

GENESEE HEALTH SYSTEM  
420 W. 5<sup>th</sup> Avenue  
Flint, MI 48503  
Board Room  
Board of Directors Meeting  
April 29, 2021  
Via ZOOM

Board Members Present: K. McCree, *chair*, P. Alexander, K. Boles, W. Cole, M. Danic, P. Henry, A. Reeves, R. Speed, and C. Winfrey

Board Members Absent: W. Coffell, E. Ellenburg, and J. Johnson

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

I. Adoption of Agenda

(Resolution 04-23-21)

Reeves moved, Boles supported the motion to approve the agenda as presented.

*Motion carried*

II. Approval of Minutes

(Resolution 04-24-21)

Speed moved, Boles supported the motion to approve the minutes of the March 25, 2021 Board of Directors meeting as submitted.

*Motion carried*

III. Public Participation

(via email)

Sue Maida, 11331 Hillbridge Court, Freeland, MI 48623 (989)751-3269

1) How does your staff diagnose and prepare a treatment plan for someone that suffers from anosognosia and extreme paranoia that has them convinced that they are not ill, and cannot trust anyone, especially doctors?

2) Is your staff trained in the latest protocol for clozapine to monitor and mitigate side effects?

3) What LAI is successful at addressing hallucinations of smell, taste, and touch? What about paranoia of being followed and poisoned?

(via email)

Mikala Porter, 9163 Chatwell Club Dr. Apt.2, Davison, MI 48423 (810)449-3228

If as a legal guardian of a consumer, I request a specialized residential placement referral, what steps or process does GHS carry out for approval or denial of the referral? If denied specialized residential placement, what is the process of notifying the guardian of denial?

Dr. Ellis addressed some of Ms. Maida's concerns regarding preparing a treatment plan, but as the nature of the rest of her questions are detailed and personal in nature, he will meet with her or call her to discuss them.

Ms. Porter was unable to attend the meeting, and someone from clinical services will be calling her to answer her questions.

IV. Consent Agenda

(Resolution 04-25-21)

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

*Motion carried*

V. Finance Committee

Presented by A. Reeves, *Finance Committee chair*

(Resolution 04-26-21)

Boles moved, Winfrey supported the motion to approve the March 2021 vouchers totaling \$8,633,964.15 as presented.

*Motion carried*

(Resolution 04-27-21)

Alexander moved, Cole supported the motion to approve the new contracts under Item 1 of the Finance Committee minutes.

*Motion carried*

(Resolution 04-28-21)

Speed moved, Cole supported the motion to approve the contract renewals under Item 2 of the Finance Committee minutes.

*Motion carried*

(Resolution 04-29-21)

Winfrey moved, Speed supported the motion to approve the contract amendments under Item 3 of the Finance Committee minutes.

*Motion carried*

(Resolution 04-30-21)

Cole moved, Winfrey supported the motion to approve Item 4, Other, of the Finance Committee minutes.

*Motion carried*

VI. Chair Report

K. McCree presented the May 2021 meeting calendar, and asked about the status of the GHS Dance. D. Russell stated we had been holding off to see if an in-person event would be possible, but will likely hold another virtual event towards the end of summer.

McCree also gave a public policy update, and stated that things have been moving behind the scenes regarding integration of community mental health care. D. Russell will forward the public policy update email regarding this matter to board members so they may contact their elected representatives with any questions or concerns.

McCree stated he was pleased to see the Genesee County Board of Commissioners approve three resolutions declaring June as Pride Month in Genesee County, to update the Genesee County EEOC Plan and Policy to include an updated definition of Race, which is inclusive of traits historically associated with race (i.e. the "Crown Act"), and to update Genesee County's EEOC Plan and Policy to include sexual orientation, gender identity, gender expression, and the definition of Race. McCree asked S. Mason and S. Edwards to look at GHS's policies and see if any updates are needed to bring the agency in line with Genesee County Policy.

McCree briefly reviewed the R10 Board of Directors minutes from their March meeting, and asked if any board member would be willing to take his position on the Genesee Community Health Center board. W. Cole stated she would be available to sit on this board.

VII. Executive Director's Report

D. Russell provided some more insight on the integration efforts happening behind the scenes. Sen. Mike Shirkey has a proposal he developed over the course of a few months without any input from the CMHs. Russell will keep the board updated as things develop.

The millage campaign is down to the wire, and the agency put forth a great effort despite the limitations under Covid. Everyone is feeling good about the prospects of the millage being passed. Russell has given 35 presentations and 10 interviews, plus social media, media, and other advertising. Russell thanked the Board for their support. The millage campaign is on the May 4, 2021 ballot.

Russell also gave a preliminary report of the CARF survey, which took place April 26-28<sup>th</sup>. This time the survey was done virtually, which presented a lot of challenges and extra effort by staff. Out of over 1,000 standards surveyed, the surveyors noted six areas for follow-up or correction. We are anticipating receiving a 3 year rating, which is the highest rating possible. Russell played a recording of part of the exit interview with the surveyors, in which our administrative surveyor praised GHS management and staff for their continued commitment to the consumers and families of Genesee County.

VIII. Other Business

Patricia Alexander announced she will be retiring from the Board of Directors on September 30, 2021. She stated she has felt blessed to be part of the Board and is thankful for the opportunity to serve.

IX. Public Participation

None

With nothing further to come before the Board, the meeting was adjourned at 4:52 p.m.  
Submitted by Lisa Polmanteer, Executive Assistant