

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

Board of Directors Meeting
April 27, 2017

Board Members Present:

W. Cole, *chair*, P. Adams, T. Bankert, T. Hammon, L. Keller, G. Jones, K. McCree,
A. Reeves, J. Shultz

Board Members Absent:

B. Clack, B. Long

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

I. Adoption of Agenda

(Resolution 04-25-17)

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

Motion carried

II. Approval of Minutes

(Resolution 04-26-17)

Keller moved, Adams supported the motion to approve the minutes of the March 23,
2017 Board of Directors meeting.

Motion carried

III. Public Participation

None

IV. Consent Agenda

(Resolution 04-27-17)

Keller moved, Reeves supported the motion to approve the committee report under the
consent agenda.

Motion carried

V. Finance Committee Report, Ted Hammon, Chair

Vouchers

(Resolution 04-28-17)

Hammon moved, Shultz supported the motion to approve the March 2017 vouchers as
presented.

Motion carried

Contracts

(Resolution 04-29-17)

Hammon moved, Reeves supported the motion to approve the contracts as presented.

Motion carried

VI. Chair Report

(Resolution 04-29-17)

Keller moved, Reeves supported the motion to approve the 2017 Stipend Program.

Motion carried

Cole presented the May 2017 meeting calendar noting the Consumer Council meeting on the 15th (McCree to attend), the Walk a Mile in My Shoes rally in Lansing on the 10th, the GHS Dance on May 19th, and the MACMHB Spring Conference May 16 & 17th. Cole also presented the minutes from the March meeting of the Region 10 Board of Directors. Cole stated Keller and Hammon would be voting delegates at the spring conference.

VII. Executive Director's Report

D. Russell passed out GHS Lapel pins to the board members. He spoke briefly on the FY18 budget and the troubling language regarding one PIHP for Michigan, and also presented an e-mail he sent to Lt. Governor Calley, at his suggestion, regarding GHS becoming a stand-alone PIHP.

Russell also presented a draft proposal for seeking a county-wide Mental Health millage. Over the last several years, GHS has lost considerable operating revenue, experiencing a reduction in General Fund (GF) from \$19.1M in 2014 to \$3.8M in 2017. GF is used to fill in funding gaps and pays for services for individuals who don't qualify for Medicaid. Prior to 2014, GHS was one of the few counties in the State that did not have a waiting list. Our current waiting list is now 40-70 people. In addition, several GHS programs cannot be funded by Medicaid and have relied on GF dollars for funding. MST, Mental Health Court, Community Housing, and crisis services are some examples of GF funded programs. A mental health millage would provide flexible, sustainable funding that would ensure every Genesee County resident received necessary, high quality, behavioral health services. Genesee Health Plan, whose existing millage will be up for re-approval in 2019, has proposed a collaboration with GHS for a joint millage in 2018. Discussion followed.

(Resolution 04-30-17)

Adams moved, Keller supported the motion for GHS to explore a collaboration with Genesee Health Plan on a joint millage proposal.

Motion carried

VIII. Other Business

L. Keller discussed a report from the R10 April Board of Directors meeting where it was that GHS failed to meet performance-based indicators in two areas for two quarters in a row. Keller requested a report on the corrective action plan for the May meeting of the Program & Evaluation Committee, and also requested a report if GHS fails to meet performance indicators in the future.

(Resolution 04-31-17)

Keller moved, Reeves supported the motion to add a report on our Corrective Action Plans to the Program & Evaluation Meeting agenda.

Motion carried

K. McCree informed the Board that he is leaving the Chamber of Commerce for a regional director position with Consumers Energy.

T. Bankert invited the board members to a NAMI meeting on May 13th, from 9 to 11 a.m. at St. Paul's church in downtown Flint.

IX. PUBLIC PARTICIPATION

Naomi from the GHS Consumer Council asked about plans for social development classes for DD consumers.

With nothing further to come before the Board, the meeting was adjourned at 5:19 p.m.

Submitted by Lisa Hutchins Polmanteer, Executive Assistant