

GENESEE HEALTH SYSTEM
1402 S. Saginaw St.
`Flint, MI 48503
Board of Directors Meeting
March 28, 2024

Board Members Present: L. Coney, E. Ellenburg, T. Hammon, P. Henry, G. Jones-*Chair*, K. Lemons, J. Patrick-Singleton, R. Speed, K. Sturdivant, C. Winfrey

Board Members Absent: D. Howard-Coolin, A. Reeves

The meeting was called to order 4:07p.m.

- I. **Adoption of Agenda**
(Resolution 03-20-24)
Henry moved; Speed supported the motion to approve the agenda as presented.
Motion carried

- II. **Approval of Minutes**
(Resolution 03-21-24)
Ellenburg moved; Coney supported the motion to approve the minutes of the February 22, 2024 Board of Directors meeting as presented.
Motion carried

- III. **Public Participation**
Russell received a letter from Matthew Nelson. This was given to the board to read. The letter was very much appreciated.

- IV. **Finance Committee Business**
Presented by Glen Chipman, Chief Financial Officer

VOUCHERS

Chipman presented the vouchers, totaling \$10,949,615.88 and covering the period of 02-01-24 through 2-29-24, for approval.

A brief discussion followed

(Resolution 03-22-24)

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

Motion carried

New:

Montclair Specialized Residential LLC – Out of Network Specialized Residential

GHS will contract with Montclair Specialized Residential LLC to accommodate an emergency placement for one individual who has been hospitalized and seeking placement since September 2023. The per diem with up to 24 hours 1:1 staffing is \$1,100/day and will be reviewed by UM monthly to decrease 1:1 when appropriate. The contract is effective March 21, 2024 through September 30, 2024.

A brief discussion followed.

(Resolution 03-23-24)

Henry moved; Speed supported the motion to approve the Montclair Specialized Residential LLC contract as presented.

Motion carried

Other:

Parenting Through Change Workgroup

Two identified GHS Staff will work as consultants through Integrated Services of Kalamazoo who is contracted with the Michigan Department of Health and Human Services to distribute general fund dollars for a 10-week workgroup. GHS will work closely with MDHHS in Genesee County to receive referrals for participants for the workgroup designed to help families with skills in dealing with various mental health issues. GHS will be reimbursed \$15,000 for work completed in relation to the 10-week workgroup. The agreement will be effective April 1, 2024 to September 30, 2024

A brief discussion followed.

New Headquarter Move

GHS is requesting authorization to purchase furniture for renovations of the Behavioral Health Urgent Care, Crisis Stabilization, and Crisis Residential Units. Furniture will be utilized by supporting staff, lobby and lounge areas. Most treatment/ public facing areas will be behavioral health grade/ ligature resistant products. The budget requested will be up to \$1.3 Million dollars, and cooperative purchasing agreements and/or RFP/RFQ will be utilized when applicable.

A brief discussion followed.

Xerox Copiers

GHS will purchase 13 copiers from Xerox through the MiDeal Cooperative Purchasing Agreement for 1040 Bristol Rd. The cost of the copiers will not exceed \$64,000. The agreement will become effective upon Board approval.

A brief discussion followed.

GISD

GHS will renew its sponsorship opportunity for the 2024-25 school year with Genesee County schools in partnership with the Genesee Intermediate School District made possible by the Community Mental Health Millage under the priority focus area five schools: Prevention and Crisis De-Escalation. Total funding amount is \$250,000.

A brief discussion followed.

(Resolution 3-24-24)

Lemons moved; Patrick-Singleton supported the motion to approve the Parenting Through Change Workgroup, New Headquarter Move, Xerox Copiers, and GISD sponsorship, as presented.

Motion carried

Procurement

Everon Solutions – Bristol Road Security Cameras

GHS will purchase security cameras for the new Main Campus at 1040. W. Bristol Road from Everon Solutions. The camera will cost \$83,989 through the cooperative purchasing agreement, OMNIA partners. The cameras will be purchased upon Board approval.

A brief discussion followed.

(Resolution 3-25-24)

Hammon moved; Henry supported the motion to approve the Everon Solutions purchase 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.

V. **Program & Evaluation Committee Business**

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

(Resolution 03-26-24)

Winfrey moved, Hammon 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.

VI. **Chair Report**

Jones presented the April 2024 meeting calendar.

This concluded the chair report.

VII. **Executive Directors Report**

Russell gave a reminder to the board, next board meeting April 25th, we will be doing Board Pictures to update our website. Pictures will begin at 3 PM here at CCIS in room 107 the board meeting will follow.

Next Russell states that a few Board Members have requested business cards. If you would like business cards let Ginger know she will get these ordered for you.

Next Russell discussed GHS Sponsorships. He states that GHS sponsors a lot of different events throughout the county and the community. As an unspoken policy we had decided to not sponsor events that serve alcohol, due to the fact that a lot of events are now serving or offer the ability to buy alcohol in some capacity we feel like we are missing out on some opportunities. Russell asked the board their thoughts.

A brief discussion followed.

At this time no motion is necessary but the board did reflect an agreement about allowing sponsorship dependent upon the event.

Next Russell discussed the Open Meetings Act.

A brief discussion followed.

Under the provisions of the Open Meetings Act 15.268, Section 8 (d), to discuss pending litigation, Russell requested a motion to enter into a closed session.

(Resolution 3-28-24)

Winfrey moved, Hammon supported the motion to enter into a Closed Session under the provisions of the Open Meetings Act 15.268 (d), to discuss pending litigation.

Roll Call vote:

Coney	Yes
Ellenburg	Yes
Hammon	Yes
Henry	Yes
Jones	Yes
Lemons	Yes
Patrick-Singleton	Yes
Sturdivant	Yes
Speed	Yes
Winfrey	Yes

The Board moved into closed session at 4:37 p.m.

The Board returned from Closed Session at 5:02 p.m.

Finally, Russell wanted to acknowledge and thank Patrick Henry for his years of service to our community and to GHS as a Board Member, Committee Member to the SUD Advisory Council and Recipient Rights Committee. Your dedication, willingness to serve and your commitment to the community will be greatly missed.

This concluded the CEO's report.

VIII. **Other Business**

None

With nothing further to come before the Board, the meeting was adjourned at 5:18 p.m.

Submitted by Ginger Gorton, Administrative Assistant