

GENESEE HEALTH SYSTEM
420 W. 5th Avenue
Flint, MI 48503
Board Room
Board of Directors Meeting
October 24, 2019

Board Members Present:

T. Bankert, *acting chair*, P. Alexander, K. Boles, W. Cole, A. Reeves, J. Shultz

Board Members Absent:

B. Clack, W. Coffell, E. Ellenburg, T. Henry, L. Keller, K. McCree

The meeting was called to order at 4:02 p.m.

I. Adoption of Agenda

(Resolution 10-62-19)

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

Motion carried

II. Approval of Minutes

(Resolution 10-63-19)

Shultz moved, Reeves supported the motion to approve the minutes of the September 26, 2019 Board of Directors meeting.

Motion carried

III. PUBLIC PARTICIPATION

None

IV. Consent Agenda – Committee Reports

(Resolution 10-64-19)

Shultz moved, Cole supported the motion to approve the items under the consent agenda as presented. A brief discussion followed.

Motion carried

V. Finance Committee Report

In the absence of the Finance Chair and Co-Chair, W. Cole presented the Finance Committee Report

(Resolution 10-65-19)

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

Motion carried

(Resolution 10-66-19)

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

Motion carried

VI. Chair Report

Bankert presented the November meeting calendar and the minutes from the September meeting of the R10 Board of Directors.

VII. Executive Director's Report

D. Russell stated the 298 Pilot was officially cancelled by MDHHS, mostly because of Governor Whitmer's veto. Russell stated we are not sure what the next steps are, but we do know next steps are coming. MDHHS Director Robert Gordon addressed the CMHAM association for the first time at the annual fall conference. He was very supportive of the CMHs.

Russell also distributed a public policy update that had been presented at the conference. The CMHs did very well in the Governor's new budget with increases to Medicaid and Autism services, but the update did cover the continuing funding crisis for behavioral health care. The report also covered the future of the integration conversation. Russell stated he would keep the board updated on new developments.

VIII. Other Business

A Reeves requested questions for BHR from the board prior to the board/staff visit in November.

IX. Public Participation

None

With nothing further to come before the Board, the meeting was adjourned at 4:27 p.m.
Submitted by Lisa Polmanteer, Executive Assistant