

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

**Board of Directors Meeting**  
**August 27, 2015**

**Board Members Present:**

L. Keller; *chair*, P. Adams, T. Bankert, W. Cole, T. Hammon, G. Jones, R. Long, K. McCree, P. Saddington (*via teleconference*), J. Shultz

**Board Members Absent:**

B. Clack, A. Reeves

Called to order at 4:00 pm.

**I. Adoption of Agenda**

(Resolution 08-62-15)

D. Russell requested the addition of an action item for a direct care worker retroactive pay adjustment under the CEO's report.

Shultz moved, Jones supported the motion to accept the agenda as amended.

*Motion carried*

**II. Approval of Minutes**

(Resolution 08-63-15)

Shultz moved, Adams supported the motion to approve the minutes of the July 30, 2015 board of directors meeting.

*Motion carried*

**III. Public Participation**

Chris Warber from Disability Network addressed the Board and left flyers for distribution.

Virginia Shipley addressed the Board regarding the intensive home based services her daughter receives at CFS. Ms. Shipley is very thankful for the services received and is very happy with her daughter's treatment team, but she feels there are some gaps in services she would like to see covered. She would like to see groups for parents so they can share experiences and tips with each other, would like to receive psychological and IQ testing, and help with learning how to handle specific behaviors. She would like to have trainings to help empower parents and would like stronger case management services as well.

L. Keller presented Nancy Rodda, Sr. Director of Clinical Services, with a plaque from the Board of Directors thanking her for her 23 years of service to the consumers and staff at GHS. Rodda will be retiring on 09-18-15.

IV. Consent Agenda

(Resolution 08-64-15)

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

*Motion carried*

Bankert requested a very clear picture of our liability regarding the Facility Board.

Russell stated he will obtain a legal opinion.

V. Finance Committee Report, Kyle McCree, Chair

Audit

(Resolution 08-65-15)

Shultz moved, Jones supported the motion to accept the audit as presented.

*Motion carried*

Vouchers

(Resolution 08-66-15)

Hammon moved, Jones supported the motion to approve the vouchers as presented.

*Motion carried*

Contract Review

(Resolution 08-67-15)

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

*Motion carried*

FY15 3<sup>rd</sup> Quarter Budget Amendment – MH (Fund 222)

(Resolution 08-68-15)

Shultz moved, Adams supported the motion to approve the 3<sup>rd</sup> Quarter Budget amendment for fund 222.

*Motion carried*

FY15 3<sup>rd</sup> Quarter Budget Amendment – SUD (Fund 204)

(Resolution 08-69-15)

Shultz moved, Jones supported the motion to approve the 3<sup>rd</sup> Quarter Budget amendment for fund 204.

*Motion carried*

VI. Chair Report

Keller presented the September 2015 meeting calendar and noted the meeting dates are a week later than usual because of the Labor Day Holiday. Cole asked to make an addition to the events at the bottom – there will be a Recovery Walk in Flint on September 22, hosted by New Paths. Cole gave a brief report on R10 SUD committee activities and stated there has been an announcement made for contracts for the new fiscal year and that the Milaxone project will begin on October 1. The prescription drug abuse awareness campaign is now on the internet, with ads being played on You Tube.

VII. Executive Director's Report

Russell presented some updates, and then the board education proposal was discussed. The first education session is scheduled for September P&E.

DCW Retroactive Pay Adjustment Request  
(Resolution 08-70-15)

GHS management requested Board approval to finance a \$0.85 per hour retroactive pay adjustment effective October 1, 2014. This will be a one-time bonus payout provided to residential, day treatment, community living supports, and respite contracted providers. The projected cost of this payment to providers is approximately \$2.5 million. GHS has the funds available within the 2014/2015 budget to provide this increase without affecting services.

Shultz moved, Jones supported the motion to approve the \$0.85 per hour retroactive pay adjustment for direct care workers.

*Motion carried*

VIII. Other Business

None

IX. PUBLIC PARTICIPATION

None

With nothing further to come before the board, the meeting was adjourned at 5:10 pm.  
Submitted by Lisa Hutchins Polmanteer, Executive Assistant