

GENESEE HEALTH SYSTEM
420 W. 5th Avenue
Flint, MI 48503
Board Room
Board of Directors Meeting
October 29, 2020
Via ZOOM

Board Members Present: K. McCree, *acting chair*, P. Alexander, K. Boles, B. Clack, W. Coffell, W. Cole, M. Danic, E. Ellenburg, J. Johnson, and A. Reeves

Board Members Absent: T. Bankert

The meeting was called to order at 4:03 p.m.

I. Adoption of Agenda

(Resolution 10-66-20)

D. Russell requested the addition, under the Executive Director's report, of a request for Board approval for the Greater Flint Mental Health Facilities Board to form a new entity. Cole moved, Clack supported the motion to approve the agenda as amended.

Motion carried

II. Approval of Minutes

(Resolution 10-67-20)

Clack moved, Cole supported the motion to approve the minutes of the September 24, 2020 Board of Directors meeting as submitted.

Motion carried

III. PUBLIC PARTICIPATION

Laura Enos, 5640 Stanley Road, Columbiaville, MI 48421, asked the board to consider holding the committee and board meetings at 5 p.m. instead of 4 p.m. so GHS staff do not have to take PTO to attend. Follow up on this matter will be provided at the November meeting of the GHS Program and Evaluation Committee meeting.

IV. Consent Agenda

(Resolution 10-68-20)

Cole moved, Reeves supported the motion to approve the minutes under the consent agenda.

Motion carried

B. Clack asked if the Genesee County Sheriff or other Genesee County law enforcement agencies have been in touch recently regarding training for LEOs on how to interact with people with mental illnesses on calls. Dr. J. Johnson stated the Genesee County Jail has recently provided critical incident training to all staff. S. Edwards stated that GHS has been working closely with Sheriff Swanson to provide training to deputies, as well as other law

enforcement agencies in the county. Virtual Mental Health First Aid training for Law Enforcement has been scheduled for November and December.

There was also a brief discussion at this time of the Millage Proposal presented at the Program and Evaluation Committee meeting. David Lossing of Vanguard Public Affairs was available to answer any questions.

V. Finance Committee

Presented by K. Boles, *Finance Committee chair*

(Resolution 10-69-20)

Boles moved, Reeves supported the motion to approve the September 2020 vouchers as presented.

Motion carried

(Resolution 10-70-20)

Boles moved, Reeves supported the motion to approve the new contracts under item 1 of the Finance Committee minutes

Motion carried

(Resolution 10-71-20)

Boles moved, Reeves supported the motion to approve the contract renewal under item 2 of the Finance Committee minutes

Motion carried

(Resolution 10-72-20)

Boles moved, Reeves supported the motion to approve the FY2021 Contract Renewals Packet under item 5 of the Finance Committee minutes.

Motion carried

(Resolution 10-73-20)

Boles moved, Reeves supported the motion to enter into a pre-paid lease agreement with the Greater Flint Mental Health Facilities Board for the purpose of construction of a new children's services facility.

Motion carried

VI. Chair Report

K. McCree noted that the CMHA Fall Virtual Conference was held this week. Around 45 staff from GHS attended. He also noted the NACBHDD has emailed an invitation to register for and attend "Defeating Racism through Diversity, Inclusion, and Equity" November 9th & 10th, at no cost to CMHA members. D. Russell will forward the invitation to Board Members.

McCree presented the minutes of the GHS Executive Committee, and asked for a resolution approving the amendment to the CEO's contract.

(Resolution 10-74-20)

Boles moved, Alexander supported the motion to approve the amendments to the CEO's Contract as presented.

Motion carried

McCree also presented the November 2020 Board Meeting calendar, and noted the Board of Director's meeting will take place the third Thursday rather than the 4th Thursday because of the Thanksgiving Holiday. McCree also presented the September minutes of the R10 Board of Directors meeting, with Cole noting that the R10 Board approved the extension of the DCW wage increase thru March of 2021. Cole also noted the R10 Board approved their budget for FY2021.

Reeves inquired if the changes to the federal procurement policy, noted in the R10 Board of Directors minutes, would affect GHS's procurement policy as well. B. Swiecicki stated the changes to the federal guidelines are for PIHPs only, and that GHS's procurement policy has a lower threshold than the federal guidelines anyway.

VII. Executive Director's Report

D. Russell presented new articles of incorporation, and a request for a resolution to authorize the Greater Flint Mental Health Facilities Board to form a new entity, the Greater Flint Children's Mental Health Facilities Inc. in order to participate in the New Market Tax Credit (NMTC) program. NMTC is a federal development program and participants must be for-profit corporations. GFMHFB is a non-profit corporation.

(Resolution 10-75-20)

Danic moved, Cole supported the motion to authorize William Winiarski and/or the Greater Flint Mental Health Facilities Board to engage in the NMTC project located in Flint, Michigan, with all requisite authority including, but not limited to, forming a new tax-exempt entity, Greater Flint Children's Mental Health Facilities Inc., and other activities related to that new entity, and we ratify such actions taken to date in furtherance of that purpose.

Motion carried

Russell next introduced G. Chipman and E. Burtch, who provided a detailed report on the Flint Water Crisis financials regarding three grants GHS received specifically for water crisis services. Two of the grants, from the Community Foundation and CS Mott, are used to fund and operate GHS's Mobile Crisis Unit, which provides outreach to the Flint community. Staff performing the outreach and operating the mobile unit are all Flint residents. The third grant, Lead Safe Homes, is a grant from the State of Michigan and is used for outreach and navigation for the Lead Safe Homes program. Discussion followed the presentation. Boles stated she would like to see a quarterly report at Finance Committee on the grant funds. Reeves also requested a report comparing diagnoses seen in the children of Flint prior to and after the water crisis.

Russell also introduced B. Swiecicki, VP of Business Operations, who announced his retirement at the end of January 2021.

VIII. Other Business

None

IX. Public Participation

None

With nothing further to come before the Board, the meeting was adjourned at 5:38 p.m.
Submitted by Lisa Polmanteer, Executive Assistant