

GENESEE HEALTH SYSTEM
1402 S. Saginaw St.
Flint, MI 48503
Board of Directors Meeting
February 23, 2023

Board Members Present: K. Boles, *chair*, P. Alexander, E. Ellenburg, P. Henry, J. Johnson, G. Jones, and K. Lemons

Board Members Absent: M. Danic, K. McCree, A. Reeves, R. Speed, and C. Winfrey

The meeting was called to order 4:06 p.m.

I. Adoption of Agenda

(Resolution 02-12-23)

K. Boles requested switching the order of the vouchers and contracts under Finance Committee Business.

Alexander moved, Jones supported the motion to approve the agenda with the requested change.

Motion carried

II. Approval of Minutes

(Resolution 02-13-23)

Ellenburg moved, Jones supported the motion to approve the minutes of the January 26, 2023 Board of Directors meeting as presented.

Motion carried

III. Public Participation

Ms. Jeanine A Johnson, 719 Fitzner Dr., Davison, MI 48423, sent a letter to the board requesting GHS look into matters of impropriety and other issues at Vista Drop In Center. D. Russell stated he will have a conversation with the director and respond to Ms. Johnson via letter.

IV. Finance Committee Business

Presented by K. Boles, Acting Finance Committee Chair

CONTRACTS

Glen Chipman, CFO, presented the executive summary of contracts to the board. Under Item 1, New Contracts, Chipman reviewed two new contracts for APS Employment Services, Inc. and Laugh and Learn ABA Therapy. Chipman stated the contract with APS Employment is for CLS and Respite Services. A brief discussion followed.

(Resolution 02-14-23)

Alexander moved, Ellenburg supported the motion to approve the new contracts under Item 1 as presented.

Motion carried

Under Item 2, Amendment, Chipman presented an amendment to the GHS professional services contract with Genesee County Sheriff's Office for two certified police officers. The amendment reflects a cost of living increase for FY 23 and FY 24. Discussion followed.

(Resolution 02-15-23)

Lemons moved, Jones supported the motion to approve the contract amendment under Item 2 as presented.

Motion carried

Under Item 3, RFQ, Chipman presented a contract with Dell Technologies, selected as a result of the RFQ process, for the purchase of Microsoft Software Licensing. Dell Technologies was the low cost bidder and is under the State of Michigan MiDeal Contract. The license is effective from June 30, 2023 through June 30, 2026.

(Resolution 02-16-23)

Ellenburg moved, Johnson supported the motion to approve the RFQ under Item 3 as presented.

Motion carried

Under Item 4, Leases, Chipman presented three lease renewals for Berneda Home, Long Lake Home, and Granada Home. Discussion followed.

(Resolution 02-17-23)

Lemons moved, Johnson supported the motion to approve the leases under Item 4 as presented.

Motion carried

Under Item 5, Other, Chipman presented a request for board approval of the R10 Board approved retention bonus to both contracted and directly operated staff for FY23. Discussion followed.

(Resolution 02-18-23)

Ellenburg moved, Lemons supported the motion to approve the Region 10 Retention Bonus to Staff, to be used for staff retention.

Motion carried

VOUCHERS

Chipman presented the vouchers, totaling \$9,500,103.58 and covering the period of 01-01-23 through 01-31-23, for approval. A brief discussion followed

(Resolution 02-19-23)

Ellenburg moved, Speed supported the motion to approve the vouchers as presented.

Motion carried

OTHER BUSINESS

None

A copy of the Executive Finance Summary is on file with the minutes.
This concluded the presentation of the Finance Committee business.

V. Program & Evaluation Committee Business

K. Boles, acting P&E Committee chair, presented the Crisis Supports and Hospital Admission report for the board's review. A brief discussion followed.

(Resolution 02-20-23)

Lemons moved, Alexander supported the motion to approve the Crisis Supports and Hospital Admissions reports as presented.

Motion carried

Next Boles presented the Water Crisis Report for informational purposes only.

Public Participation Follow up

None

Subcommittee Reports

None

R10 SUD Advisory Committee Reports

G. Jones stated that GHS requested PA2 dollars for a menthol education and prevention program. The R10 board did not have a quorum for their last meeting so approval of this request is on hold until the next R10 meeting.

Presentation: Lisa Bruder, Manager of Crisis Services, presented a power point on GHS's participation in an MDHHS pilot program to create a Crisis Stabilization Unit. GHS will assist in the development of CSU certification and offer 24/7 on site availability. As a pilot site, GHS will participate in an MDHHS led learning cohort to support sharing and identification of evidence-based practices, set policies, and procedures. The new facility will allow GHS to offer light medical care, and on-site stay for consumers up to 3 days. This program will ease the burden on hospital ERS and create a physical environment to better address the needs of behavioral and mental health patients in crisis. A brief question and answer period followed the presentation.

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

VI. Consent Agenda

(Resolution 02-21-23)

Johnson moved, Alexander supported the motion to approve the SUD Advisory Committee minutes under the Consent Agenda as presented.

Motion carried

VII. Chair Report

Boles presented the March 2023 meeting calendar and the Region 10 January 2023 meeting minutes. Boles noted that GHS Board meetings will be held at CCIS for the next few months. This concluded the chair report.

VIII. Executive Directors Report

Russell requested board approval of the sale of GHS owned property at 940 Grand Traverse, Flint, MI to Meridian Land Surveying. Meridian approached GHS to inquire if the property was for sale. The GHS Housing program previously occupied 940 Grand Traverse and the building has been vacant since the program moved.

(Resolution 02-22-23)

Johnson moved, Alexander supported the motion to approve the sale of 940 Grand Traverse, Flint, MI to Meridian Land Surveying Co.

Motion carried

Next Russell requested approval for GHS to sign a lease agreement with Greater Flint Mental Health Facilities Board, Inc. for property at 1050 W. Bristol Rd. (the Baker Property) in Flint Township. Lease payments will commence the month following GFMHFB closing on the purchase of the property. The term of the lease will be 240 months from the date of commencement and will cost approximately \$900,000/year, equating to approximately \$5 per square foot. This property will be used to replace 420 W. 5th Avenue and expand our crisis services for Genesee County Residents.

(Resolution 02-23-23)

Alexander moved, Johnson supported to motion to approve GHS entering into a 240 month lease agreement with Greater Flint Mental Health Facilities Board, Inc. for the property at 1050 W. Bristol Rd.

Motion carried

Finally Russell presented a request for a motion to approve the 2023 Shelter and Warming Center Funding Applications. Five organizations were selected to receive funds under the Community Mental Health Millage priority focus area of health and wellness of vulnerable populations. Russell also requested a motion to allow the Genesee County Youth Corp to use a portion of the funds awarded to provide hotel and motel beds for youth when their shelter is full.

(Resolution 02-24-23)

Jones moved, Lemons supported the motion to approve the five 2023 Shelter and Warming Center grants as presented.

Motion carried

(Resolution 02-25-23)

Jones moved, Lemons supported the motion to allow Genesee County Youth Corp to use program funds to provide hotel and motel beds for homeless Genesee County Youth when the shelter is full.

Motion carried

This concluded the Executive Director's Report

IX. Other Business

None

With nothing further to come before the Board, the meeting was adjourned at 5:23 p.m.
Submitted by Lisa Polmanteer, Executive Assistant