

GENESEE HEALTH SYSTEM  
1402 S. Saginaw St.  
Flint, MI 48503  
Board of Directors Meeting  
May 23, 2024

**Board Members Present:** L. Coney, T. Hammon, D. Howard-Coolin, G. Jones-*Chair*, A. Reeves, R. Speed, C. Winfrey, W. Winiarski

**Board Members Absent:** E. Ellenburg, K. Lemons, J. Patrick-Singleton, K. Sturdivant

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

I. **Adoption of Agenda**

Russell requested a change to the agenda by moving the Financial Audit after Public Participation.

(Resolution 05-38-24)

Hammon moved; Reeves supported the motion to approve the agenda including the change as presented.

*Motion carried*

II. **Approval of Minutes**

(Resolution 05-39-24)

Hammon moved; Coney supported the motion to approve the minutes of the April 25, 2024 Board of Directors meeting as presented.

*Motion carried*

III. **Public Participation**

None

IV. **Finance Audit**

RPC performed our annual independent audit for FY 23. GHS Received the highest rating that the audit can give. Christina Schaub and Derek Miller presented and explained the report in length.

Discussion followed.

(Resolution 05-40-24)

Reeves moved; Coney supported the motion to approve the annual independent audit for FY 23.

*Motion carried*

V. **Finance Committee Business**

Presented by Glen Chipman, Chief Financial Officer

**VOUCHERS**

Chipman presented the vouchers, totaling \$12,290,268.97 and covering the period of 04-01-24 through 4-30-24, for approval.

A brief discussion followed

(Resolution 05-41-24)

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

*Motion carried*

**New:**

**Grand Blanc Township Police Department**

GHS will lease 1 full-time Masters Level Clinician or Registered Nurse to act as a Mental Health Co-Response Coordinator for the Grand Blanc Township Police Department. The co-response pilot program will consist of a certified law enforcement officer and a mental health professional to divert citizens from jail and the hospital ER when appropriate in hopes of reducing recidivism. Total reimbursement is intended not to exceed \$207,954.00 for the term of the contract in effect from June 1, 2024 through May 31, 2026.

**H-Corporation of Mid-Michigan, LLC DBA Hurley Practice Management Services**

HPMS will be contracted to provide on-site interpreting services including: Consecutive interpretation, simultaneous interpretation and sight translation for patients at various medical encounters. Contract is effective 6/1/2024 through 9/30/2025. Contract maximum \$20,000 per year.

A brief discussion followed.

(Resolution 05-42-24)

Speed moved; Coney supported the motion to approve the Grand Blanc Township Police Department and the H-Corporation of Mid-Michigan, LLC DBA Hurley Practice Management Services contracts.

*Motion carried*

**Amendment:**

**Stuart Wilson CPA**

This amendment is to increase the monthly fee for respite-only clients due to EVV (Electronic Visit Verification) systems requirement. Rates will increase to \$47.45/month for taxable respite and \$25.00/month for untaxable respite effective 6/1/24-9

A brief discussion followed.

(Resolution 05-43-24)

Speed moved; Hammon supported the motion to approve the amendment to increase the monthly fee for Stuart Wilson CPA.

*Motion Carried*

**Other:**

**Revision to January Board summary for Recreation therapy services.**

**This contract will be directly with an individual Certified Therapeutic recreation Specialist and not Health West CMHSP.**

GHS will enter a new agreement with Alyssa Podskalan CTRS to provide Recreation therapy services, as is required by MDHHS to have available for the SEDW population. The rate is \$95.00 per encounter. The contract will be effective 5/1/2024 thru 9/30/2024.

**Grow the Field Summer Internship Program-2024**

Genesee Health System will be welcoming the summer internship program again this year. The program is open to college students who are at least of sophomore status, who want to explore working for a Community Mental Health Agency. A variety of curriculums are accepted. The program begins on Monday, June 3, 2024 and ends on Friday, August 23, 2024, for a total of 15 weeks. It is anticipated that 14 students will be in the program at a rate of \$15 per hour, for a total of 360 hours per student. The maximum budget for the program is \$75,600 all of which was already included in the FY2024 budget.

A brief discussion followed.

(Resolution 05-24-24)

Howard-Coolin moved; Speed supported the motion to approve the Revision of the January Board summary for Recreation therapy services and the Grow the Field Summer Internship Program 2024.

*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**

### **FY 24 Quality Assessment and Performance improvement Program**

Presented by Jennifer McCarty, Chief Operating Officer

McCarty presented the Quality Assessment and Performance Improvement Program summary to the board. She explained what the QAPIP was and how GHS is ever evolving for our staff and consumers. She explained that the QAPIP is frequently reviewed and adjusted. Agency wide quality improvement activities will be reviewed and approved by the Program and Evaluation Committee of the Board. These will include large agency wide initiatives, performance improvement plans from agency wide audits, and/or items of concern related to Board approved items or contracts.

A brief discussion followed the presentation.

(Resolution 05-25-24)

Reeves moved; Hammon supported the motion to approve the FY 24 Quality Assessment and Performance Improvement Program.

*Motion Carried*

### **Reports:**

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

(Resolution 05-26-24)

Reeves 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.

## **VII. Chair Report**

Jones presented the June 2024 meeting calendar.

This concluded the chair report.

VIII. **Executive Directors Report**

Presented by Danis Russell, CEO

**Facility Update:**

1040 W. Bristol Rd. is open for business. Monday was our first official day open to the public with all services here in the new main campus. Things seemed to go well. Russell thanked Karry Steele and her teams for all the hard work they put in to get the building done and ready for our staff and consumers.

Currently we are working on the final clean out of 420. We are going to be contacting non-profits to come and purchase old furniture that we do not need at the new location. After they have walked thru, we will possibly offer an opportunity to staff to do the same. Finally, we will then talk with an auction company.

We are in the planning stages for an opening ceremony for the new main campus and a closing ceremony for 420. We will be sending out information soon.

**Crim:**

We just signed an agreement with the Crim to be THE Health Care Partner for 2024. We will have a lot fun perks for this sponsorship and we will pass along more information soon.

**State:**

Continuing to follow the budget.

The Region will have a resolution soon that will have to be signed by the CMH's. The state is proposing limits and because of this it will require Region 10 to send back about 35 million dollars to the state.

This concluded the CEO's report.

IX. **Other Business**

Jones expressed his gratitude for our Children's Services and team. He states that Dr. Richmond was very impressive and the facility, the team and what is offered to our community is amazing. Jones has requested that Dr. Richmond come and speak to the board about the services that are offered at an upcoming meeting.

With nothing further to come before the Board, the meeting was adjourned at 5:20 p.m.

Submitted by Ginger Gorton, Administrative Assistant