

GENESEE HEALTH SYSTEM
420 W. 5th Avenue
Flint, MI 48503

Board of Directors Meeting
August 25, 2016

Board Members Present:

W. Cole; *chair*, P. Adams, T. Bankert, B. Clack, T. Hammon, G. Jones, L. Keller, K. McCree, A. Reeves, J. Shultz

Board Members Absent:

R. Long

Called to order at 4:01 pm.

I. Adoption of Agenda

(Resolution 08-50-16)

Keller moved, Reeves supported the motion to accept the agenda as presented.

Motion carried

II. Approval of Minutes

(Resolution 08-51-16)

Keller moved, Clack supported the motion to approve the minutes of the July 28, 2016 Board of Directors meeting.

Motion carried

III. Public Participation

None

IV. Consent Agenda

(Resolution 08-52-16)

Shultz moved, McCree supported the motion to accept the committee reports under the consent agenda.

Motion carried

V. Finance Committee Report, Ted Hammon, Chair

FY 2015 Audit

(Resolution 08-53-16)

Hammon moved, Shultz supported the motion to approve the FY 2015 Financial Audit.

Motion carried

Vouchers

(Resolution 08-54-16)

Hammon moved, Reeves supported the motion to approve the July 2016 vouchers as presented.

Motion carried

Contracts

(Resolution 08-55-16)

Hammon moved, Shultz supported the motion to approve contracts A&B as presented.

Motion carried

FY 2016 3rd Quarter Budget Amendment

(Resolution 08-56-16)

Hammon moved, Keller supported the motion to approve the 3rd quarter amendments to the FY 2016 budget.

Motion carried

VI. Chair Report

Cole presented the September 2016 meeting calendar and requested a meeting of the Executive Committee to be scheduled for the 3rd week of September. This meeting will be added to the September meeting calendar. Cole also gave a brief Region 10 update, stating interviews for a new CEO are being scheduled. At the R10 SUD Advisory Committee meeting, the new SUD grievance policy was approved.

VII. Executive Director's Report

D. Russell gave updates on the Certified Community Behavioral Health Centers (CCBHC) process. GHS was briefly eliminated because we included a letter from MACMHB with our application/attestation, but were reinstated in the process after a discussion with the State. Russell also updated the board on the County cash issue. A meeting has been set for September 14, 2016. GHS is hoping to have a letter by the meeting date from a high level State official to support our position.

Russell told the board a tentative date of September 16th has been set for the launch of the Mobile Mental Health Unit. We are looking at the Flint Farmer's Market as a venue for the launch. Clack requested Russell present the Flint Water Crisis financial slide to the Genesee County Board of Commissioners at their October 10th meeting.

VIII. Closed Session

Pursuant to the Michigan Open Meetings Act, McCree moved the Board enter into closed session to confer with legal counsel regarding an ongoing court case.

(Resolution 08-57-16)

Cole yes

McCree	yes
Adams	yes
Bankert	yes
Clack	yes
Hammon	yes
Jones	yes
Keller	yes
Reeves	yes
Shultz	yes

Motion carried

At 4:22 p.m. the board room was cleared of all non-essential personnel and audience members, and the Board moved into executive session.

At 5:08 p.m. the Board resumed open session.

IX. Other Business

McCree gave a brief summary on the Greater Flint Mental Health Facility Board meeting, which was held on August 24, 2016. The next Facility Board meeting is scheduled for November 3, 2016.

X. PUBLIC PARTICIPATION

None

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