

GENESEE HEALTH SYSTEM
420 W. 5th Avenue
Flint, MI 48503
Board Room

Board of Directors Meeting
November 16, 2017

Board Members Present:

W. Cole, *chair*; P. Adams, T. Bankert, J. Bernard, E. Ellenburg, T. Hammon,
L. Keller, A. Reeves, J. Shultz

Board Members Absent:

K. McCree, B. Clack, W. Coffell

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

I. Adoption of Agenda

(Resolution 11-90-17)

Hammon moved, Shultz supported the motion to amend the agenda to include a new contract under the Finance report.

Motion carried

(Resolution 11-91-17)

Shultz moved, Reeves supported the motion to accept the amended agenda.

Motion carried

II. Approval of Minutes

(Resolution 11-92-17)

Keller moved, Adams supported the motion to approve the minutes of the October 26, 2017 Board of Directors meeting.

Motion carried

III. Public Participation

D. Russell asked the Board to pause for a moment in recognition of the passing of Victor Giacalone, former long-time board member and current co-chair of the Recipient Rights Advisory Committee. Mr. Giacalone had a kind and generous heart, and we are grateful for his service to GHS.

IV. Consent Agenda

(Resolution 11-93-17)

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

Motion carried

V. Finance Committee Report, Ted Hammon, Chair

(Resolution 11-94-17)

Hammon moved, McCree supported the motion to approve the October 2017 vouchers as presented.

Motion carried

(Resolution 11-95-17)

Hammon moved, Shultz supported the motion to approve the new contracts (Item a) as presented.

Motion carried

(Resolution 11-96-17)

Hammon moved, Clack supported the motion to approve the add-on – a new contract with Rehman Robson for contractual financial services.

Motion carried

(Resolution 11-97-17)

Hammon moved, Keller supported the motion to approve the contract renewals (Item b) as presented.

Motion carried

(Resolution 11-98-17)

Hammon moved, Reeves supported the motion to approve the recommendation of Genesee Community Health Center's board for the submission of their FY18 budget.

Motion carried

VI. Chair Report

Cole presented the December meeting calendar and noted that the next board meeting will be held on December 21, 2017 at CIC, 1057 Coldwater Rd. The board meeting will be preceded by the Board's Annual Holiday Tea from 2 – 4 p.m., also at CIC. Cole also reminded the members that the Recipient Rights Advisory committee will meet in December, and the Consumer Council Holiday party will be held at GHS on December 18th. The R10 October board meeting minutes were presented.

VII. Executive Director's Report

D. Russell shared some general information with the board members, including an article on Lead Safe Homes. There will be a presentation at the January meeting of the Program & Evaluation Committee by Carin Speidel from DHHS and Elizabeth Burtch on the Lead Safe Homes initiative.

Action Item

D. Russell requested permission from the board to sign the CMH services contract with the state.

(Resolution 11-99-17)

Keller moved, Shultz supported the motion to authorize Danis Russell to sign the FY18 contract for CMH services with the State of Michigan.

Motion carried

VIII. Presentation – Red Cross Disaster Relief Volunteers

Seven GHS staff responded with the Red Cross Disaster Relief services to provide mental health support in the aftermath of four different disasters: Hurricane Harvey, Hurricane Irma, the Northern California wildfires, and the mass shooting incident in Las Vegas, Nevada. Becky Gliniecki, Victoria Miller, and Melissa Healey responded to Texas, Kenyetta Dotson responded to Florida, Elizabeth Burtch and Melanie Foley responded to California, and Ebony Buckler responded to Nevada. Staff shared photos from their respective assignments, and reported on their activities while on deployment.

VIII. Other Business

None

IX. Public Participation

None

With nothing further to come before the Board, the meeting was adjourned at 5:12 p.m.

Submitted by Lisa H. Polmanteer, Executive Assistant