

GENESEE HEALTH SYSTEM
420 W. 5th Avenue
Flint, MI 48503
Board of Directors Meeting
June 23, 2022

Board Members Present: K. Boles, *chair*, P. Alexander, P. Henry, J. Johnson, K. Lemons, A. Reeves, R. Speed, and C. Winfrey

Board Members Absent: M. Danic, E. Ellenburg, G. Jones, and K. McCree

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

I. Adoption of Agenda

(Resolution 06-54-22)

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

Motion carried

II. Approval of Minutes

P. Henry requested a correction to the May 26th minutes, to change "P. Henry found out there had not been a critical incident report..." to "P. Henry did not know if there had been a critical incident report..." L. Polmanteer made the correction to the minutes.

(Resolution 06-55-22)

Lemons moved, Johnson supported the motion to approve the minutes of the May 26, 2022 Board of Directors with the requested change.

Motion carried

III. Public Participation

Sharon Campbell, 8023 Kensington Blvd. #11, Davison, MI 48423 gave a follow up regarding ongoing issues associated with her sister, who suffers from schizoaffective/bipolar disorder.

Nayyirah Shariff, from Flint, MI, addressed the board with major concerns she had with the 4 Pillars Initiative.

Arthur Woodson, from St. Mark Outreach Community Center, Flint, stated his displeasure to the board regarding the awarding of the millage funded Competitive Grant Awards.

IV. DEI Committee Business

Shawn Edwards, Senior Director of Engagement, Diversity, and Inclusion, Training/Education, and Customer Services

Mrs. Edwards updated the Board on current workplace initiatives. GHS has begun to invite all applicants to participate in a conversation about diversity, equity, and inclusion, and what those terms mean to them.

GHS is also cultivating a welcoming environment by putting up banners and information in the lobby to celebrate various recognition months. June is Pride Month. In July we will celebrate and educate about the health care challenges faced by BIPOC.

GHS has administered 23 listening circles since the last report, and Mrs. Edwards stated that our staff was 100% compliant with Implicit Bias Training in 2021. The focus of the training in 2022 is on single fathers and the biases they face in society.

A brief question and answer period followed the presentation.

V. Finance Committee Business

Presented by A. Reeves, Finance Committee Chair

Public Participation – Mr. Woodson asked how much money was given to the partners in the 4 Pillars initiative. D. Russell responded none. Mr. Woodson also asked what D. Russell's salary is.

G. Chipman presented the vouchers, totaling \$12,484,666.97 and covering the period of 05-01-22 through 05-31-22, for approval. A brief discussion followed

(Resolution 06-56-22)

Winfrey moved, Speed supported the motion to approve the vouchers as presented.

Motion carried

Chipman presented the executive summary of contracts to the board.

1. RENEWAL
Priority Management Group (PMG) – Health Plan Enrollment Services – GHS and GCHC
2. OTHER
Selection of Millage Funded Competitive Grant Awards
3. NEW
Beaumont Behavioral Health

Reeves requested the contracts be presented and discussed individually.

Chipman presented Item 1, a renewal of the contract with Priority Management Group, to the Board. A brief discussion followed.

(Resolution 06-57-22)

Winfrey moved, Speed supported the motion to approve Item 1, Renewal, as presented.

Motion carried

Next Chipman presented Item 2, Other, the selection of Millage Funded Competitive Grant Awards to the Board.

Winfrey moved a Competitive Grant be awarded to St. Mark Outreach Community Center. There was no support for the motion.

Winfrey asked how many grants were given to organizations on the north side of Flint. K. Steele responded that one organization from the north side of Flint was awarded a grant.

Chipman explained that grants were given to 13 individual non-profit groups. The grants cover the period of June 1, 2022 through December 31, 2022, and the total amount awarded is \$382,487. K. Steele, Senior Director of Business Operations, explained the pre-bid conference, where organizations wishing to apply for a grant can ask questions about the process and receive information. Reeves stated that is very helpful if you have experience applying for grants and know what questions to ask. Reeves suggested GHS host a mandatory workshop to help organizations, who may not have that experience, apply for grants. Boles stated attendance should be mandatory. Johnson and Lemons noted there are several organizations in the county that offer free grant application workshops. Johnson requested that GHS partner with those organizations to help applicants.

Reeves requested a report on how each of the organizations' initiatives respond to the millage focus areas. Johnson commented that for future awards, GHS should look at where everyone is in the city to make sure the distribution of funds is equitable. Russell noted that the millage is for the entirety of Genesee County, while most of the awards were given to organizations within the City of Flint.

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(Resolution 06-58-22)

Alexander moved, Henry supported the motion to approve the Millage Funded Competitive Grant Awards as presented.

Ayes – 7

Nays – 1

Motion carried

Next Chipman presented Item 3, a new contract with Beaumont Behavioral Health for Inpatient Psychiatric Services for children. A brief discussion followed.

(Resolution 06-59-22)

Johnson moved, Lemons supported the motion to approve the new contract with Beaumont Behavioral Health

Motion carried

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

This concluded the presentation of the Finance Committee business.

VI. Program & Evaluation Committee Business

Public Participation

Mr. Woodson asked what the purpose of this committee was, and could he find out about the NCE at this meeting? Russell responded that this meeting reported statistics from different programs within GHS, like our crisis services and statistics from utilization

management. We do sometimes have presentations about different programs within GHS. Item d under Program & Evaluation Committee Business refers to public participation from the prior month's meeting.

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

(Resolution 06-60-22)

Lemons moved, Winfrey 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.

Public Participation Follow up - None

Subcommittee Reports – G. Jones and K. McCree were absent, so no reports on subcommittees.

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

VII. Consent Agenda

(Resolution 06-61-22)

Winfrey moved, Johnson supported the motion to approve the SUD Advisory Committee and Recipient Rights Advisory Committee minutes as presented.

Motion carried

VIII. Chair Report

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

Boles is still working on the 2022-2023 committee assignments, and will distribute those at the July meeting. She thanked the Board members for their prompt responses and willingness to serve.

Next Boles requested Board approval of the appointment of Kenneth Lemons as a replacement for Wanda Cole on the Region 10 Board of Directors. Mr. Lemons volunteered to serve out her term.

(Resolution 06-62-22)

Reeves moved, Alexander supported the motion to approve the appointment of Kenneth Lemons to the R10 Board of Directors.

Motion carried

This concluded the chair report.

IX. Executive Directors Report

D. Russell distributed an update on how GHS is implementing programs that meet criteria for the seven focus areas of the millage. Some programs have already been implemented with prior grant funding, but will be paid for with millage funds in the future. Also included in the report were initiatives in the planning stages. GHS has a website, www.geneseethefuture.org, which carries news and information about the Genesee County Mental Health Millage.

Russell reported that the Shirkey bills are still circulating in Lansing. Sen. Shirkey tried to tie a funding bill to passage of the bills, but the effort failed. They may see more action before the summer recess.

Finally, Russell distributed a new Table of Org, with the caveat that it will already need updating soon as the position of Medical Director for Genesee Community Health Center has just been hired.

X. Other Business

Speed requested a copy of the RFP application packet.

Boles requested a presentation from our Veterans Services Navigator at a future meeting.

Lemons suggested GHS investigate a partnership with Crossover Outreach, an organization that is very inclusive and provides free food, clothing, personal care items, household items and youth programs to those most in need in our community.

With nothing further to come before the Board, the meeting was adjourned at 5:40 p.m.
Submitted by Lisa Polmanteer, Executive Assistant