

GENESEE HEALTH SYSTEM  
420 W. 5<sup>th</sup> Avenue  
Flint, MI 48503  
Board Room  
Board of Directors Meeting  
February 27, 2020

Board Members Present: K. McCree, *chair*, P. Alexander, T. Bankert, K. Boles, B. Clack, W. Cole, L. Keller, J. Shultz

Board Members Absent: W. Coffell, E. Ellenburg, T. Henry, A. Reeves

The meeting was called to order at 4:07 p.m.

- I. Adoption of Agenda  
(Resolution 02-06-20)  
Shultz moved, Keller supported the motion to approve the agenda as presented.  
*Motion carried*
  
- II. Approval of Minutes  
(Resolution 02-07-20)  
Shultz moved, Clack supported the motion to approve the minutes of the January 30, 2020 Board of Directors meeting.  
*Motion carried*
  
- III. PUBLIC PARTICIPATION  
None
  
- IV. Consent Agenda – Committee Reports  
(Resolution 02-08-20)  
Clack moved, Keller supported the motion to approve the items under the consent agenda as presented.  
*Motion carried*
  
- V. Finance Committee Report  
Presented by L. Keller, Finance Committee Chair  
(Resolution 02-09-20)  
Keller moved, Shultz supported the motion to approve the vouchers as presented.  
*Motion carried*  
  
(Resolution 02-10-20)  
Keller moved, Shultz supported the motion to approve Items 1 and 2, including the funding for the 2020 Grow the Field Internship Program, in the Executive Summary of Contracts.  
*Motion carried*  
  
(Resolution 02-11-20)

Keller moved, Shultz supported the motion to approve the budget amendments to Fund 222 for the 4th Quarter of FY19

VI. Chair Report

McCree presented the March 2020 meeting calendar, and noted the Recipient Rights Advisory Committee meeting scheduled for March has been cancelled due to lack of an agenda. McCree also presented the R10 board of directors minutes.

VII. Executive Director's Report

D. Russell provided a copy of a Power Point presented at the CMHA Winter Conference that covered what the behavioral health system redesign may look like.

Russell also distributed an estimate of what amount of money might be generated by a millage at different proposed mills. Russell outlined that the monies generated would be used to fund a 24/7 behavioral health urgent care center, and also possibly to develop crisis teams to respond with law enforcement.

To go on the November 2020 ballot, it has to be approved by the commission by mid-May. Language should be approved by March's board meeting, and Russell will attempt to have a proposal by March P&E. Bankert feels we need to get language from Vanguard and let legal look at it. Bankert would like to see a target of reviewing the ballot language at March P&E, with a final vote at March Board meeting.

Bankert would like to see some polling to see which amount we should ask for (1, .9, or .8 mills). Bankert would also like to see a strong partnership with the county commission to avoid public misconception on what we're trying to do and to make sure the proposal is written correctly.

(Resolution 02-12-20)

Bankert moved, Shultz supported the motion to instruct DR to advance with support from Vanguard and Legal counsel to develop ballot language.

*Motion carried*

VIII. Other Business

Bankert reported that he was impressed with the presentation by Ed Benning of the MTA re: Ride to Groceries, that was given at the Consumer Council meeting.

IX. Public Participation

None

With nothing further to come before the Board, the meeting was adjourned at 4:50 p.m.  
Submitted by Lisa Polmanteer, Executive Assistant