

GENESEE HEALTH SYSTEM  
420 W. 5<sup>th</sup> Avenue  
Flint, MI 48503  
**Board of Directors Meeting  
November 15, 2023**

**Board Members Present:** L. Coney, T. Hammon, G. Jones-*Chair*, K. Lemons, R. Speed, C. Winfrey

**Board Members Absent:** E. Ellenburg, P. Henry, D. Howard-Coolin(online), A. Reeves

The meeting was called to order 4:05 p.m.

I. **Adoption of Agenda**

(Resolution 11-227-23)

Winfrey moved, Hammon supported the motion to approve the agenda as presented.

*Motion carried*

II. **Approval of Minutes**

(Resolution 11-228-23)

Speed moved; Winfrey supported the motion to approve the minutes of the October 26, 2023 Board of Directors meeting as presented.

*Motion carried*

III. **Public Participation**

None

IV. **Alan Bolter, Associate Director- Community Mental Health Association of Michigan**

Mr. Bolter presented to the board 2023 Fall public Policy updates for the state of Michigan. Bolter reviewed Fall Legislature and current bills regarding Mental Health and SUD. Bolter also discussed Medicaid Redetermination. He states that MDHHS's highest priority is to keep as many Medicaid beneficiaries enrolled and provide a smooth transition to the Marketplace to those no longer eligible.

A brief discussion followed.

V. **Finance Committee Business**

Presented by G. Jones Board Chair

**VOUCHERS**

K. Steele presented the vouchers, totaling \$10,456,500.29 and covering the period of 10-01-23 through 10-31-23, for approval. A brief discussion followed

(Resolution 11-229-23)

Winfrey moved; Conley supported the motion to approve the vouchers as presented.

*Motion carried*

**CONTRACTS**

K. Steele, presented the executive summary of contracts to the board.

**Item 1, Amendments:**

Greater Flint Mental Health Facilities (GFMHF)-GHS will amend the FY 22-24 master lease with GFMHF due to the purchase of the Woodmoor group home located at 7075 S. Jennings Rd, Swartz Creek, MI 48437, for

the continued operation of this group home. The master lease with GFMHF will be increased by \$1,840/month effective October 30, 2023. Discussion followed.

Turning Leaf Behavioral Health Services- Revision to residential per diems approved at August Board to include slight increase for DCW OT and indirect/administrative time as newly mandated by MDHHS.

Hurley SUD Consultation Agreement Amendment #2 with Dr. Musson-This is an amendment to renew the original agreement with Hurley Medical Center (Dr. Musson) to provide Inpatient addiction consultation to all psychiatric and medical inpatient units at Hurley. This agreement utilizes PA2 funding through an LOA with Region 10.

**Item 2, Lease:**

Steele presented the Genoa Healthcare LLC-Pharmacy Lease. GHS will lease to Genoa Healthcare LLC, 1,523 sq. ft. to establish a pharmacy, within the 1040 W. Bristol Road facility. The 34-month lease is effective December 1, 2023, allowing the buildout of the pharmacy space at the sole expense of Genoa Healthcare. Lease payments of \$1,523.00 per month are scheduled to begin April 1, 2024, and continue through September 20, 2026. The annual lease cost is \$18,276.00.

(Resolution 11-230-23)

Hammon moved, Lemon supported the motion to approve the Amendments and Lease under Item 1 and 2 as presented.

*Motion carried*

**OTHER BUSINESS**

Steele presented an add on to the Executive Finance Summary.

Update to the September Board Summary:

Behavioral Health Response (BHR Worldwide)- BHR has negotiated increased rates for their contract renewal for their provided Telephone Crisis services delivered 24 hours per day, 365 days per year. The call rates are increased 10%, from \$32.00 to \$35.00 per call. The contract max has been updated to \$440,000.00 per year and the updated rates are effective 12/1/23 through 9/30/2024.

(Resolution 11-231-23)

Speed moved; Conley supported the motion to increase the rates for the BHR.

*Motion carried*

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**

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

(Resolution 11-232-23)

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

*Motion carried*

**Public Participation Follow up:**

None

**Subcommittee Reports**

Hammon discussed the recent presentation at the SUD Advisory Committee. Angela Tyler GHS Director of Strategic Initiatives did a presentation on CCBHC. Hammon requested if there is interest among other board members that Angela also present to the Board of Directors.

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

VII. **Chair Report**

Jones presented the December 2023 meeting calendar, noting that Board meeting will be held the third week of December due to the holidays. The Holiday Tea and Board Meeting will be held at the new Main Campus. The Holiday Tea will be from 2-4 p.m. and board members are encouraged to attend the Tea.

The R10 Board of Directors Minutes for October 2023 were included in the packets for board member information. Jones noted that Roslund Prestage and Company has been selected for the Region 10 audits.

Jones presented the 2023 Board of Directors Award Nominees for review.

A brief discussion followed.

(Resolution 11-233-23)

Winfrey moved, Hammon supported the motion to approve the 2023 Board of Directors Award Nominees.

*Motion carried*

Lastly Jones requested volunteers for vacant chair positions on the Recipient Rights Committee and the Human Resources Committee. K. Lemons volunteered for Recipient Rights and D. Howard-Coolin volunteered for the Human Resources Committee.

This concluded the chair report.

VIII. **Executive Directors Report**

1. **New Board Member**

Russell states that the Genesee County Board of Commissioners will be voting on another new Board Member tonight. There is also someone interested in the consumer Board Member position, that has recently requested information for appointment.

Russell would like to have a new Board orientation sometime after the new year since we have several new members.

2. **Region 10 Board Retreat is Friday November 17<sup>th</sup> from 9 am to 4 pm at the Lapeer Country Club with the main topic being CCBHC Finance. There will be a regular Board Meeting that will occur after the retreat if it is needed.**

This concluded the CEO's report.

IX. **Other Business**

None

With nothing further to come before the Board, the meeting was adjourned at 5:06 p.m.  
Submitted by Ginger Gorton, Administrative Assistant.