

GENESEE HEALTH SYSTEM
420 W. 5th Avenue
Flint, MI 48503
Board Room
Board of Directors Meeting
June 24, 2021
Via ZOOM

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

Board Members Absent: W. Coffell, J. Johnson, and C. Winfrey

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

- I. Adoption of Agenda
(Resolution 06-38-21)
Alexander moved, Reeves supported the motion to approve the agenda as presented.
Motion carried

- II. Approval of Minutes
(Resolution 06-39-21)
Reeves moved, Danic supported the motion to approve the minutes of the May 27, 2021 Board of Directors meeting as submitted.
Motion carried

- III. Public Participation
None

- IV. Consent Agenda
(Resolution 06-40-21)
Reeves moved, Alexander supported the motion to approve the minutes under the consent agenda.
Motion carried

- V. Finance Committee
Presented by A. Reeves
(Resolution 06-41-21)
Alexander moved, Cole supported the motion to review the minutes of the June 2021 Finance Committee.
Motion carried

(Resolution 06-42-21)
Reeves moved, Boles supported the motion to approve the May 2021 vouchers totaling \$9,245,573.75 as presented.
Motion carried

(Resolution 06-43-21)

Cole moved, Alexander supported the motion to approve Item 1, Renewals, in the Executive Summary of Contracts in the Finance Committee minutes.

Motion carried

(Resolution 06-44-21)

Cole moved, Alexander supported the motion to approve Item 2, Amendments, in the Executive Summary of Contracts in the Finance Committee minutes.

Motion carried

(Resolution 06-45-21)

Speed moved, Alexander supported the motion to approve Item 3, Other, in the Executive Summary of Contracts in the Finance Committee minutes.

Motion carried

This concluded the presentation of the Finance Committee minutes.

VI. Chair Report

K. McCree presented the July 2021 meeting calendar and noted the meetings have been moved to the third and fifth week of the month due to the 4th of July holiday. Members were advised to adjust their calendars accordingly.

McCree also noted that Genesee County rescinded Resolution RES 2020-156, which allowed public meetings to be held virtually. This follows the termination of the Executive Order by the State of Michigan which allowed the same. While an executive order is still in place permitting virtual meetings in the City of Flint, they are reviewing and expected to rescind their order as well. GHS is planning on July meetings to be held face to face. We are looking at holding meetings at our PSR location in order to allow for social distancing, and mask requirements will still be in place. A brief discussion followed.

The May minutes of the Region 10 Board of Directors were included in the packets for review.

McCree then turned the meeting over to K. Boles, Chair of the Nominating Committee for presentation of the nominations for Board Officers. Boles stated the committee, consisting of herself, W. Cole, and A. Reeves are putting forth the following slate of officers for consideration by the Board:

K. Boles, Chair

W. Cole, Vice Chair

A. Reeves, Secretary/Treasurer

Boles then opened the floor for additional nominations, and called for additional nominations three times.

(Resolution 06-46-21)

McCree moved, Alexander supported the motion to appoint K. Boles as Board Chair, W. Cole as Board Vice-Chair, and A. Reeves as Board Secretary/Treasurer for the term of July 1, 2021 thru June 30, 2022.

Motion carried

VII. Executive Director's Report

D. Russell congratulated the new Board officers, and thanked K. McCree for his service as Board Chair.

Russell noted that Region 10 freed up funds and GHS Staff will be receiving a one-time \$500.00 bonus in appreciation of and as thanks for the supports and services performed during the pandemic. This will include all full-time, part-time, and temporary staff, contractors, direct care workers, and other group home staff and administrators.

Russell stated staff are returning to the office slowly, and that we have abandoned picking one date for all staff to return. We are bringing back staff on a program by program basis, based on consumer and agency need.

Russell gave an update regarding the two proposals in the legislature for Behavioral Health Reform. They will likely not see any action over the summer.

Finally, Russell stated the groundbreaking ceremony for the new Children's Building is scheduled for 9 a.m. on July 13, 2021. Invitations will be sent, and hard hats will be provided for Board Members for the ceremony.

VIII. Other Business

None

IX. Public Participation

None

With nothing further to come before the Board, the meeting was adjourned at 4:45 p.m.
Submitted by Lisa Polmanteer, Executive Assistant