

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

Board of Directors Meeting
March 24, 2016

Board Members Present:

L. Keller; *chair*, W. Cole, T. Bankert, B. Clack, T. Hammon, G. Jones, R. Long, K. McCree,
A. Reeves, J. Shultz

Board Members Absent:

P. Adams, P. Saddington

Called to order at 4:00 pm.

I. Adoption of Agenda

(Resolution 03-14-16)

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

Motion carried

II. Approval of Minutes

(Resolution 03-15-16)

Shultz moved, Long supported the motion to approve the minutes of the February 29,
2016 Board of Directors meeting.

Motion carried

III. Public Participation

None

IV. Consent Agenda

(Resolution 03-16-16)

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

Motion carried

V. Finance Committee Report, Kyle McCree, Chair

Vouchers

(Resolution 03-17-16)

Shultz moved, Reeves supported the motion to approve the vouchers as presented.

Motion carried

Contract Review

(Resolution 03-18-16)

Shultz moved, Jones supported the motion to approve the contracts A&B as presented.

Motion carried

VI. Chair Report

Keller presented the April 2016 meeting calendar, and the minutes from the Region 10 February Board Meeting. Jones reported that there was a lot of discussion concerning the Governor's budget proposal, known as 298, and what that meant for the future of the Region.

Keller presented the Consumer Council minutes for the February meeting, and noted the Board was requested to approve a new member of the Council.

(Resolution 03-19-16)

Shultz moved, McCree supported the motion to accept the appointment of the new member to the GHS Consumer Council.

Motion carried

Keller asked McCree to report on the GFMH Facility Board meeting that was held in March. McCree gave an update on current projects and costs. There was a lot of discussion concerning the new building project. The next step is looking at financing options.

(Resolution 03-20-16)

McCree moved, Reeves supported the motion to accept the GFMH Facility Board report.

Motion carried

VII. Executive Director's Report

D. Russell gave an update on the Agency's ongoing response to the Flint Water Crisis. Board members received an electronic copy of a toolkit that has been given to GHS case management staff with informational flyers about lead, lead testing, nutrition, counseling, recycling, and other information.

(Resolution 03-21-16)

Keller moved, Reeves supported the motion to do a letter of appreciation to the staff who assembled the toolkits.

Motion carried

Russell updated the Board on State budget proposal 298. The proposal has been removed from the budget. Lt. Governor Brian Calley has formed a workgroup to design a new proposal for behavioral health. Russell also updated the Board on the new Medicaid waiver for Flint.

VIII. Other Business

Clack is concerned because people outside the community are already getting tired of hearing about the water crisis. How will we make sure our consumers are being cared for when the attention is no longer on the Flint community? Bankert asked about the resolution that was passed at March P&E regarding what we expect of our homes during the water crisis. Russell stated that report will be given at the April meeting of the Program & Evaluation Committee.

Clack asked about the efforts with Flint Public Schools. Russell stated GHS is working with the school system to train 100 teachers in Psychological First Aid and Mental Health First Aid.

Russell presented the letter from Region 10 CEO to Genesee County supporting the decision of the P&E Committee (acting as a Committee of the Whole) to deny the County's request to alter the repayment agreement.

IX. PUBLIC PARTICIPATION

None

With nothing further to come before the Board, the meeting was adjourned at 4:42 pm.
Submitted by Lisa Hutchins Polmanteer, Executive Assistant