

GENESEE HEALTH SYSTEM
420 W. 5th Avenue
Flint, MI 48503
Board Room
Board of Directors Meeting
May 28, 2020
Via ZOOM and teleconference

Board Members Present: K. McCree, *chair*, P. Alexander, K. Boles, W. Coffell, W. Cole, E. Ellenburg, L. Keller, A. Reeves

Board Members Absent: T. Bankert, B. Clack, T. Henry, J. Shultz

The meeting was called to order at 4:01 p.m.

- I. Adoption of Agenda
(Resolution 05-27-20)
Ellenburg moved, Keller supported the motion to approve the agenda as presented.
Motion carried

- II. Approval of Minutes
(Resolution 05-28-20)
Keller moved, Reeves supported the motion to approve the minutes of the April 30, 2020 Board of Directors meeting as submitted.
Motion carried

- III. PUBLIC PARTICIPATION
None

- IV. Consent Agenda – Committee Reports
(Resolution 05-29-20)
Cole moved, Boles supported the motion to approve the items under the consent agenda as presented.
Motion carried

- V. Finance Committee Report
Presented by K. McCree, Acting Finance Committee Chair
(Resolution 05-30-20)
McCree moved, Reeves supported the motion to approve the vouchers as presented.
Motion carried

(Resolution 05-31-20)
McCree moved, Reeves supported the motion to approve the contract Items 1 thru 5 in the Executive Summary of Contracts.
Motion carried

(Resolution 05-32-20)

McCree moved, Reeves supported the motion to approve the 2nd Quarter Budget Amendments for Fund 222.

Motion carried

VI. Chair Report

McCree presented the June 2020 meeting calendar and noted the 'TBD' next to the meeting locations. McCree also noted that the CMHAM would be holding a virtual Spring Conference, and that the association is looking for input on sessions. McCree encouraged members to attend as many of the virtual sessions as possible.

McCree also noted the GHS Chuck Bailey Memorial Golf Outing has been cancelled for 2020.

McCree presented the R10 May meeting minutes. Cole advised the R10 nominating committee will meet virtually on June 3rd, and they are polling the boards to see if there is any interest in serving.

McCree briefed the board on the headlines surrounding the projected State budget shortfall for FY20. The State is unlikely to receive help from the Federal Government to cover the shortfall. Cuts for FY20 will not impact the schools, but next year schools will be affected. MDHHS will be affected by cuts; they are the largest department in the state.

VII. Executive Director's Report

D. Russell reported that the State is asking for plans from all of the PIHPs to ensure the stability of the network. There have been no cuts to Medicaid, yet, which is the largest source of our revenue. GHS has a very large Medicaid surplus for this fiscal year, and we are looking at program needs to spend some of that. We also have an additional \$220,000 of General Fund over what we are allowed to carry into the next fiscal year.

GHS is continuing to administer Covid-19 testing. We will have administered over 400 tests by the end of the week. Of the 300 tests for which we have results, 250 have come back negative, 10 have come back positive, and the rest of the results are still pending. There have been no additional staff positives, and no additional deaths reported from our group homes. We will make testing available to our staff, and Quest labs is administering antibody tests. Staff will be encouraged to take advantage of this testing.

GHS will have a "soft" opening on June 1st, for administrative staff mostly, with plans underway for a phased reopening on June 15th if the Governor's Stay at Home order is not extended. Genesee County is one of the counties that have been hardest hit, with many of our residents traveling to the Oakland County area, and counties south, for work. GHS's reopening will be very gradual with no home visits yet. The telehealth billing codes remain in effect through the month of June, and the expectation is they will be extended for the entire summer. Regarding the day programs: staff is looking into the revamping of those

programs. The concern is it will be a very long time before those programs can return to “normal”.

GHS will be administering temperature checks and screening questions for anyone entering our facilities, and staff will be required to wear masks in any common area. GHS will provide masks to staff. Enhanced cleaning protocols are in effect, and social distancing measures are being implemented. We are behaving as if everyone has the virus.

VIII. Other Business

Linda Keller is resigning from the Board effective after this meeting. McCree thanked her for her many years of service to GHS staff, consumers, and their families. While we are unable to hold a celebration in her honor at this time, we are hoping to recognize her in a better way in the future.

IX. Public Participation

None

With nothing further to come before the Board, L. Keller moved to adjourn the meeting at 4:39 p.m.
Submitted by Lisa Polmanteer, Executive Assistant