

GENESEE HEALTH SYSTEM
420 W. 5th Avenue
Flint, MI 48503
Board Room

Board of Directors Meeting
February 22, 2018

Board Members Present:

W. Cole, *chair*; P. Adams, T. Bankert, J. Bernard, E. Ellenburg, T. Hammon, L. Keller,
K. McCree, A. Reeves, J. Shultz

Members Absent:

Brenda Clack, Wayne Coffell

The meeting was called to order at 4:02 p.m.

- I. Adoption of Agenda
(Resolution 02-08-18)
Keller moved, Shultz supported the motion to accept the agenda as presented.
Motion carried

- II. Approval of Minutes
(Resolution 02-09-18)
Shultz moved, Keller supported the motion to approve the minutes of the January 25, 2018
Board of Director's meeting.
Motion carried

- III. Public Participation
Naomi Schmult, a former Consumer Council member, addressed the Board and asked them to
carefully consider the State's 298 Initiative proposal. She stated that she fears for the dual
eligible population and how they may "fall through the cracks." T. Bankert stated for the
record that public comments are internally reviewed and when necessary reported back to the
Board for further review.

- IV. Consent Agenda-Committee Reports
(Resolution 02-10-18)
Keller moved, Adams supported the motion to approve the committee reports under the
consent agenda.
Motion carried

- V. Finance Committee Report, Ted Hammon, Chair
(Resolution 02-11-18)
Ellenberg moved, Keller supported the motion to approve the January 2018 vouchers as
presented.
Motion carried

(Resolution 02-12-18)

Hammon moved, Shultz supported the motion to approve the contract renewals/leases (Item A) as presented.

Motion carried

(Resolution 02-13-18)

Hammon moved, McCree supported the motion to approve the RFP's (Item B) as presented.

Motion carried

(Resolution 02-14-18)

Hammon moved, Keller supported the motion to approve the Audit Planning Communication as presented.

Motion carried

(Resolution 02-15-18)

Hammon moved, Adams supported the motion to approve the budget for the 2018 Grow the Field summer internship program as presented.

Motion carried

B. Swiecicki explained that the two policies presented at the Finance Committee regarding the sliding fee discounts were revised to meet program standard objectives and the budget was reformatted to meet HRSA guidelines. All had been approved by the GCHC Board and are brought before the GHS Board for approval as part of the GHS's co-applicant agreement with GCHC.

(Resolution 02-16-18)

Hammon moved, Keller support the motion to approve the policy revisions and newly formatted budget as presented.

Motion carried

VI. Chair Report

W. Cole presented the March 2018 meeting calendar and asked McCree to report on the Consumer Council meeting. McCree stated that the minutes were not ready in time for this meeting, but noted that one new member had joined and one new officer was appointed.

Cole also reviewed the January 2018 minutes of the R10 Board of Directors and noted that a 3.5% salary increase was approved for the CEO. She also noted that the Region approved a Letter of Agreement with the Lapeer Drug Court to place support staff using Block Grant funding.

VII. Executive Director's Report

D. Russell reported that the 298 Pilot Project RFI had been submitted on Monday, February 19, 2018. Five of the six health plans submitted letters of support. Oral presentation may be requested and if so will be presented on March 1 and 2, with the anticipated pilot decision on March 9, 2018. He will keep this Board updated on any decisions.

D. Russell informed the Board that all final decisions have been made on the Healthy Start grant and work will begin on contracts next week. This is in collaboration with Genesee County Health Department.

D. Russell stated that after consulting with legal, it is felt that all avenues of discussion have been exhausted with the County. He is requesting the Board's permission to move forward with legal action as it relates to the County reimbursement issue.

(Resolution 02-17-18)

Bankert moved, Adams supported the motion to affirm the Board's decision to move aggressively forward with legal action regarding the County reimbursement issue.

Ellenberg abstained.

Motion carried

D. Russell stated that the lawsuit filed by ACLU against the Flint Schools, GISD and State was settled, and in light of that GHS will move forward with implementing the Assessment Center. The Center will be housed in the Autism Center building but will have its own name and entrance. One of the challenges will be in hiring enough qualified staff.

L. Tompkins briefly explained the assessment as a comprehensive, battery test with three components: 1) neuropsychological; 2) social/emotional; and 3) both. After the assessment is completed, the parents will share the results with the schools and the schools agree to accept the assessments and augment with whatever they need to provide services to the students.

Keller and Reeves both commended GHS on recognizing service needs and the work put into finding the resources to provide what is needed in the community.

VIII. Other Business

Reeves asked if there has been thought to making the sexual harassment training provided at orientation an annual training. D. Russell stated that the training manager is considering different options in how this type of training is implemented. Reeves also suggested that the use of online training resources may be beneficial to our service providers. This will be explored.

IX. Public Participation

None

Keller moved, Adams supported the motion to adjourn the meeting.

Motion carried

With nothing further to come before the committee, the meeting was adjourned at 4:56 p.m.
Submitted by Karen S. Riddle, Administrative Assistant