

GENESEE HEALTH SYSTEM
1402 S. Saginaw St.
Flint, MI 48503
Board of Directors Meeting
September 28, 2023

Board Members Present: L. Coney, E. Ellenburg, T. Hammon, P. Henry, D. Howard-Coolin, G. Jones, A. Reeves, R. Speed,

Board Members Absent: K. Lemons and C. Winfrey

The meeting was called to order 4:04 p.m.

I. Adoption of Agenda

(Resolution 09-100-23)

Ellenburg moved, Speed supported the motion to approve the agenda.

Motion carried

II. Approval of Minutes

(Resolution 09-101-23)

Speed moved, Ellenburg supported the motion to approve the minutes of the August 24, 2023 Board of Directors meeting as presented.

Motion carried

III. Public Participation

Ms. Ramona Deese, 506 N. Bridge St., Linden MI, 48451 was present before the board today. She wants to thank the GHS Board of Directors for making Legacy Clubhouse space available to NAMI to rent. Ms. Deese would also like to commend GHS Staff for going the extra mile, Dennis Osmon, Charles Nagle, Jacob Miller, Corey Walker, Dan Russell, and all GHS staff that have assisted NAMI with moving items out of the space and assisting with various other tasks to help them settle in to their new office.

Ms. Sharon Campbell 8023 Kensington Blvd., #11 Davison, MI 48423 was present before the board today. She comes to the board to advocate for her sister. Ms. Campbell is requesting specialized housing. She would like to know what the qualifications are for specialized housing.

IV. SUD Advisory Council Presentation

Dante Jennings, Co-Occurring Manager for Genesee Health Systems presented a power point presentation regarding vaping targeting youth and flavored/menthol products in Michigan. Mr. Jennings is requesting the board's support for the Resolution of Michigan's End Menthol Campaign.

Discussion followed.

(Resolution 09-102-23)

Ellenburg moved, Hammon supported the motion to support the Resolution of Michigan's End Menthol Campaign.

Motion carried

V. Finance Committee Business

Presented by A. Reeves, Finance Committee Chair

(Resolution 09-103-23)

Speed moved, Ellenburg supported the motion to approve the agenda of the Finance Committee as presented.

Motion carried

VOUCHERS

Chipman presented the vouchers, totaling \$10,225,227.84 and covering the period of 08-01-23 through 08-31-23, for approval. A brief discussion followed

(Resolution 09-104-23)

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

Motion carried

CONTRACTS

Glen Chipman, CFO, presented the Executive Finance Summary to the board.

Item A:

Amendment, Chipman reviewed the contract for Extended Provider Panel (EPP), GHS will increase its standard reimbursement rate to contracted Case Management and Supports Coordination services.

Easter Seals of Michigan, GHS will increase its standard reimbursement rate for contracted Home-Based services.

Hope Network New Passages, GHS will increase its standard reimbursement rate for contracted ACT services.

Effective 10-01-2023 through 9-30-2024.

Greater Flint Mental Health Facilities- GHS will amend the FY 22-24 master lease with GFMHF due to the purchase of the Marshall group home located at 1531 Cedarwood Dr, Flushing, MI 48433, for the continued operation of this group home.

Greater Flint Mental Health Facilities- GHS will amend the FY 22-24 master lease with GFMHF to increase the rental price per square foot of the 4 commercial properties of 421 W. Fifth Ave, 422 W. Fourth Ave, 1057 Coldwater, and 705 Dort. The amendment will be effective October 1, 2023 through September 30, 2024.

Hurley Medical Center-Addiction Consultation Services (Second Amendment)- Genesee Health System and Hurley Medical Center will extend the agreement to provide inpatient hospital Addiction Consultation Services to all the psychiatric and medical inpatient units at

Hurley Medical Center through providers appropriately trained and credentialed in addiction medicine. This agreement began October 1, 2021, with a first amendment with an effective date of October 1, 2022. The parties wish to extend the agreement through September 20, 2024, and shall auto-renew every year for two years under the same conditions agreed upon in the original agreement.

Discussion followed.

(Resolution 09-105-23)

Ellenburg moved, Conley supported the motion to approve the contract review.

Motion carried

Item B:

Chipman presented the FY24 Contracted Providers Contract renewal's part 2. Discussion followed.

(Resolution 09-106-23)

Coney moved, Hammon supported the motion to approve the FY 2024 Contracted Providers Contract Renewals Part 2.

Motion carried

FY2024 Fund 10 Operating Fund Proposed Budget

Chipman presented the FY2024 Fund 10 Operating Fund Proposed Budget. Discussion followed.

(Resolution 09-107-23)

Speed moved; Ellenburg supported the motion to approve the FY2024 Fund 10 Operating Fund Proposed Budget.

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.

VI. Program & Evaluation Committee Business

(Resolution 09-108-23)

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 09-109-23)

Coney moved, Reeves 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

None

Subcommittee Reports

Review of the Recipient Rights Advisory Committee, September 18,2023, Meeting minutes.

(Resolution 09-110-23)

Hammon moved, Henry supported the motion to approve the subcommittee reports as presented.

Motion carried

R10 SUD Advisory Committee Reports

Jones shared that R10 discussed that GHS will be a pilot site for CCBHC.

Other Business

None

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

VII. Consent Agenda

None

VIII. Chair Report

Jones presented the October 2023 meeting calendar.

Jones requested a volunteer to sit on the Region 10 Board of Directors. Ellenburg nominated Ted Hammon. Reeves seconded the nomination. Hammon accepted the nomination as the GHS Board seat on the Region 10 Board of Directors. Nomination was approved by all Board Members present.

Jones called for GHS Chief Human Resource Officer Sheila Mason. On behalf of the Genesee Health System Board of Directors for your 23 years of service to Genesee Health System and our community, thank you for your dedication, your hard work and your willingness to serve. Sheila was given a plaque in recognition of her years of service upon her retirement from GHS.

This concluded the chair report.

IX. Executive Directors Report

D. Russell shared that GHS has held the Final Community Meeting regarding the new GHS main campus. Russell states it went well. There were a lot of great questions and conversations regarding our new building, the services we provide and what we bring to all of Genesee County. The new building is continuing to be cleaned, and painted. The start of construction will begin soon.

Next Russell states that we have been approved by the state to be a pilot site for CCBHC. Due to the current funding, we are restricted on serving the most severe population. With CCBHC, this will allow us to expand our care to all areas of mental health. More will be presented on CCBHC in the near future.

Millage Update: Russell states, we are discussing a proposal regarding Betterhelp.com. Better Help is a telehealth therapy company, with the world's largest network of licensed, accredited, and experienced therapists who can help with a range of issues including depression, anxiety, relationships, trauma, grief and more.

Next Russell has an updated union contract and amendment for AFSCME's 2-year agreement.

Discussion followed.

(Resolution 09-111-23)

Hammon moved; Reeves supported the motion to approve the updated contract and amendment for AFSCME's 2-year union contract.

Motion carried

Last, Russell requested Non-Union employee pay increases. 1% increase with a \$2500 bonus.

Discussion followed.

(Resolution 09-112-23)

Speed moved; Howell supported the motion to approve the Non-Union increase and bonus.

Motion carried

This concluded the Executive Director's Report

X. Other Business

None

With nothing further to come before the Board, the meeting was adjourned at 6:17 p.m.
Submitted by Ginger Gorton, Administrative Assistant