

GENESEE HEALTH SYSTEM
420 W. 5th Avenue
Flint, MI 48503
Board Room
Board of Directors Meeting
September 26, 2019

Board Members Present:

K. McCree, *chair*, P. Alexander, T. Bankert, K. Boles, B. Clack, W. Cole, L. Keller, A. Reeves, J. Shultz

Board Members Absent:

W. Coffell, E. Ellenburg, T. Henry

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

I. Adoption of Agenda

(Resolution 09-53-19)

Shultz moved, Reeves supported the motion to approve the agenda as presented.

Motion carried

II. Approval of Minutes

(Resolution 09-54-19)

Boles moved, Shultz supported the motion to approve the minutes of the August 29, 2019 Board of Directors meeting.

Motion carried

III. PUBLIC PARTICIPATION

None

IV. Consent Agenda – Committee Reports

(Resolution 09-55-19)

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

Motion carried

V. Finance Committee Report, L. Keller, Chair

(Resolution 09-56-19)

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

Motion carried

(Resolution 09-57-19)

Keller moved, Shultz supported the motion to approve Items 1 through 5 in the Executive Summary of Contracts.

Motion carried

(Resolution 09-58-19)

Keller moved, Reeves supported the motion to approve the projected FY2020 Budget for GHS and GCHC.

Motion carried

(Resolution 09-59-19)

McCree stated that a 2% wage increase for non-union employees, in line with a scheduled wage increase for union employees, was built into the FY2020 budget. McCree asked for board approval of the wage increase.

Reeves moved, Boles supported the motion to approve a 2% wage increase for non-union employees.

Motion carried

(Resolution 09-60-19)

Keller moved, Reeves supported the motion to approve the retention bonuses for GHS Employees to be awarded in FY2019.

Motion carried

(Resolution 09-61-19)

Keller moved, Reeves supported the motion to approve a contract between GHS and Dickenson & Wright for consulting services for the 298 pilot program.

Motion carried

VI. Chair Report

McCree presented the October meeting calendar and the minutes from the August meeting of the R10 Board of Directors. McCree advised the board of an upcoming Facility Board celebration of Harriet Kenworthy, who was an original member of the GCCMH Services Board from 1964 to 1987, and then served on the Greater Flint Mental Health Facilities Board from 1988 to present. D. Russell requested the County Commissioners, through Commissioners Clack and Ellenburg, honor Ms. Kenworthy with a Resolution for her 55 years of continuous service to our consumers and families

VII. Executive Director's Report

D. Russell gave an update on the 298 Pilot. The boiler plate language that was in the Michigan Senate bill that passed was a surprise to all involved in the process. The boiler plate does not reflect the work the Plans and the pilot CMHs have accomplished. As written, the boiler plate could have very negative consequences for the Michigan public mental health system. The CMHs and the CMHA of Michigan are asking the Governor to veto the current language and demand that the legislature re-write the section. He asked Board members to sign a letter that will be sent to Governor Whitmer.

VIII. Other Business

None

IX. Public Participation

None

With nothing further to come before the Board, the meeting was adjourned at 4:43 p.m.
Submitted by Lisa Polmanteer, Executive Assistant