

GENESEE HEALTH SYSTEM
1040 W. Bristol Rd.
Flint, MI 48507
Board of Directors Meeting
September 26, 2024

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

Board Members Absent: R. Speed, C. Winfrey

The meeting was called to order 4:08 p.m.

I. Adoption of Agenda

(Resolution 09-68-24)

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

Motion carried

II. Approval of Minutes

(Resolution 09-69-24)

Ellenburg moved, Coney supported the motion to approve the minutes of the July 25, 2024 Board of Directors meeting as presented.

Motion carried

III. Public Participation

Dr. Baha from the Behavioral Health Urgent Care came before the Board and presented updates regarding the BHUC and our future sixteen bed crisis stabilization unit and eight bed crisis residential unit.

Sharon Campbell wrote to the Board regarding her sister D. Campbell. She wrote about her sister's current situation and that she is thankful for the efforts of GHS staff working on her sister's behalf.

IV. Finance Committee Business

Presented by Glen Chipman, Chief Finance Officer

VOUCHERS

Chipman, presented the vouchers for July and August. July Vouchers totaled \$11,419,436.82 and covering the period of 07-01-24 through 07-31-24. August vouchers totaled \$19,561,845.34 and covering a period of 08-1-24 through 08-31-2024.

A brief discussion followed

(Resolution 09-70-24)

Coney moved, Hammon supported the motion to approve the vouchers for July and August as presented.

Motion carried

Contract Review

Executive Finance Summary

Amendment

Direct Care Wage (DCW) Rate Increase-Genesee County Residential Providers

MDHHS has approved an increase of \$3.40/hour for Direct Care Workers (\$0.20/hr. increase from FY24) from October 1, 2024 through September 30, 2025. Amendments will be issued for all contracts impacted that are not up for full renewal. GHS will increase the residential rates previously approved by the board by an additional \$0.20/hour (budget permitting) to support the MDHHS mandated \$3.40/hour DCW increase.

A brief discussion followed.

(Resolution 09-71-24)

Coney moved, Howard-Coolin supported the motion to approve the DCW rate increase as presented.

Motion carried

Cooperative Purchasing

Todd Wenzel Chevrolet/State of MI Cooperative Purchasing -MiDeal- Work Truck Purchase

Through the State of Michigan Cooperative Purchasing Agreement, MiDeal, GHS will purchase one 2024 Chevrolet Silverado 2500HD regular cab pickup truck from Todd Wenzel Chevrolet. The pickup will be outfitted with a Western steel snowplow. The total cost of the truck will not exceed \$65,000.00.

A brief discussion followed.

(Resolution 09-72-24)

Patrick-Singleton moved, Howard-Coolin supported the motion to approve the Todd Wenzel Chevrolet/State of MI Cooperative Purchasing MiDeal as presented.

Motion carried

RFP

Verifiable Inc.

As the result of an open procurement (RFP) process, Verifiable Inc. is selected to provide a credentialing and privileging platform for GHS clinical providers to streamline and better manage the current process. Verifiable Inc. was considered the best value provider of the six proposals received and evaluated. The annual cost for the first year including initial fees and implementation is \$49,000.00 with a \$41,500.00 annual cost for the following year. The contract will be effective September 1, 2024.

Milestones ABA Clinic of Michigan LLC

As the result of an open procurement RFP process, Milestones ABA Clinic of Michigan LLC is selected to provide Autism Services focused to serve children within their home and in community settings as well as center-based, while supporting hours outside of normal

business hours, after-school, early mornings, evenings, and weekends. Standard ABA rates apply, and the contract is effective September 1, 2024 through September 30, 2026.

Bear with me Behavior Solutions PLLC

As a result of an open procurement RFP process, Bear with Me Behavior Solutions PLLC is selected to provide Autism Services focused to serve children within their home and in community settings while supporting hours outside of normal business hours, after-school, early mornings, evenings, and weekends. Standard ABA rates apply, and the contract is effective September 1, 2024 through September 30, 2026.

A brief discussion followed.

(Resolution 09-73-2024)

Coney moved, Hammon supported the motion to approve the contracts with Verifiable Inc., Milestones ABA Clinic of Michigan LLC., and Bear with me Behavior Solutions PLLC. as presented.

Motion carried

Renewal

NAMI Genesee County-705 Dort Hwy Lease

GHS will renew the lease to NAMI Genesee County for approximately 700 square feet of office space from 705 Dort Hwy. The lease amount will be \$300.00 per month including all utilities, access to internet, etc. The lease will be effective October 1, 2024 through September 30, 2025.

Greater Flint Mental Health Facilities (GFMHF)/ GHS Lease Agreement FY25-27

GHS will renew the lease agreement with GFMHF which currently covers 21 group homes and the 4 commercial properties of 1057 Coldwater, 705 S. Dort Hwy, and 421 and 422 buildings. As part of this renewal, GHS agrees to increase the rental price per square foot of the above-mentioned 4 commercial properties from \$8 to \$12. This will match the price per square foot of the Headquarters Building.

A brief discussion followed.

(Resolution 09-74-2024)

Coney moved; Patrick-Singleton supported the motion to approve the Lease renewal for NAMI and the GFMHF/GHS Lease agreement FY 25-27.

Motion carried

Grant

Genesee County Probate Court

GHS will provide a staff clinician to the Genesee County Probate Court to coordinate mental health services to participants in the Mental Health Court Program. The contract shall not exceed \$16,000.00 (revenue) and the term is October 1, 2024 through September 30, 2025, and renewable up to 3 additional 1-year terms through September 30, 2028.

(Resolution 09-75-24)

Ellenburg moved, Patrick-Singleton supported the motion to approve the Genesee County Probate Court agreement.

Motion carried

2025 Proposed Budget

Chipman reviewed the FY 2025 Genesee Health Systems budget. He states that we have a deficit of (\$14,958,280), due to the addition to the BHUC increasing to 24/7 services as well as the additional budget needed for new services: Crisis Stabilization and Crisis Residential that is projected to open next year. Chipman states that he spoke with the Region 10's Treasurer and GHS will be able to receive the necessary increased funding due to the projected FY changes.

(Resolution 09-76-24)

Hammon moved, Ellenburg supported the motion to approve the FY2025 proposed budget.

Motion carried

Other

Genesee Intermediate School District

GHS will make available psychiatry services and GISD will compensate GHS at an hourly rate based on salary and benefits. The effective date is upon signature and will cover the 2024-2025 school year.

(Resolution 09-77-24)

Ellenburg moved, Coney supported the motion to approve the Genesee Intermediate School District contract as presented.

Motion carried

FY 2025 Contracted Providers: Contract Renewals Parts I and II.

Glen reviewed all the FY 2025 Contract renewals:

- Individual Professional Services

- Specialized Residential In-County Group Home

- Crisis Residential

- Specialized Programs-DHHS Medicaid Specialist

- Extended Provider Panel (EPP) Service Providers

- GHS Standard Rates

- Vocational Services

- Leases

- Hospital Services

- Technical Professional Services

- Grants/Other

- Out of County/State or Network and High Level Behavioral Residential Services

A brief discussion followed

(Resolution 09-78-24)

Patrick-Singleton moved, Coney supported the motion to approval all FY 2025 contract renewals including the Hope Network/New Passages Behavioral Health and Rehabilitation Services Revision to rate as presented.

Motion carried

RPC Audit Report on Compliance

RPC examined Genesee Health System's compliance with the compliance requirements described in the compliance examination guidelines issued by Michigan Department of Health and Human Services that are applicable to the Medicaid contract and/or General Fund contract for the year ending September 30,2023. RPC found that GHS complied with all material respects, with the specified compliance requirements referred to in the audit and are applicable to the Medicaid contract and/or GF contract for the year ending September 30, 2023.

Chipman states that GHS received the highest compliment and passed all other aspects in the audit, the only recommendation that was given by RPC was to add additional compliance procedures to our policies.

A brief discussion followed.

(Resolution 09-79-24)

Hammon moved, Coney supported the motion to approve the RPC Audit Report as presented.

Motion carried

This concluded the presentation of the Finance Committee business.

V. Program & Evaluation Committee Business

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

(Resolution 09-80-24)

Hammon 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

Jones presented the SUD Advisory Council minutes for informational purposes.

Hammon discussed the request of a new member to the SUD Advisory Council. Per Mr. Russell because it is a GHS subcommittee, the board should approve new members.

Hammon discussed Ken Briggs request to join the SUD Advisory Council.

(Resolution 09-81-24)

Hammon moved, Ellenburg supported the motion to approve the request for Ken Briggs to join the SUD Advisory Council.

Motion carried

Region 10 PIHP

Jones presented the Region 10 PIHP minutes for information purposes.

Hammon discussed the Risk Fund that the state sets aside for CMH's. He states that MDHHS doesn't feel the funding is necessary and has decided to eliminate half of it. Hammon states that 32,000,000 will be returned out of the \$62,500,000. Hammon wanted the board to be aware, GHS hopefully will never need the funds, but other CMH's are not as fortunate and may rely on those funds periodically.

Facilities Board

Winiarski states that CCIS has received several new signs around the play area outside the building. It really makes it look like a children's building, the signs are bright and vibrant.

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

VI. Chair Report

Jones presented the October 2024 meeting calendar.

This concluded the chair report.

VII. Executive Directors Report

Presented by Danis Russell, CEO Genesee Health Systems

Russell states that GHS had the open house on September 13th. There was a large amount of people from the community. Overall, the open house was a success. Staff brought their families to tour the building. Retirees also came to visit the new building and that was great to see.

Next, RRAC is requesting to move their meetings to semi-annual versus quarterly.

(Resolution 09-82-24)

Reeves moved, Hammon supported the motion to decrease the RRAC meetings from quarterly to semi-annually

Motion carried

Lastly Russell states that AFSCME and Teamsters unions are negotiating their new contracts. Teamsters' negotiation is still ongoing. Both unions will receive a signing bonus/retention bonus and so Russell is proposing to the board a retention bonus for non-union staff.

Non-Union to receive \$1500 and Clinical Supervisors to receive \$2000.

A brief discussion followed.

(Resolution 09-83-24)

Reeves moved, Howard-Coolin supported the motion for a Non-Union retention bonus.

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 6:15 p.m.
Submitted by Ginger Gorton Administrative Assistant

