

GENESEE HEALTH SYSTEM
705 Dort Hwy
Flint, MI 48503
Board of Directors Meeting
July 29, 2021

Board Members Present: K. Boles, W. Cole, E. Ellenburg, P. Henry, A. Reeves, and C. Winfrey

Board Members Present via Zoom: M. Danic and R. Speed

Board Members Absent: P. Alexander, W. Coffell, J. Johnson, and K. McCree

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

I. Adoption of Agenda

(Resolution 07-47-21)

Cole moved, Winfrey supported the motion to approve the agenda with an amendment to the Executive Summary of Contracts.

Motion carried

II. Approval of Minutes

(Resolution 07-48-21)

Winfrey moved, Cole supported the motion to approve the minutes of the June 24, 2021 Board of Directors meeting as submitted.

Motion carried

III. Public Participation

None

IV. Consent Agenda

Boles noted that approval of the Consent Agenda includes an approval of the Stipend Program in the Human Resources Committee minutes.

(Resolution 07-49-21)

Reeves moved, Cole supported the motion to approve the minutes under the consent agenda.

Motion carried

V. Program & Evaluation Committee Reports

W. Cole gave a brief overview of the three reports typically presented at P&E; Crisis Services Report, Hospitalization Report, and the Water Crisis Services Report. There was not a quorum present at the Program & Evaluation Committee to approve the reports.

(Resolution 07-50-21)

Ellenburg moved, Boles supported the motion to approve the Program & Evaluation Committee Reports as presented.

Motion carried

VI. Finance Committee

Presented by A. Reeves

(Resolution 07-51-21)

Winfrey moved, Ellenburg supported the motion to review the minutes of the July 2021 Finance Committee.

Motion carried

(Resolution 07-52-21)

Reeves moved, Boles supported the motion to approve the June 2021 vouchers totaling \$9,511,461.96 as presented.

Motion carried

(Resolution 07-53-21)

Reeves moved, Cole supported the motion to approve Item 1 - 3, New Contracts, Contract Amendments, and RFP/RFQ, in the Executive Summary of Contracts in the Finance Committee minutes.

Motion carried

A hard copy of the FY2020 Audit, conducted by BDO, was presented to Board members in attendance.

(Resolution 07-54-21)

Reeves moved, Boles supported the motion to approve the FY2020 Audits as presented.

Motion carried

D. Russell presented an add-on to the executive summary of contracts. This is an RFP for Public Sector Consultants for needs assessment consulting services. Public Sector Consultants will conduct research and analysis to present a needs assessment report to GHS that will meet the focus areas from the Mental Health Millage campaign. A brief discussion followed.

(Resolution 07-55-21)

Winfrey moved, Cole supported the motion to approve the contract summary add-on for Public Sector Consultants.

Motion Carried

This concluded the presentation of the Finance Committee minutes.

VII. Chair Report

K. Boles congratulated D. Russell, the management team, and staff on the three year CARF accreditation. Boles noted the CMHA Board Association PAC is now accepting online payments by credit card. There is an opening on the statewide MDHSS Office of Recipient Rights Board of Directors. Boles encouraged anyone interested to contact herself or L. Polmanteer for details. Boles also noted that the new committee assignments were sent out with the board packets. The August 2021 meeting calendar was also presented.

Boles presented the minutes of the Executive Committee meeting, and requested a motion to approve a 5% salary increase for the CEO as approved by the Executive Committee, that would be retroactive to the CEO's anniversary date, July 12th.

(Resolution 07-56-21)

Cole moved, Reeves supported the motion to approve the minutes of the Executive Committee and to approve the 5% salary increase for the CEO, retroactive to July 12, 2021.

Motion carried

Boles also presented proposed amendments to the Consumer Council By-laws and requested a motion for approval of the amendments.

(Resolution 07-57-21)

Cole moved, Reeves supported the motion to approve the amendments to the Consumer Council By-laws.

Motion carried

VIII. Executive Director's Report

D. Russell presented a video about GHS that was made for the millage campaign. The video is available for viewing on YouTube.

IX. Other Business

None

X. Public Participation

None

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