

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

**Board of Directors Meeting**  
**September 28, 2017**

Board Members Present:

K. McCree, *acting chair*, P. Adams, T. Bankert, J. Bernard, T. Hammon, L. Keller, J. Shultz

Board Members Absent:

W. Cole, B. Clack, W. Coffell, E. Ellenburg, A. Reeves

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

I. Adoption of Agenda

(Resolution 09-71-17)

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

*Motion carried*

II. Approval of Minutes

(Resolution 09-72-17)

Shultz moved, Adams supported the motion to approve the minutes of the August 24, 2017 Board of Directors meeting.

*Motion carried*

III. Public Participation

None

IV. Consent Agenda

(Resolution 09-73-17)

Keller moved, Adams supported the motion to approve the committee reports under the consent agenda.

*Motion carried*

V. Finance Committee Report, Ted Hammon, Chair

Vouchers

(Resolution 09-74-17)

Hammon moved, Shultz supported the motion to approve the July 2017 vouchers as presented.

*Motion carried*

## Contracts

(Resolution 09-75-17)

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

*Motion carried*

(Resolution 09-76-17)

Hammon moved, Shultz supported the motion to approve the FY18 budget as presented.

*Motion carried*

## VI. Chair Report

McCree noted we have a new board member, Commissioner Ellen Ellenburg. She will take over the term of Gary Jones, who resigned from the board mid-month. McCree presented the October meeting calendar and noted the MACMHB Fall Conference will take place in October. He also presented the FY18 meeting calendar. The R10 August board meeting minutes were reviewed. Keller reported the meeting was pretty routine. R10 now has official office space in Port Huron, and a tour was given of the new space after the meeting.

## VII. Executive Director's Report

D. Russell reported there will be a funding increase from Region 10, which will enable us to fill the position of manager of co-occurring integrated services. This will give us a local presence for SUD, which was lost after regionalization. Adams asked whether or not we would reinstate the SUD Advisory committee. Russell responded we will take a look at this at the October P&E Committee meeting.

Russell also reported that the Genesee Health Plan board of directors approved \$400,000 in their budget for GHS. This is very flexible spending and will be mostly used for wait listed consumers. McCree requested a letter of appreciation from the board be sent to the GHP board.

J. Nigrine gave a PowerPoint presentation of the results of the staff survey that was administered earlier this year. Nigrine reported the responses were generally quite positive and a lot of good information was gained from the survey.

## VIII. Other Business

None

IX. PUBLIC PARTICIPATION

Naomi Schmult wanted to commend the staff of GHS for going above and beyond in their service to consumers.

With nothing further to come before the Board, the meeting was adjourned at 4:44 p.m.

Submitted by Lisa Hutchins Polmanteer, Executive Assistant