

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

Board of Directors Meeting
May 24, 2018

Board Members Present:

W. Cole, *chair*; P. Adams, T. Bankert, J. Bernard, W. Coffell, E. Ellenburg, T. Hammon, L. Keller,
K. McCree, J. Shultz

Board Members Absent:

B. Clack, A. Reeves

The meeting was called to order at 4:03 p.m.

I. Adoption of Agenda

(Resolution 05-32-18)

Shultz moved, Hammon supported the motion to approve the agenda as amended with an add-on to the Finance summary.

Motion carried

II. Approval of Minutes

(Resolution 05-33-18)

Shultz moved, Keller supported the motion to approve the minutes of the April 26, 2018 Board of Directors meeting.

Motion carried

III. Public Participation

None

IV. Consent Agenda

(Resolution 05-34-18)

Keller moved, Shultz supported the motion to approve the committee reports under the consent agenda.

Motion carried

V. Finance Committee Report, Ted Hammon, Chair

(Resolution 05-35-18)

Hammon moved, Shultz supported the motion to approve the April 2018 vouchers as presented.

Motion carried

(Resolution 05-36-18)

Hammon moved, Shultz supported the motion to approve the GHS 2nd Quarter Budget Amendment as presented.

Motion carried

(Resolution 05-37-18)

Hammon moved, Shultz supported the motion to approve the HRSA Budget Narrative for Grant Year 2018 as presented.

Motion carried

(Resolution 05-38-18)

Hammon moved, Shultz supported the motion to approve the FY18 GCHC YTD Financials as presented.

Motion carried

(Resolution 05-39-18)

Hammon moved, Shultz supported the motion to approve the new contract with Alternative Services. (Presented as an add-on to the Finance Committee Agenda)

Motion carried

(Resolution 05-40-18)

Hammon moved, Shultz supported the motion to approve the new contract with Genesee County for Addressing and Preventing Lead Exposure through Healthy Start. (Board of Directors add-on)

Motion carried

VI. Chair Report

W. Cole presented the June 2018 meeting calendar and noted that the SUD Advisory Committee has been added to the regular committee schedule. The committee will meet on the second Monday of each month. Cole also noted both the Recipient Rights Committee and Corporate Compliance Committee will be meeting in June. The GHS Golf Outing will take place on Friday, June 15th at the Davison Country Club.

The Region 10 Board of Directors minutes for April were included with the packet for board members to review.

(Resolution 05-41-18)

The SUD Advisory Committee requested Board approval for the addition of new member David Stashko to the Committee.

Keller moved, Adams supported the motion to approve the new SUD Advisory Committee member.

Motion carried

Cole also noted the membership application for SUD Advisory Committee has been posted to the GHS website, and a press release about the application will be issued after the Memorial Day holiday.

VII. Executive Director's Report

(Resolution 05-46-18)

D. Russell requested the Board's approval to sign the amended contract with MDHHS for managed mental health supports and services.

Keller moved, McCree supported the motion to approve D. Russell signing the amended contract.

Motion carried

Russell presented an action alert for potentially damaging language in a section of the 298 proposal – 298 2e – which would allow the mental health plans to contract directly with the provider network, circumventing the CMHs entirely. This could be potentially decimate the CMH system statewide. Board members were encouraged to contact their state representatives and senators to request they oppose this section of the legislation.

There was a brief discussion regarding the changes taking effect June 1st that will affect opioid prescribers. Also discussed were the proposed Medicaid work requirements, and progress on the 298 pilot program. Russell noted an article had been published on MLive regarding the lawsuit GHS has filed against the County regarding the cash issue. Media inquiries are being directed to our attorney's office.

J. Bernard requested an update on the residential service provider issue that could potentially affect 85 recipients. Russell stated the initial meeting went well, and that the provider has submitted a corrective action plan that looks promising. They have been very cooperative and want to do the right thing by the consumers.

VIII. Other Business

A brief discussion on the possible consequences of the Hurley doctors who will no longer refer to Flint residents as "lead poisoned" but as "lead exposed".

IX. Public Participation

Naomi Schmult addressed the board with a concern about how they will determine who is able to work if the Medicaid work requirements go into effect. D. Russell stated that is a question everyone has, but we have yet to see an answer.

With nothing further to come before the Board, the meeting was adjourned at 4:34 p.m.

Submitted by Lisa H. Polmanteer, Executive Assistant