

**GENESEE HEALTH SYSTEM**  
**420 W. 5<sup>th</sup> Avenue**  
**Flint, MI 48503**

**Board of Directors Meeting**  
**June 23, 2016**

Board Members Present:

W. Cole; *chair*, P. Adams, T. Bankert, T. Hammon, G. Jones, L. Keller, R. Long,  
K. McCree

Board Members Absent:

Clack, Reeves, Shultz

Called to order at 4:01 pm.

I. Adoption of Agenda

(Resolution 06-38-16)

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

*Motion carried*

II. Approval of Minutes

(Resolution 06-39-16)

McCree moved, Bankert supported the motion to approve the minutes of the May 26, 2016 Board of Directors meeting.

*Motion carried*

III. Public Participation

Glenna Johnson, Lansing, MI, representative from the Service Employees International Union. New Center (owned and operated by Hope Network) has had a bedbug infestation since February 2015. The company has been telling employees that they can't afford to treat or eradicate it. Residents' clothing is being kept in bags in the basement or outdoors, and their rooms have been virtually stripped of all furniture except the beds. Both residents and staff have been bitten; the infestation is so bad that the bugs are visible during the day.

B. Swiecicki advised this is not a home with which we contract, we have no jurisdiction in these complaints.

L. Keller suggested a complaint be made to Licensing and the Health Department. Ms. Johnson stated she would follow up with the proper agencies.

Valentine A. Rivera, 3305 Jefferson St. in Carlton, MI. Mr. Valentine works at Weiss Home (in Saginaw County) and states staff are afraid to complain about working conditions because of fears of retaliation. Mr. Rivera stated that supervisors take the side of consumers in any complaints. Even though this home is under the jurisdiction of Saginaw CMH, he wanted us to know what the culture was like under Hope Network.

IV. Consent Agenda

(Resolution 06-40-16)

Keller moved, Hammon supported the motion to accept the committee reports under the consent agenda.

*Motion carried*

V. Finance Committee Report, Ted Hammon, Chair

Vouchers

(Resolution 06-41-16)

Hammon moved, Keller supported the motion to approve the vouchers as presented.

*Motion carried*

Contract Review

(Resolution 06-42-16)

Hammon moved, Jones supported the motion to approve the contracts A&B as presented.

*Motion carried*

VI. Chair Report

Cole presented the July 2016 meeting calendar. Cole also gave a brief Region 10 update.

VII. Executive Director's Report

D. Russell informed the Board of the award to GHS of the SAMSHA Emergency Resource Grant (SERG), which provides about \$480,000 for outreach workers in the community. Russell also discussed the grant awarded by the CS Mott Foundation for a mobile crisis unit. A report will be made next month on what's happening with the money GHS has received for water crisis services.

2017 Final Section Language and FY17 Final Budget have been released from the State and are about what was expected.

NAMI presented GHS with a Community Partnership Award.

The Water Team has been very busy and will continue to be for the foreseeable future.

VIII. Other Business

None

IX. PUBLIC PARTICIPATION

None

With nothing further to come before the Board, the meeting was adjourned at 4:42 pm.  
Submitted by Lisa Hutchins Polmanteer, Executive Assistant