

GENESEE HEALTH SYSTEM  
1040 W. Bristol Rd.  
Flint, MI 48507  
Board of Directors Meeting  
June 27, 2024

**Board Members Present:** L. Coney, E. Ellenburg, T. Hammon, G. Jones-*Chair*, J. Patrick-Singleton, A. Reeves, R. Speed, K. Sturdivant, C. Winfrey, W. Winiarski

**Board Members Absent:** D. Howard-Coolin, K. Lemons,

The meeting was called to order 4:01 p.m.

I. **Adoption of Agenda**

(Resolution 06-47-24)

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

*Motion carried*

II. **Approval of Minutes**

(Resolution 06-48-24)

Ellenburg moved; Coney supported the motion to approve the minutes of the May 23, 2024 Board of Directors meeting as presented.

*Motion carried*

III. **Public Participation**

None

IV. **Finance Committee Business**

Presented by Glen Chipman, Chief Financial Officer

**VOUCHERS**

Chipman presented the vouchers, totaling \$12,807,816.00 and covering the period of 05-01-24 through 5-31-24, for approval.

A brief discussion followed

(Resolution 06-49-24)

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

*Motion carried*

**New:**

**Electro-Cycle**

Electro-cycle has been selected through a competitive bidding process to service the confidential document shredding needs beginning with 1040 W. Bristol Rd. The contract is effective 6/1/2024 through 9/30/2025 with a contract maximum of \$16,000 per year.

A brief discussion followed.

(Resolution 06-50-24)

Hammon moved; Coney supported the motion to approve the new contract with Electro-Cycle as discussed above.

*Motion carried*

**Amendment:**

**DCW Minimum Wage Increase 2024**

GHS will increase the standard rates for all Specialized Residential, CLS, Respite, Vocational, and ABA providers to incorporate the \$.23/hour minimum wage increase that went into effect January 1, 2024. The new rates will be effective June 1, 2024, per the May 6<sup>th</sup> memorandum from Region 10.

**Greater Flint Mental Health Facilities, Inc. (GFMHFI) Wilson Road Home Lease Amendment – Rent Increase**

GHS will amend the Main Lease Agreement with GFMHFI to increase the monthly rent paid to GFMHFI for Wilson Road Group Home, located at 3473 W.. Wilson Road, Clio, MI 48420, from \$2,000.00 to \$2,600.00. The increase is needed to complete the necessary repairs to make the home into a “high-behavioral” group home setting. The increase will take effect July 1, 2024.

A brief discussion followed.

(Resolution 06-51-24)

Hammon moved; Speed supported the motion to approve the amendment to increase the DCW Minimum Wage and The GFMHFI Rent.

*Motion Carried*

RFP

ResCare Premier, Inc.

As the result of an RFP posted on May 6, 2024, ResCare Premier, Inc. is selected to provide Personal care/Community Living Support services at one of the GHS leased group homes, Joal home, located at 1217 Joal Dr. Flint, MI 48532. ResCare Premier, Inc. is a current contracted residential services provider for GHS and was considered the Best Value provider out of the respondents of the RFP. The contract will be effective upon the approval of LARA licensing of the home and continue through September 30, 2024.

(Resolution 06-52-24)

Speed moved; Winfrey supported the motion to approve the RFP for ResCare Premier, Inc.

*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**

**Reports:**

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

(Resolution 06-53-24)

Winfrey moved, Coney 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.

Winiarski gave an update regarding the GHS Facility Board and some upcoming projects that are set to start soon here at GHS and a few group homes. The Facility Board oversees a couple major commercial buildings as well as about 21 different group homes.

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

### VI. **Chair Report**

Jones presented the July 2024 meeting calendar.

Jones asked for recommendations for the GHS Nominating Committee. Ted Hammon, Raynetta Speed and Ellen Ellenburg were nominated.

This concluded the chair report.

### VII. **Executive Directors Report**

Presented by Danis Russell, CEO

Overall, the new building is fully operational. We have one wing in our main building still be constructed. The Urgent Care and Stabilization Unit is going to be under construction for a few more months, but things are moving well in both areas. The move went really well, big thanks to Karry Steele, Dennis Osman and our construction teams. The process was relatively smooth.

Michigan Legislature passed their budget about 5:30 am this morning. Nothing has been posted as of yet.

Something we have been watching in the legislature is The Conflict Free Access of Planning.

Jen McCarty, COO discussed what this is, and what it could mean for GHS:

Overall, the Conflict Free Access of Planning changes things for CMH's. The State has engaged a committee, they have Federal guidelines, but the State has not given us the requirements or any specifics about what changes they are going to mandate. The biggest change this can cause is the way people access services. If GHS is the one to do the initial consult and service plan, they wouldn't be able to have their services with us, we would need to refer them to a community partner. We are unsure what the mandates will be, as a CCBHC we may be exempt. We will keep everyone informed as we receive more information.

This concluded the CEO's report.

### VIII. **Other Business**

GHS in the News:

Danis Russell is named One of Crain's 2024 Health Care Heroes. Crain's had requested "nominations of people who should be recognized for expanding access to care, innovating new programs and procedures, and opening doors for diverse talent". Congratulations Mr. Russell!

GHS will be the Medical Sponsor for the 2024 Crim Festival of Races this Year.

HealthCare Design Magazine has spotlighted The Center for Children's Integrated Services Building as the Top 10 Pediatric Healthcare Projects to watch. HCD Magazine is a national magazine. New Pediatric healthcare projects are transforming the healthcare design landscape, creating welcoming and engaging

spaces that reduce stress for children and their families during treatments and care appointments. CCIS is one of 10 recent pediatric healthcare facilities that stand out!

With nothing further to come before the Board, the meeting was adjourned at 4:56p.m.  
Submitted by Ginger Gorton, Administrative Assistant