Motion carried*

III. Public Participation

None

IV. Consent Agenda

(Resolution 01-03-18)

Shultz moved, Keller supported the motion to approve the committee reports under the  
consent agenda.

*Motion carried*

V. Finance Committee Report, Ted Hammon, Chair

(Resolution 01-04-18)

Hammon moved, Reeves supported the motion to approve the December 2017 vouchers as  
presented.

*Motion carried*

(Resolution 01-05-18)

Hammon moved, Ellenburg supported the motion to approve the contract amendment (Item a) as presented.

*Motion carried*

(Resolution 01-06-18)

Hammon moved, Shultz supported the motion to approve the contract renewals as presented.

*Motion carried*

(Resolution 01-07-18)

Hammon moved, Keller supported the motion to approve the FY17 Preliminary Final Budget Amendment.

*Motion carried*

VI. Chair Report

W. Cole presented the February 2018 meeting calendar, and the Big Brothers/Big Sisters Bowling for Kids Charity Tournament was discussed briefly. GHS has between 15-20 teams participating in the fundraiser this year.

Cole also reviewed the December 2017 minutes of the R10 Board of Directors, and noted that Jim Johnson's CEO contract was renewed. There was an update given on the FY17 Strategic Plan, with items carried over and adopted for the FY2018 Strategic Plan. A brief discussion followed the presentation of the minutes.

VII. Executive Director's Report

D. Russell briefly discussed a presentation that was included in the board packets regarding drug trends in Genesee County over the past four years. Information included a breakdown, by municipality, of the number of opioid prescriptions issued as well as amphetamine prescriptions issued between 2013 and 2017.

Russell also distributed the RFI for the 298 proposal from the State of Michigan. After a brief overview of the 298 proposal, Russell stated GHS staff have been reviewing the RFI to determine whether or not GHS wants to submit a proposal to be a pilot program. The decision will be made within the next couple of days. The reasoning behind applying to be one of the pilot programs is that some form of 298 will most likely be implemented and it would be good for GHS to be part of the pilot program as it may give us more input and control for implementation if/when it is implemented statewide. It will also give us a bit more autonomy from the Region regarding our "front door" (Access), as well as see a return of our SUD dollars. A brief discussion followed.

VIII. Other Business

A. Reeves requested an informational session for February Program & Evaluation Committee detailing how GHS responds to allegations of sexual harassment, assault, and abuse in both our

provider network and for employees in the agency. Russell stated he will have Recipient Rights staff present, as well as presenting GHS policy and procedures on handling sexual harassment in the workplace. Reeves stated she would like to see a “zero tolerance” policy implemented, as well as annual or biennial training on sexual harassment in the workplace. GHS currently trains on sexual harassment in the workplace during new employee orientation.

IX. Public Participation

None

With nothing further to come before the Board, the meeting was adjourned at 4:46 p.m.

Submitted by Lisa H. Polmanteer, Executive Assistant