

GENESEE HEALTH SYSTEM
420 W. 5th Avenue
Flint, MI 48503
Board of Directors Meeting
September 29, 2022

Board Members Present: K. Boles, *chair*, P. Alexander, P. Henry, G. Jones, K. Lemons, K. McCree, A. Reeves, R. Speed, and C. Winfrey

Board Members Absent: M. Danic, E. Ellenburg, and J. Johnson

The meeting was called to order 4:01 p.m.

I. Adoption of Agenda
(Resolution 09-83-22)

Reeves moved, McCree supported the motion to approve the agenda as presented.
Motion carried

II. Approval of Minutes
(Resolution 09-84-22)

Reeves moved, Alexander supported the motion to approve the minutes of the August 25, 2022 Board of Directors meeting as presented.
Motion carried

III. Public Participation

Ramona Dees, past president of NAMI Genesee County, thanked the board for their continued support of NAMI and especially for their support of NAMI Illuminate.

D. Russell introduced the GHS Psychiatric team of Dr. Kanzawa, Dr. Rungta, Dr. Baha, and Dr. Hill to the Board. A brief question and answer period followed.

IV. Corporate Compliance Committee

L. Shumpert presented the end of the year compliance report for FY 2021. Shumpert used comparisons from FY 2020 and noted that things are picking up post pandemic. A brief discussion followed the presentation.

V. Finance Committee Business

Presented by A. Reeves, Finance Committee Chair

VOUCHERS

G. Chipman presented the vouchers, totaling \$9,611,427.92 and covering the period of 08-01-22 through 08-31-22, for approval. A brief discussion followed

(Resolution 09-85-22)

Reeves moved, McCree supported the motion to approve the vouchers as presented.
Motion carried

CONTRACTS

Glen Chipman, GHS CFO, presented the executive summary of contracts to the board. First Chipman presented item 1, RFP/RFQ for Essence Cleaning Service for CCIS, and King Media for a community education and awareness campaign. Discussion followed.

D. Russell reminded the board that they had approved a contract with a different cleaning service for CCIS in August, but the company came back with a higher rate than agreed upon in the contract. GHS was unable to reach an agreement with the second bidder, so has made this agreement with the third bidder. Essence Cleaning Service is owned by a relative of our facility manager, but he will not be involved in any way with supervision of this company and he was not involved in the scoring of the bids.

(Resolution 09-86-22)

Reeves moved, Lemons supported the motion to approve the RFP/RFQs under item 1.

Motion carried

Next Chipman presented item 2, other, which is an MOU for mobile crisis response in schools. GHS is reaching out to local school districts in Genesee County to engage them in an MOU for GHS to provide mobile crisis response to urgent mental health needs that exceed the ability of the local school district staff to solve. Discussion followed.

(Resolution 09-87-22)

Lemons moved, Jones supported the motion to approve the MOU for mobile crisis response in schools.

Motion carried

RENEWALS

FY 2023 Contracted Providers Contract Renewals Part III

Chipman presented the annual Contract Renewal Packet, part 3. This includes contract renewals for hospital services, Out of County/State & high level behavioral residential services, specialized residential, technical professional services, grants, and group home leases. Discussion followed.

(Resolution 09-88-22)

Winfrey moved, McCree supported to motion to approve Part 3 of the annual Contract Renewals Packet.

Motion carried

FY23 Proposed Budget

Next Chipman presented the revenue and expenditures of the proposed FY2023 Budget. Chipman noted some changes from the FY22 budget. Discussion followed.

(Resolution 09-89-22)

Winfrey moved, McCree supported the motion to approve the FY2023 proposed budget.

Motion carried

A copy of the Executive Finance Summary and Add On will be on file with the minutes.
This concluded the presentation of the Finance Committee business.

VI. Program & Evaluation Committee Business

R. Speed presented the Crisis Supports and Hospital Admission report for the board's review. A brief discussion followed.

(Resolution 09-90-22)

Winfrey moved, Lemons supported the motion to approve the Crisis Supports and Hospital Admissions reports as presented. *Motion carried*

Next Speed presented the Water Crisis Report for informational purposes only. There was no discussion.

Public Participation Follow up: K. Baxter reported that GHS continues to work with Ms. S. Campbell and her sister. Sister has a placement in an AFC. She is compliant with treatment and is doing better.

Subcommittee Reports – none

This concluded the presentation of the Program and Evaluation Committee business.

VII. Consent Agenda

(Resolution 09-91-22)

Lemons moved, Reeves supported the motion to approve the committee minutes under the Consent Agenda as presented.

Motion carried

VIII. Chair Report

Boles presented the October 2022 meeting calendar and the Fiscal Year 2023 annual calendar to the board members. The R10 Board of Directors Minutes for August 2022 were included in the packets for board member information.

This concluded the chair report.

IX. Executive Directors Report

D. Russell updated the board on progress at CCIS. November 18 at 10 a.m. has been set tentatively as the date for the ribbon cutting ceremony.

Next Russell presented the results of the ORR survey by DHHS. GHS ORR received their 8th perfect score in a row, which is unprecedented historically.

Russell updated the board on the progress of the integration bills. The legislature has adjourned but the bills may come up again in lame duck. If the bills fail, there will always be some kind of threat to our system. Another initiative on the horizon is DSNIP, which would affect the dual Medicare/Medicaid eligible. In other states this program has removed those individuals from the CMH system to a total care system.

Pursuant to the Michigan Open Meetings Act, Russell requested the Board enter into closed session to discuss the purchase of property by the agency.

(Resolution 09-92-22)

Reeves moved that the board to enter into closed session.

Boles	yes
Alexander	yes
Henry	yes
Jones	yes
Lemons	yes
McCree	yes
Reeves	yes
Speed	yes
Winfrey	yes

The Board moved into closed session at 5:43 p.m.

The Board returned from closed session at 5:58 p.m.

(Resolution 09-93-22)

Winfrey moved, McCree supported the motion that Russell and team continue to meet with Communities First to work on differences in the purchase agreement and to keep the Board Chair informed on progress of those meetings.

Motion carried

X. Other Business

Pursuant to the Michigan Open Meetings Act, Russell requested the Board enter into closed session to discuss an amendment to negotiated bargaining unit agreements.

(Resolution 09-94-22)

Boles moved that the board to enter into closed session.

Boles	yes
Alexander	yes
Henry	yes
Jones	yes

Lemons	yes
McCree	yes
Reeves	yes
Speed	yes
Winfrey	yes

The Board moved into closed session at 5:59 p.m.
The Board returned from closed session at 6:11 p.m.

(Resolution 09-95-22)

McCree moved, Reeves supported the motion to approve a one-time compensation package for union and non-union staff recommended by GHS management.

Motion carried

With nothing further to come before the Board, the meeting was adjourned at 6:12 p.m.
Submitted by Lisa Polmanteer, Executive Assistant