

GENESEE HEALTH SYSTEM
420 W. 5th Avenue
Flint, MI 48503
Board of Directors Meeting
December 15, 2022

Board Members Present: K. Boles, *chair*, P. Alexander, P. Henry, J. Johnson, K. Lemons, and A. Reeves
Board Members Absent: M. Danic, E. Ellenburg, G. Jones, K. McCree, R. Speed, and C. Winfrey

The meeting was called to order 4:00 p.m.

I. Adoption of Agenda

(Resolution 12-118-22)

Lemons moved, Reeves supported the motion to approve the agenda as presented.

Motion carried

II. Approval of Minutes

(Resolution 12-119-22)

Alexander moved, Lemons supported the motion to approve the minutes of the November 17, 2022 Board of Directors meeting as presented.

Motion carried

III. GHS Board of Directors Award Presentation

The GHS Board of Directors Annual Awards were presented to Nancy Reynolds, Retired police chief Ron Wiles, Sheila Rickman, Rebecca Gleason, Cheryl Rousseau, Stephanie Clarke, and Marie Jones-Watts for their outstanding contributions to GHS.

IV. Public Participation

None

V. Finance Committee Business

Presented by A. Reeves, Finance Committee Chair

VOUCHERS

G. Chipman presented the vouchers, totaling \$9,917,297.79 and covering the period of 11-01-22 through 11-30-22, for approval. A brief discussion followed

(Resolution 12-120-22)

Alexander moved, Johnson supported the motion to approve the vouchers as presented.

Motion carried

CONTRACTS

Glen Chipman, GHS CFO, presented the executive summary of contracts to the board. Under Item 1, New Contracts, Chipman reviewed a new contract for ResCare Vienna Home in Chesaning. A brief discussion followed.

(Resolution 12-121-22)

Alexander moved, Johnson supported the motion to approve the New Contracts under Item 1 as presented.

Motion carried

Under Item 2, Renewal, Chipman presented a renewal of the lease at 1102 Mackin Rd from Whaley Children's Center, and a renewal of contract management software from Cobblestone Systems. Discussion followed.

(Resolution 12-122-22)

Alexander moved, Johnson supported the motion to approve the contract renewals under Item 2 as presented.

Motion carried

Under Item 3, Amendment, Chipman presented a correction to the contract with Hope Network Southeast for Out of County Specialized Residential, and an amendment to Dr. David Pyatt's contract with GCHC. Discussion followed.

(Resolution 12-123-22)

Alexander moved, Johnson supported the motion to approve the contract amendments under Item 3 as presented.

Motion carried

OTHER BUSINESS

None

A copy of the Executive Finance Summary will be on file with the minutes.

This concluded the presentation of the Finance Committee business.

VI. Program & Evaluation Committee Business

K. Boles presented the Crisis Supports and Hospital Admission report for the board's review. A brief discussion followed.

(Resolution 12-124-22)

Reeves moved, Lemons 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. L. Polmanteer noted that updated numbers for outreach were provided too late to be included in the

report for the meeting. Next month's report will reflect the updated numbers for November outreach. A brief discussion followed.

Public Participation Follow up

D. Russell stated GHS continues to work with Ms. Carter, who addressed the board regarding her dissatisfaction with GHS services for her son.

Subcommittee Reports

None

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

VII. Consent Agenda

(Resolution 12-125-22)

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

Motion carried

Boles presented the Recipient Rights Annual Report to the board for approval. Discussion followed.

(Resolution 12-126-22)

Alexander moved, Lemons supported the motion to approve the 2022 Recipient Rights Annual Report.

Motion carried

VIII. Chair Report

Boles presented the January 2023 meeting calendar and noted we have not yet received the minutes for the November Region 10 Board meeting. They will be included in January's meeting packet.

This concluded the chair report.

IX. Executive Directors Report

Pursuant to the Michigan Open Meetings Act, Russell requested the Board enter into closed session to discuss the purchase of property by the agency.

(Resolution 12-127-22)

Reeves moved, Lemons supported the motion to move into closed session to discuss the purchase of real estate.

Boles yes

Alexander yes

Johnson yes

Henry yes

Lemons yes
Reeves yes

The board moved into closed session at 5:03 p.m.

The board returned from closed session at 5:39 p.m.

(Resolution 12-128-22)

Lemons moved, Alexander supported the motion to recommend management continue to pursue the purchase of real property.

Motion carried

Russell gave an update on the 2023 GHS Mini Grant program. The first pre-bid conference was held on 12-15-22, and about 20 people attended. People seem really excited about the program.

Next Russell presented a PowerPoint of 2022 year end highlights which included a video prepared to report on outcomes of the GHS Millage for FY22. The video was produced in house by Lisa Bruder, with assistance from Dexter Clarke.

Finally, Russell reported that the legislature's lame duck session ended without any movement on the Shirkey bills. While the CMH system survived this round of attempts at consolidation, there will be other attempts in the future.

This concluded the CEO's report.

X. Other Business

None

With nothing further to come before the Board, the meeting was adjourned at 6:15 p.m.
Submitted by Lisa Polmanteer, Executive Assistant