

GENESEE HEALTH SYSTEM
1402 S. Saginaw St.
Flint, MI 48503
Board of Directors Meeting
February 22, 2024

Board Members Present: L. Coney, E. Ellenburg, T. Hammon, P. Henry, D. Howard-Coolin, G. Jones-Chair, K. Lemons, A. Reeves, J. Patrick-Singleton, K. Sturdivant

Board Members Absent: R. Speed, C. Winfrey

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

I. **Adoption of Agenda**

(Resolution 02-13-24)

Lemons moved; Henry supported the motion to approve the agenda as presented.

Motion carried

II. **Approval of Minutes**

(Resolution 02-14-24)

Patrick-Singleton moved; Coney supported the motion to approve the minutes of the January 25, 2024 Board of Directors meeting as presented.

Motion carried

III. **Public Participation**

Arthur Woodson present at the meeting today requesting to come before the board.

Mr. Woodson states that he recently had interaction with two GHS Staff. He states that these staff were amazing and went above and beyond for their client while at the Genesee County Court House. The GHS staff knew everything they needed to know regarding the gentlemen's case and more. He was very impressed about the knowledge they had regarding their client's case. They did a great job, and Mr. Woodson felt that GHS needed to be aware of how well they not only did their job but exceedingly went above and beyond. Lastly, Mr. Woodson is requesting that GHS reinstate the old drug court program that GHS had several years ago. This program worked for so many people and he would like to see the funding in place to start the program again.

IV. **Guest Speaker: Angela Tyler, Director of Strategic Initiatives-CCBHC**

Power point presentation given.

Tyler discussed what CCBHC was. She discussed how this change has been worked on thru out the state since 2014. Tyler reviewed the services required to be a CCBHC and how we will be able to expand our services to all of Genesee County and how no one will be turned away.

A brief discussion followed.

V. **Finance Committee Business**

Presented by Glen Chipman, Chief Financial Officer

VOUCHERS

Chipman presented the vouchers, totaling \$10,181,494.57 and covering the period of 01-01-24 through 1-31-24, for approval.

A brief discussion followed

(Resolution 02-15-24)

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

Motion carried

Renewal:

Communication Access Center (CAC) for the Deaf and Hard of Hearing- Interpretation Services

Chipman states that GHS will renew the contract with CAC for interpretation services for deaf and hard of hearing consumers. The rates range from \$67.00 per hour (M-F, 7a-6p) to \$12.00 per hour for emergency referrals, as authorized. Mileage is reimbursed at the Federal rate. The contract shall be for three (3) years effective February 1, 2024 through January 31, 2027.

A brief discussion followed.

(Resolution 02-16-24)

Ellenburg moved, Hammon supported the motion to approve the renewal of the Communication Access Center for the Deaf and Hard of Hearing-Interpretation Services contract.

Motion carried

Complete Gym Solutions, LLC

GHS will enter into a subscription agreement with Complete Gym Solutions, LLC (CGS) to provide and maintain exercise equipment for the mezzanine area off the gymnasium at the new Bristol Road headquarters building. The subscription will be a month to month with no minimum number of months.

Greater Flint Mental Health Facilities (GFMHF)- Increase of CCIS Rent

In order to continue consistent funding for GFMHF GHS would like to increase the monthly rent for the CCIS building by \$25,000 per month for a period of 60 months. This amount would not be a cash expenditure but would be an accounting adjustment each month to reduce the prepaid rent amount of \$1.5 million on both GHS and GFMHF books.

A brief discussion followed.

(Resolution 02-17-24)

Ellenburg moved; Coney supported the motion to approve the Complete Gym Solutions, LLC contract and the Greater Flint Mental Health Facilities increase of CCIS rent, 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**

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

(Resolution 02-18-24)

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

Motion carried

Public Participation Follow up

None

Subcommittee Reports

SUD Advisory Council meeting minutes were reviewed.

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

VII. **Chair Report**

Jones presented the March 2024 meeting calendar.

This concluded the chair report.

VIII. **Executive Directors Report**

Russell states that the Governor's Budget proposal was recently released for the new fiscal year. The budget is not finalized yet but it does show a good amount of funding towards Mental Health and CCBHC.

Russell reports that we are continuing construction on the Bristol Road location. Everything seems to be moving on scheduled. We are looking at staff moving mid-April and hopeful to be completely moved by mid-May. We will be having a ceremony at our 420-building commemorating the many years we have been at this location.

Next Russell states that the Board will be doing pictures at our April meeting. Several reminders will be sent out ahead of time. 4-25-2024 @ 3 PM.

Lastly Russell reports that he had reviewed the per diems for other local Boards. He reviewed the Mental Health code and it states that a board member shall be paid a per diem no larger than the highest per diem for members of other county advisory boards set by the county commissioners. Russell suggests raising the current per diem from \$35.00 to \$50.00.

(Resolution 02-19-24)

Ellenburg moved, Reeves supported the motion to raise the Board per diems to \$50.00.

Motion carried

This concluded the CEO's report.

IX. **Other Business**

None

With nothing further to come before the Board, the meeting was adjourned at 5:10 p.m.
Submitted by Ginger Gorton, Administrative Assistant