

GENESEE HEALTH SYSTEM  
420 W. 5<sup>th</sup> Avenue  
Flint, MI 48503  
Board Room  
Board of Directors Meeting  
July 30, 2020  
Via ZOOM and teleconference

Board Members Present: K. McCree, *acting chair*, P. Alexander, K. Boles, B. Clack, W. Cole, M. Danic, E. Ellenburg, J. Johnson, A. Reeves

Board Members Absent: T. Bankert, W. Coffell

The meeting was called to order at 4:05 p.m.

I. Adoption of Agenda

(Resolution 07-40-20)

Cole moved, Clack supported the motion to approve the agenda as presented.

*Motion carried*

II. Approval of Minutes

(Resolution 07-41-20)

Ellenburg moved, Boles supported the motion to approve the minutes of the June 25, 2020 Board of Directors meeting as submitted.

*Motion carried*

III. PUBLIC PARTICIPATION

None

IV. Presentation of BDO Audit Wrap-up for FY2019

Glen Chipman, GHS CFO, introduced Jason Kelly, who is the audit manager for BDO. Kelly presented the audit and noted there were no corrective actions, deficiencies, or significant material weaknesses found. There was one control deficiency found in the GHS Housing program, but that has been corrected. Kelly reviewed the financial statements and the summary of balance sheet for the end of FY2019, and reviewed the audit of major federal programs. There were two audit findings reported to the federal government as required; but there were no deficiencies reported.

Discussion followed the presentation of the audit findings. A copy of the audit wrap up, financial statements and supplementary information, and the single audit act compliance are on file with the minutes.

(Resolution 07-42-20)

Boles moved, Cole supported the motion to approve the audit as presented and retain a copy of the audit for the files.

*Motion carried*

V. Consent Agenda

(Resolution 07-43-20)

Boles moved, Clack supported the motion to approve the minutes under the consent agenda.

*Motion carried*

VI. Finance Committee

Presented by K. Boles, *Finance Committee chair*

(Resolution 07-44-20)

Boles moved, Cole supported the motion to approve the vouchers as presented.

*Motion carried*

(Resolution 07-45-20)

Boles moved, Ellenburg supported the motion to approve the contract Items 1 & 2, along with the Contract Summary Add-on presented under Other Business in the Executive Summary of Contracts.

*Motion carried*

VII. Chair Report

McCree presented the SUD Advisory Council's updated By-laws for approval. McCree stated there were no major changes to the By-laws, and Cole noted they had been approved by the Council and have had their second reading.

(Resolution 07-46-20)

Cole moved, Ellenburg supported the motion to approve the SUD Advisory Council By-laws as written.

*Motion carried*

K. McCree presented the August meeting calendar, and noted the meeting locations are still listed as Zoom/teleconference. The Governor's order allowing for virtual meetings has been extended through August 2020, and will likely be extended beyond that. McCree also noted that, while the decision has not yet been made, the CMHA Board Association Fall Conference will also likely be virtual.

McCree presented the June and July minutes of the R10 Board of Directors for review. Cole stated there was some discussion at the July meeting about the GHS settlement with Genesee County regarding funds. It is noted that the State, to whom the money is owed, is satisfied with the settlement amount. D. Russell will address this issue in his CEO report.

McCree also mentioned the Board Associated PAC, which recently sent out another email regarding donations. McCree advised the association asks for a donation of one per diem from each board member. D. Russell will forward the latest communication from the PAC to board members who may have missed it.

VIII. Executive Director's Report

D. Russell stated that GHS is continuing operations as they have been, with around 40 to 50 staff reporting to the main building each day. Autism and CIC are slowly bringing back clients with a safety plan in place and strict monitoring. We are continuing telehealth wherever possible, and will have a report on 3 months of data in August. We are expecting Governor Whitmer to further restrict activity in the coming weeks, as Covid-19 numbers in the state continue to rise. GHS will adjust our activities in accordance with the Governor's Executive Orders.

The testing team from GHS has now administered around 1,400 Covid-19 tests in the community, with approximately 18 positives. They will be testing at Michigan School for the Deaf, as part of the Flint Mayor's request that GHS assist in testing traditionally overlooked populations.

There were 73 staff laid off last month, with 30 staff called back so far. More are expected to be recalled as GHS continues reopening programs, but not all staff will be returning as the configurations of some programs have been profoundly changed by the social distancing requirements of Covid-19.

Russell noted the GHS millage will not be on the ballot this fall. There were concerns on the part of the Genesee County Board of Commissioners with the specificity of the language, but mostly the concern was with asking tax payers to contribute another Mil during a pandemic and economic downturn. Our consultant felt that if the millage was put on the ballot, it would have a good chance of passing.

Russell addressed the R10 dissatisfaction with the amount of money they received due to the GHS issue with the County regarding payment of funds. R10 made a reduced payment to the State due to the settlement. While the State was satisfied with the amount they received, R10 believes GHS still owes them money and are planning on taking the money from GHS. Russell requested a motion that would allow him and T. Bankert to meet with R10 and work out a payment arrangement with Region 10.

(Resolution 07-47-20)

Cole moved, Alexander supported the motion to authorize D. Russell and T. Bankert to meet with R10 and arrange a payment plan for the rest of the amount R10 believes is owed to them.

*Motion carried*

To end his report, Russell stated that the GHS Dance will be held via Facebook Live on Friday, September 18, 2020. We have a DJ and are working on T-shirts and pizza. More information will be provided as the date of the event nears.

IX. Other Business

McCree stated he will be scheduling the new board member orientation in August, and also requested notification if the County Commission will be asking for public applications for the one remaining vacant Board of Directors position caused by T. Henry's resignation.

X. Public Participation

None

With nothing further to come before the Board, the meeting was adjourned at 5:06 p.m.

Submitted by Lisa Polmanteer, Executive Assistant