

GENESEE HEALTH SYSTEM  
1402 S. Saginaw St.  
Flint, MI 48503  
Board of Directors Meeting  
August 24, 2023

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

The meeting was called to order 4:10 p.m.

- I. Adoption of Agenda  
(Resolution 08-90-23)  
Speed moved, Ellenburg supported the motion to approve the agenda.  
*Motion carried*
  
- II. Approval of Minutes  
(Resolution 08-91-23)  
Ellenburg moved, Reeves supported the motion to approve the minutes of the July 27, 2023  
Board of Directors meeting as presented.  
*Motion carried*
  
- III. Public Participation  
None
  
- IV. Finance Committee Business  
Presented by A. Reeves, Finance Committee Chair  
(Resolution 08-92-23)  
Ellenburg moved, Lemons supported the motion to approve the agenda of the Finance  
Committee as presented.  
*Motion carried*

VOUCHERS

Chipman presented the vouchers, totaling \$10,249,564.86 and covering the period of 07-01-23 through 07-31-23, for approval. A brief discussion followed

(Resolution 08-93-23)

Speed moved; Johnson supported the motion to approve the vouchers as presented.

*Motion carried*

CONTRACTS

Glen Chipman, CFO, presented the executive summary of contracts to the board.  
Under Item 1, RFP, Chipman reviewed the contract for Common Ground, as the best value to provide the necessary face-to-face service model of a Mobile Crisis Services contract. A brief discussion followed.

Under Item 2, New, Chipman presented a new lease to NAMI Genesee County. It is about 700 square feet of office space from 705 Dort Hwy. This is currently unused office space and will assist NAMI. Discussion followed.

Under Item 3, Amendments, Chipman presented contract amendments for the Extended Provider Panel: Community Living Support (CLS) and Respite Service Providers. GHS will increase its standard reimbursement rate to contracted CLS and Respite Providers by 2%, in addition to the \$3.20/hour\* mandated DCW increase. The Skill Building and Supported Employment Providers, GHS will increase its standard reimbursement rate to contracted Skill Building and Supported Employment providers to incorporate the \$3.20/hour mandated DCT increase. The ABA Providers, GHS will increase its standard reimbursement rate to ABA providers to incorporate the \$3.20/hour mandated DCW increase. These will be effective 10/1/2023 thru 9/30/2024. Discussion followed.

Under Item B, FY24 Contracted Services, Chipman presented Contracted Providers contract Renewals for FY2024. Discussion followed.

(Resolution 08-94-23)

Speed moved, Johnson supported the motion to approve the RFP under Item 1, the new lease agreement with NAMI under Item 2, Amendments for the EPP under Item 3, and the FY24 Contracted services under Item B.

*Motion carried*

FY2023 Budget Amendment #2 (October 2022 thru July 2023)

Chipman presented Grant Budget updates to the FY2023 budget. Discussion followed.

(Resolution 08-95-23)

Speed moved; Johnson supported the motion to approve the FY2023 Budget Amendment.

*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

(Resolution 08-96-23)

Ellenburg moved, Reeves supported the motion to approve the Program & Evaluation Committee agenda as presented.

*Motion carried*

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

(Resolution 08-97-23)

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

*Motion carried*

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

Public Participation Follow up

Ellenburg shared an update regarding the issue between a private residence and Adult Foster Care Home. The city has approved a fence to be placed between the homes.

Subcommittee Reports

None

R10 SUD Advisory Committee Reports

Jones shared that R10 would like to appoint someone from Genesee County to sit on the R10 SUD Advisory Committee thru the Genesee County Commissioner.

Jones also shared that R10 discussed Bill 4690, Ginger Gorton, Administrative Assistant will send out the information to the Board.

Other Business

None

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

VI. Consent Agenda

(Resolution 08-98-23)

Speed moved; Reeves supported the motion to approve the SUD Advisory Committee minutes under the Consent Agenda as presented.

*Motion carried*

VII. Chair Report

Jones presented the September 2023 meeting calendar.

Jones requested nominations for Chair of the GHS Board of Directors.

Reeves nominated Gary Jones. Nomination was approved by all Board Members present.

Jones requested nominations for Vice-Chair of the GHS Board of Directors.

Reeves nominated Raynetta Speed. Nomination was approved by all Board Members present.

Jones requested nominations for Treasurer of the GHS Board of Directors. Jones nominated Dr. Angela Reeves. Nomination was approved by all Board Members present.

This concluded the chair report.

VIII. Executive Directors Report

D. Russell shared that GHS has held the 2<sup>nd</sup> Community Meeting regarding the new GHS main campus. Russell states it went well. The next Community Meeting will be held on September 23, 2023. Currently the new building is being cleaned and staff tours are being held.

Next Russell stated with Sheila Mason retiring the union has requested an economic opener, a tentative 2-year agreement for union staff. The contract offers a sign on bonus of \$1500. The board is seeking clarification regarding the terminology of the contract, but will motion to approve the \$1500 sign on bonus.

(Resolution 08-99-23)

Ellenburg moved, Johnson supported the motion to approve the \$1500 sign on bonus for union staff.

J. McCarty shared an updated Strategic Plan. The Board Reviewed.

Reeves is requesting the data that we measure also be included with in the report.

Last, Russell noted that this is Patricia Alexanders last meeting as she will be moving out of state. Russell states that Alexander will be missed and we are thankful for her service. Alexander stated that she has learned a great deal, and will miss our community.

This concluded the Executive Director's Report

IX. Other Business

None

With nothing further to come before the Board, the meeting was adjourned at 5:16 p.m.  
Submitted by Ginger Gorton, Administrative Assistant