

GENESEE HEALTH SYSTEM  
420 W. 5<sup>th</sup> Avenue  
Flint, MI 48503  
Board of Directors Meeting  
April 28, 2022

Board Members Present: A. Reeves, *acting chair*, P. Alexander, M. Danic, E. Ellenburg, P. Henry, J. Johnson, K. McCree, R. Speed, and C. Winfrey  
Board Members Absent: K. Boles and G. Jones

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

I. Adoption of Agenda

(Resolution 04-33-22)

Ellenburg moved, Winfrey supported the motion to approve the agenda as presented.

*Motion carried*

II. Approval of Minutes

Reeves requested that a quote attributed to her in the minutes be changed from "Reeves thinks this is a good thing to do, but we should have a plan in place for how to use the lobbyist." to "Reeves thinks this is a good thing to do, but we should have a plan in place for where to put the money." (Correction made to 03-24-22 minutes. LMP)

(Resolution 04-34-22)

Ellenburg moved, Winfrey supported the motion to approve the minutes of the March 24, 2022 Board of Directors meeting with a correction requested by A. Reeves.

*Motion carried*

III. Public Participation

Sharon Campbell

8023 Kensington Blvd. #11, Davison, MI 48423

810.875.1768

I'm having trouble getting services for my sister, Dedra Campbell, who suffers from schizoaffective/bipolar disorders with frequent episodes and suicidal/homicidal ideation. She is a ticking time bomb and I need help. I'm her guardian and I have tried to get services through TTI, requesting ACTP for her multiple times. She is very unstable, non-compliant with meds, aggressive and combative.

On Wednesday, April 27, 2022, police were called to the home where she is currently staying and had to break her bedroom door down because she stated "she would be dead in 5 seconds." Police transported her to Hurley, I tried to petition her for treatment, but she was discharged hours later, with the Hurley social worker telling me the doctor would not certify Dedra as inpatient because she's already with an outpatient treatment program and that "I've been told that this is simply a sibling feud between a sister and her guardian." So, basically, I'm at wit's end.

Thank you, for your time and consideration. I look forward to hearing from you soon.

K. Baxter, Senior Director of Clinical Services for GHS, will follow up with Ms. Campbell. A. Reeves suggested that Ms. Campbell reach out to the GHS Office of Recipient Rights to discuss her treatment by the providers.

Patrick Henry requested an update on his concern presented at the 03-24-22 Board of Directors meeting during public comments. He had previously asked if a critical incident had been done on his son's hospitalization and whether or not there is coordination of care with his primary care physician. He asked if the NP at Odyssey House is managing his care.

D. Russell stated that the situation is complicated because his son is his own guardian and, even with a release in place, his son can say "I don't want to share information about this with anyone" and his wishes must be respected. We are bound from fully responding by confidentiality issues.

#### IV. Human Resources Committee Business

Presented by K. McCree, HR Committee Chair

##### a. Quarterly Hiring Summary

S. Mason presented the Quarterly Hiring Summary and Detail for the second quarter of FY22. There were 16 layoffs due to the CMS Vaccine Mandate. A brief discussion followed.

(Resolution 04-35-22)

Reeves moved, Ellenburg supported the motion to approve the Quarterly Hiring Summary and Detail for the 2<sup>nd</sup> Quarter of FY22.

*Motion carried*

##### b. Labor Relations Reports

S. Mason presented the Labor Relations Reports for the second quarter of FY22. Mason noted there were two grievances with one being denied and one being held in abeyance until more information could be gathered. There were five special conferences with four being resolved and one resolution pending.

(Resolution 04-36-22)

Reeves moved, Ellenburg supported the motion to approve the Labor Relations Reports for 2<sup>nd</sup> Quarter FY2022.

*Motion carried*

##### c. 2022 Stipend Program

S. Mason presented the procedures for application for the GHS Stipend Program. Mason requested \$35,000.00 for this year's program. McCree noted that this is one of his two favorite programs that GHS does, and thanked Mason for administering the program.

(Resolution 04-37-22)

Ellenburg moved, Reeves supported the motion to approve \$35,000 for the 2022 GHS Stipend Program

*Motion carried*

d. Other Business

None

V. Finance Committee Business

Presented by A. Reeves, Finance Committee Chair

G. Chipman presented the vouchers, totaling \$12,538,794.41 and covering the period of 03-01-22 through 03-31-22, for approval. A brief discussion followed

(Resolution 04-38-22)

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

*Motion carried*

Chipman presented the executive summary of contracts to the board.

Item 1: Amendments

The first amendment is to bring on an additional Deputy Sheriff, bringing the total to two certified officers at GHS. The amended contract will begin on 03/01/22, with the second deputy starting on 06/01/22, and run through 09/30/22.

The second amendment is for the contract with Jackson's Best Care LLC to add CLS services.

(Resolution 04-39-22)

McCree moved, Speed supported the motion to approve Item 1, contract amendments, as presented.

*Motion carried*

Next Chipman presented items 2 and 3, a new contract with the Greater Flint Health Coalition for the 2022 Flint Resilience in Communities after Stress and Trauma (ReCast) Community Mini Grant. GHS will use millage dollars to provide one time funding to the GFHC to fully fund eligible applications that were selected for public vote but not fully funded due to lack of federal funds. This one time funding will be provided in the amount of \$214,400.49 McCree requested a list of the groups that GHS will be funding when that determination is made.

Item 3, RFP/Procurement, the first being an RFP for Residential 6 bed Mental Illness (MI) Specific Home by ResCare Premier, Inc. dba Community Alternatives Michigan. ResCare is an existing GHS Residential Provider with two homes under contract, this will be the third home.

The second RFP is for Telecommunication Services with Telnet Worldwide for three PRIs (Primary Rate Interface), 1500+ telephone numbers, long distance and 800 number service. This is a 36 month contract and provide better and cheaper service than the existing contract. Chipman will provide the cost savings for this new contract vs. the old contract at a future date.

(Resolution 04-40-22)

McCree moved, Alexander supported the motion to approve Items 2 & 3 in the executive summary of contracts.

*Motion carried*

Chipman presented Item 4, Other, Millage Funded Competitive Grant Awards. GHS is seeking board approval for individual awards up to \$50,000.00 through a competitive grant award process for non-profit agencies in Genesee County. Grants will be awarded to agencies in support of the seven focus areas funded through the millage. A listing of individual awardees will be sent to the board as informational. This grant cycle will run from June 1, 2022 through December 31, 2022 and the maximum combined total of individual awards will not exceed \$400,000.00 during this six month grant cycle. A brief discussion followed.

(Resolution 04-41-22)

McCree moved, Ellenburg supported the motion to approve the millage funded competitive grant awards.

*Motion carried*

A copy of the Executive Finance Summary will be on file with the minutes.

Next Chipman gave a brief synopsis of the FY2021 Audit Presentation, Including the Financial Statements for the FY ending 09-30-21, and the Single Audit Act Compliance for the FY ending 09-30-21. The auditor could not be present today, but will give a more detailed report next month. Chipman reported that the audit was very good, as good as we can get, with no corrected or uncorrected misstatements other than those that were clearly trivial, brought to the attention of management. There were no material weaknesses in the internal control over financial reporting, and there were no significant findings or issues arising during the audit.

(Resolution 04-42-22)

McCree moved, Danic supported the motion to approve the FY2021 Audit as presented

*Motion carried*

This concluded the presentation of the Finance Committee business.

VI. Program & Evaluation Committee Business

R. Speed presented the Crisis Supports and Hospital Admission report for the board's review. A brief discussion followed.

(Resolution 04-43-22)

McCree moved, Reeves supported the motion to approve the Crisis Supports and Hospital Admissions reports as presented.

*Motion carried*

Next Speed presented the Water Crisis Report for informational purposes only. There was no discussion.

D. Russell presented the public participation follow-up from the March 24, 2022 Board of Directors meeting. Regarding the complaint from the provider of specialized residential care: GHS contracts department has spent a significant amount of time with this individual. He did not respond to an RFP and has no contract with GHS. He will have to become a provider with GHS in order to get referrals and be paid for services.

For subcommittee reports, Russell noted that the Greater Flint Mental Health Facilities Board met, and noted that construction of the Children's Center for Integrated Care is coming in on time and under budget, which is remarkable considering all of the obstacles in place due to the pandemic.

J. McCarty gave a brief overview of the GHS QAPIP Plan for FY2022. McCarty advised the report is a compilation of our existing Quality Assessment and Performance Improvement Program (QAPIP) policies that we are required to submit to the State. The plan puts together all of our performance information to ensure quality of clinical and non-clinical operations among providers.

(Resolution 04-44-22)

McCree moved, Ellenburg supported the motion to approve the GHS QAPIP for FY2022.

*Motion carried*

This concluded the presentation of the Program and Evaluation Committee business.

VII. Consent Agenda

(Resolution 04-45-22)

Danic moved, Alexander supported the motion to approve the minutes under the consent agenda.

*Motion carried*

VIII. Chair Report

Reeves presented the May 2022 meeting calendar to the board members. There will again be one meeting held in May. The R10 Board of Directors Minutes for March 2022 were included in the packets for board member information.

Reeves advised we will wait for K. Boles to return and present the results of the board meeting survey at the June meeting.

This concluded the chair report.

IX. Executive Directors Report

D. Russell gave an update on the millage implementation. The Behavioral Health Urgent Care planning and implementation is going well. We hope to have the BHUC up and running 24/7 by summer. We are also looking at ways to increase services to seniors and the deaf community, two areas of concern we heard from voters during the millage informational sessions. We are working with the VAAA and other agencies to increase services to these two groups.

Russell also informed the board of Wanda Cole's resignation. She has been a very valuable member of the board for over 16 years, and her service and contributions will be missed. Ms. Cole has moved to Florida.

The integration bills are at a standstill in the legislature and things are very quiet. The thinking is Sen. Shirkey may try again during lame duck session this fall.

As reported in the subcommittee reports, the new children's building is coming along well. We have been conducting tours and the facility is looking great. Russell noted that an invitation to a celebration and fundraiser was included with the board packets. We are working on a tour of the new building for board members soon.

Russell also reminded board members to contribute to the CMH PAC if they haven't already done so. Russell will re-send the fundraising email.

X. Other Business

Russell presented the flyer for the GHS Grow the Field Summer Internship program. GHS has had much success with this program in the past. We have not been able to have the program the last couple of years because of the pandemic, but we are bringing it back this year with a more targeted focus on recent graduates or students about to graduate. We are hoping these summer internships will function as a long job interview and will result in employment for program participants when the internship ends. Russell requested the board approve the amount of \$50,000.00 to administer the program.

(Resolution 04-46-22)

McCree moved, Winfrey supported the motion to approve \$50,000.00 for the GHS Grow the Field Program.

*Motion carried*

With nothing further to come before the Board, the meeting was adjourned at 5:33 p.m.  
Submitted by Lisa Polmanteer, Executive Assistant