

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

Board of Directors Meeting  
June 27, 2019

Board Members Present:

K. McCree, *chair*, T. Bankert, K. Boles, W. Cole, E. Ellenburg, L. Keller, A. Reeves, J. Shultz

Board Members Absent:

B. Clack, W. Coffell, T. Henry

The meeting was called to order at 4:00 p.m.

I. Adoption of Agenda

(Resolution 06-34-19)

Boles moved, Cole supported the motion to amend and approve the agenda. A presentation from Bill Winiarski of the Greater Flint Mental Health Facility Board was added as Item IV.

*Motion carried*

II. Approval of Minutes

(Resolution 06-35-19)

Keller moved, Boles supported the motion to approve the minutes of the May 30, 2019 Board of Directors meeting.

*Motion carried*

III. PUBLIC PARTICIPATION

None

IV. Presentation – Bill Winiarski, Greater Flint Mental Health Facility Board

After a brief overview of the mission of the GFMH Facility Board, Mr. Winiarski addressed the board regarding the consolidation of GHS Child Services locations. Currently services are being provided at two different locations, with the addition of a third location coming soon. We own none of the current facilities where child services are located, and one of the building owners are looking to sell one of the locations and have an interested party. Mr. Winiarski has reached out to Uptown Reinvestment for assistance in helping the Facilities Board locate some funding partnerships to build a new facility, or possibly purchase an existing facility, that can house all of our children's services in one location. Harley Ellis Devereaux will be doing an analysis of what our current and future building needs will be.

(Resolution 06-36-19)

Keller moved, Shultz supported the motion to support the Greater Flint Mental Health Facility Board's exploration of partnerships to build or purchase a new facility for GHS Children's Services.

*Motion carried*

V. Consent Agenda – Committee Reports

(Resolution 06-37-19)

Keller moved, Reeves supported the motion to approve the items under the consent agenda as presented.

*Motion carried*

VI. Finance Committee Report, L. Keller, Chair

(Resolution 06-38-19)

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

*Motion carried*

(Resolution 06-39-19)

Keller moved, Shultz supported the motion to approve Items 1 through 3 in the Executive Summary of Contracts.

*Motion carried*

(Resolution 06-40-19)

Keller moved, Shultz supported the motion to approve the Genesee Community Health Center Grant Year Budget as presented.

*Motion carried*

Keller reviewed the GCHC AIMS/NAP Grant application overview, which was presented for informational purposes only.

VII. Chair Report

McCree presented the July meeting calendar and the minutes from the May meeting of the R10 Board of Directors. McCree also noted that the Genesee County Board of Commissioners appointed Patricia Alexander as a Primary Consumer representative to the Board of Directors.

VIII. Executive Director's Report

D. Russell presented the State of Michigan's Annual Report on Recipients' Rights. Of note was the section showing GHS as one of the CMHSPs with the most full compliance scores from 1998-2018. GHS is the only CMH to have perfect audit scores for 20 years running.

Russell discussed the Hurley Emergency Department overcrowding, with many of the cases being behavioral health related. The special mental health unit at the ER is full every day. Hurley has proposed a partnership with GHS to open a 24/7 stand-alone crisis center. They

have a building they will give us, along with a potential \$100,000 grant, if GHS develops a program. We are working on program development at this time.

298 Update – a lot has been going on, and the core group is still meeting regularly. The initiative is not dead or being permanently tabled as some rumors are stating; implementation will just be delayed by one year.

Russell also noted that the State has decided to privatize the Lakeshore Regional Entity PIHP, and will put a managed care provider in charge of the PIHP. Lakeshore has been struggling financially in recent years. It is rumored that the Kent County Board of Commissioners were very involved in the financial decisions and may have been a contributing factor.

IX. Other Business

None

X. Public Participation

Naomi Schmaltz addressed the Board, asking them to remember to focus on adults with traumatic brain injury, and programs for them, instead of just focusing on children's services.

With nothing further to come before the Board, the meeting was adjourned at 5:12 p.m.  
Submitted by Lisa Polmanteer, Executive Assistant