

GENESEE HEALTH SYSTEM

420 W. 5th Avenue

Flint, MI 48503

Board Room

Board of Directors Meeting

Program & Evaluation Committee Meeting (combined)

November 15, 2018

Board Members Present:

K. McCree, *chair*; T. Bankert, P. Adams, J. Bernard *via teleconference*, B. Clack, M. Cousineau, L. Keller, A. Reeves, J. Shultz

Board Members Absent:

W. Coffell, W. Cole, E. Ellenburg

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

I. Adoption of Agenda

(Resolution 11-94-18)

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

Motion carried

II. Approval of Minutes

(Resolution 11-95-18)

Shultz moved, Keller supported the motion to approve the minutes of the October 25, 2018 Board of Directors meeting.

Motion carried

III. Public Participation

Lisa Sain, 5336 E. Court St., Burton, MI 48509. She is the owner of PALS Place, LLC, which is an AFC home that specializes in the care of individuals with developmental disabilities and disorders. She came to let the board know about her home and hopes there will be consideration for her home.

IV. Program & Evaluation Committee

Items a. and b. – Crisis Supports Report and Hospital Report

D. Russell presented the reports. A question about recidivism – how often could a report be compiled? Russell stated quarterly. Russell also informed the Board about the BHR outage. Both their main system and back-up system were down for approximately 4 hours. The outage was unprecedented, both GHS and BHR are implementing measures to ensure that coverage is continuous in the event of another outage.

(Resolution 11-96-18)

Shultz moved, Adams supported the motion to approve the items a. and b. under reports.

Motion carried

Item c. – Water Report. A brief discussion followed the presentation of the report concerning what will happen to the Help Centers after December 31st. There is hope the incoming Governor will fund the programs for an additional amount of time. There are also many grants being applied for which will keep the Help Centers operating beyond Dec. 31st.

Item d. – Public Participation Follow Up. K. Steele presented an overview of the RFP process. An RFP packet is distributed to all interested applicants with a list of requirements for a successful proposal. Public notice is made, and there is a pre-bid conference to allow potential bidders a chance to have questions answered. GHS publicly opens the bids that are received. The RFP scoring team is made up of people with experience and knowledge of the industry. They use a scoring tool and meet to score each proposal. The award goes to the highest score or the lowest bid if the RFP is for goods. After scoring and selection, the contract goes to the Board for approval. A question was asked about what kind of support is given for non-successful bidders. Steele explained we encourage requesting the successful bids under FOIA, and will also advise working with experienced providers to gain the knowledge, skills, or experience that may be contributing to lower scores.

Item e. – Subcommittee Reports – none

Item f. – R10 SUD Advisory Committee Reports – there was no one available to make the report.

VI. Finance Committee Report, Linda Keller, Chair

(Resolution 11-97-18)

Keller moved, Reeves supported the motion to approve the October 2018 vouchers as presented.

Motion carried

(Resolution 11-98-18)

Keller moved, Reeves supported the motion to approve the contracts item 1 as presented.

Motion carried

(Resolution 11-99-18)

Keller moved, Shultz supported the motion to approve the contracts item 2 as presented.

Motion carried

(Resolution 11-100-18)

Keller moved, Clack supported the motion to approve the contracts item 3 as presented.

Motion carried

(Resolution 11-101-18)

Keller moved, Clack supported the motion to approve the contracts item 4 as presented.

Motion carried

(Resolution 11-102-18)

Keller moved, Clack supported the motion to approve the contracts item 6 as presented.

Motion carried

(Resolution 11-103-18)

Keller moved, Adams supported the motion to approve the contracts item 7 as presented.

Motion carried

Contracts item 6 – RFP/RFQ/RFI was included for informational purposes only.

VII. Chair Report

K. McCree presented the December 2018 meeting calendar and noted that in December, the Board of Directors Holiday Tea will be held on Thursday, December 20, 2018, from 2 – 4 p.m. at CIC, 1057 Coldwater Rd., with the Board of Directors meeting immediately following at 4 p.m., also at CIC.

K. McCree presented the GHS SUD Advisory Council's updated by-laws. The second reading was held at the 11-12-18 meeting of the SUD Advisory Council, and the council requests Board approval of the by-laws.

(Resolution 11-104-18)

Keller moved, Shultz supported the motion to approve the GHS SUD Advisory Council's by-laws as presented.

Motion carried

L. Keller gave a brief overview of the R10 Board meeting. R10 will hold a board retreat and meeting on November 16, 2018.

VIII. Executive Director's Report

D. Russell presented information on the 298 process. It is expected that the new Governor-elect will continue the 298 process, but no one is sure what form that will take. She has stated in the past that she looks forward to integration of services. She has strong ties to the health plans.

Russell updated the Board on the long-term court case by GHS retirees. It was sent to Ingham County for a ruling and has been dismissed.

Russell also provided the annual report of the State's Recipient Rights system. GHS is the 4th largest system in the state, and our ORR performs accordingly with that ranking. We have the only ORR in the state with 19 years of consistently perfect scores on our audits.

IX. Other Business

L. Polmanteer and D. Russell presented the four nominees for the Board of Directors Recognition Awards, to be presented at the annual Holiday Tea on December 20th.

(Resolution 11-105-18)

Clack moved, Keller supported the motion to approve all four nominees for the Board of Directors Recognition Awards.

Motion carried

X. Public Participation

None

With nothing further to come before the Board, the meeting was adjourned at 5:05 p.m.
Submitted by Lisa H. Polmanteer, Executive Assistant