

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

**Board of Directors Meeting**  
**January 26, 2017**

Board Members Present:

K. McCree, *acting chair*, P. Adams, T. Bankert, T. Hammon, L. Keller, G. Jones, R. Long, A. Reeves, J. Shultz

Board Members Absent:

W. Cole, B. Clack

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

I. Adoption of Agenda

(Resolution 01-01-17)

Keller moved, Reeves supported the motion to accept the agenda as presented.

*Motion carried*

II. Approval of Minutes

(Resolution 01-02-17)

Shultz moved, Jones supported the motion to approve the minutes of the December 22, 2016 Board of Directors meeting.

*Motion carried*

III. Public Participation

Naomi Schmult, on behalf of the GHS Consumer Council, addressed the Board to request GHS provide Health and Safety Classes and Community Life Skills Classes for consumers. D. Russell stated he would attend the next Consumer Council meeting on 2-20-17 and discuss with the Council.

D. Russell introduced the father of Christopher Crawshaw, a former GHS Peer Support Specialist, who was posthumously awarded Employee of the Month for February 2017. Chris was nominated by a fellow employee and selected by the Employee Advisory Committee for going above and beyond to provide excellent service to GHS consumers and his fellow employees.

IV. Consent Agenda

(Resolution 01-03-17)

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

*Motion carried*

V. Finance Committee Report, Ted Hammon, Chair

Vouchers

(Resolution 01-04-17)

Hammon moved, Jones supported the motion to approve the November 2016 vouchers as presented.

*Motion carried*

Contracts

(Resolution 01-05-17)

Hammon moved, Shultz supported the motion to approve the Contractual Services Purchased by GHS as presented.

*Motion carried*

1<sup>st</sup> Quarter Budget Amendment

(Resolution 01-06-17)

Hammon moved, Jones supported the motion to approve the 1<sup>st</sup> Quarter Budget Amendment.

*Motion carried*

VI. Chair Report

McCree presented the February 2017 meeting calendar, noting the MACMHB Winter Conference, which will take place February 7<sup>th</sup> and 8<sup>th</sup>, and the Consumer Council Meeting, which will be held on February 20<sup>th</sup>. McCree also noted the minutes from the December 2016 R10 Board of Directors was included in the packets.

VII. Executive Director's Report

D. Russell stated he had planned on presenting a DVD called Prescription for Hope to the Board, but it is still in post-production. Russell reported he had received a very detailed e-mail from the CEO of Ottawa County which outlined their successful campaign for a Mental Health Millage. The GHS Millage subcommittee consists of T. Bankert, T. Hammon, L. Keller, and J. Shultz. They will meet in two weeks to discuss the path forward.

Russell also presented a fact sheet and resolution to raise the minimum age for tobacco products in Genesee County from 18 to 21. The SMART coalition is asking for board support for this resolution. A brief discussion followed.

(Resolution 01-07-17)

Keller moved, Jones supported the motion for the GHS to sign the resolution to raise the minimum age for tobacco products in Genesee County from 18 to 21.

*Motion carried*

Russell also presented an MLive article on the GHS Mobile Mental Health unit and their impact on the community.

Russell discussed the retirement of Anna Tack, GHS CFO, and the return to the former model of leadership featuring two Vice Presidents. Brian Swiecicki will become the Vice President of Business Operations and Lauren Tompkins will be the Vice President of Clinical Services. Ms. Tack spoke briefly, thanking the Board for their support.

Russell also informed the Board that several major moves will be taking place in the coming months. The Health Center will be taking over 725 Mason St. to give them some much needed space to expand their operations. GHS management is looking into all options available to ensure the least amount of people are disturbed for the shortest period of time.

VIII. Other Business

None

IX. PUBLIC PARTICIPATION

None

With nothing further to come before the Board, the meeting was adjourned at 5:00 p.m.

Submitted by Lisa Hutchins Polmanteer, Executive Assistant