

GENESEE HEALTH SYSTEM
1040 W. Bristol Rd.
Flint, MI 48507
Board of Directors Meeting
December 21, 2023

Board Members Present: G. Jones, *chair*, E. Ellenburg, T. Hammon, P. Henry, D. Howard-Coolin, K. Lemons, J. Patrick-Singleton, A Reeves, R. Speed, and C. Winfrey
Board Members Absent: L. Coney

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

- I. Adoption of Agenda
(Resolution 12-234-23)
Reeves moved, Winfrey supported the motion to approve the agenda as presented.
Motion carried

- II. Approval of Minutes
(Resolution 12-235-23)
Winfrey moved, Ellenburg supported the motion to approve the minutes of the November 15, 2023 Board of Directors meeting as presented.
Motion carried

- III. Board of Directors Awards Presentation
The 2023 GHS Board of Directors Awards were presented to Dr. Audrey Hill, GHS Administrator, Russell Hill, GHS Staff Member, and Todd Pangle, GHS Community Partner. Angela Tyler, GHS Administrator, and Calvin Munerlyn Jr., GHS Consumer, were not present for the presentation.

- IV. Public Participation
None

- V. Finance Committee Business
Presented by A. Reeves, Finance Committee Chair
D. Russell requested an addition to the Finance Committee agenda, under Contracts, Other.

(Resolution 12-236-23)
Hammon moved, Winfrey supported the motion to approve the agenda as amended.
Motion carried

VOUCHERS

Glen Chipman, GHS CFO, presented the vouchers, totaling \$12,985,798.92 and covering the period of 11-01-23 through 11-30-23, for approval. A brief discussion followed

(Resolution 12-237-23)

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

Motion carried

CONTRACTS

Chipman presented the executive summary of contracts to the board.

Under Item 1, Amendment, Chipman presented an amendment to the current contract with Lurvey Construction/HED for Project 2 for the new GHS Main campus. The board had initially approved a tentative budget of \$5 to \$6 million for the project dependent upon the final scope. Chipman requested an amendment to \$8.3M due to changes in scope and the addition of an elevator, and extensive repairs to the basement. A brief discussion followed.

Next Chipman presented Item 2, RFP, for Haven-Rowe LLC to provide personal care/community living support services to Maplewoods Home.

Finally, under Item 3 Other, as amended, Chipman presented a proposal for Healthy Minds Alliance to provide staff to engage in “warm” support for the Crisis Call Center. These contracted staff would engage with callers who are seeking a listening ear rather than in urgent need of mental health services.

(Resolution 12-238-23)

Jones moved, Winfrey supported the motion to approve items 1 thru 3 under Contracts as presented.

Motion carried

FY24 Mental Health Millage Projected Budget

Chipman presented the proposed budget for the FY24 Mental Health Millage detailing revenues and expected expenditures. Discussion followed.

(Resolution 12-239-23)

Winfrey moved, Ellenburg supported the motion to approve the proposed FY24 Mental Health Millage budget 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

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

(Resolution 12-240-23)

Winfrey moved, Howard-Coolin supported the motion to approve the Crisis Supports and Hospital Admissions reports as presented.

Motion carried

Public Participation Follow up

None

Subcommittee Reports

Speed presented the RRAC December 2023 meeting minutes.

(Resolution 12-241-23)

Ellenburg moved, Lemons supported the motion to approve the 2023 RRAC Annual Report as presented.

Motion carried

G. Jones presented the SUD Advisory Committee minutes for information purposes.

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

VII. Chair Report

Jones presented the January 2024 meeting calendar and noted that the November R10 meeting minutes were not included with the packet. R10 did not have a meeting in November 2023 and instead held a board retreat. This concluded the chair report.

VIII. Executive Directors Report

D. Russell stated he would do a summary of 2023 and all of the new initiatives for 2024 in January. He thanked the Board members for serving and wished everyone a happy and restful holiday.

This concluded the CEO's report.

IX. Other Business

A. Reeves inquired about our new employee orientation. S. Edwards will present our new employee and staff training at a future Program and Evaluation Committee meeting.

With nothing further to come before the Board, the meeting adjourned at 5:10 p.m.

Submitted by Lisa Polmanteer, Executive Assistant