

GENESEE HEALTH SYSTEM
1040 W. Bristol Rd.
Flint, MI 48507
Board of Directors Meeting
December 20, 2024

Board Members Present: L. Coney, T. Hammon, D. Howard-Coolin, G. Jones (*Chair*), A. Reeves, J. Patrick-Singleton, C. Winfrey, W. Winiarski

Board Members Absent: E. Ellenburg, K. Sturdivant

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

I. **Adoption of Agenda**

(Resolution 12-95-24)

Coney moved; Patrick-Singleton supported the motion to approve the agenda as presented.

Motion carried

II. **Approval of Minutes**

(Resolution 12-96-24)

Howard-Coolin moved, Coney supported the motion to approve the minutes of the November 21, 2024, Board of Directors meeting as presented.

Motion carried

III. **Public Participation**

None

IV. **Board of Directors Awards Presentation**

The 2024 GHS Board of Directors Awards were presented to Melissa Brown, GHS Administrator, Lisa Bruder, GHS Administrator, and Katelyn Crittenden, GHS Staff Member. GHS Consumer Ronda Passino, GHS Consumer Jeffrey Howard, and GHS Community Partners Flint Cultural Academy Hope Squad and Grand Blanc Community Schools.

V. **Finance Committee Business**

Presented by Glen Chipman, Chief Financial Officer

VOUCHERS

Chipman presented the November vouchers, totaling \$13,528,939.36 and covering the period of 11-01-24 through 11-30-24. A brief discussion followed

(Resolution 12-97-24)

Patrick-Singleton moved; Coney supported the motion to approve the vouchers as presented.

Motion carried

New Contracts December

Heartland Center for Autism

GHS will contract with Heartland Center for Autism CCI (Child Caring Institution) to provide short-term Intensive Residential Treatment to children with autism diagnosis. The daily all-inclusive rate is \$1,609.00 (includes \$3.40/hour premium pay). The contract is effective upon placement through September 30, 2025, or until transferred back in county.

Beacon Sandhurst

Chipman states that this contract is no longer necessary at this time, GHS was able to utilize another location we are currently contracted with.

Little Sonia Real Estate, LLC- Outpatient Therapy Clinic Lease

GHS will lease 4,970 square feet of office space from Little Sonia Real Estate, LLC, located at 9171 Lapeer Rd, Davison at the price of \$19.00/square feet. The space will be a satellite location for the GHS Outpatient Therapy Clinic. The total cost of the lease will be \$7,869.17/month. The lease is effective March 1, 2025, through February 28, 2027.

Discussion followed.

(Resolution 12-98-24)

Winfrey moved; Howard-Coolin supported the motion to approve the New Contracts for December.

Motion carried

RFP

HOMES Residential Care

As the result of an open procurement RFP process, Homes Residential Care (Dr. Steven Sparks) is elected to provide Personal Care/Community Living Support services at one of the GHS leased group homes. Dr. Sparks is a current provider specializing in behavioral analytics and consultation for GHS and was considered for his clinical expertise with the target population, out of the respondent of the RFP. The per diem will be \$854.92 per day. The contract will be effective upon the approval of LARA licensing of the home through September 30, 2025.

Genesee County Prevention Coalition

As a result of an RFP posted on 10/25/24, Genesee County Prevention Coalition is selected to provide Community-based Substance Use Prevention Services to consumers residing in Genesee County. The services and contract will be funded with the Genesee County Mental Health Millage. The contract will be for a term of three years with an annual cost of \$257,729.10. The contract will be effective 1/1/25-12/31/27.

(Resolution 12-98-24)

Winiarski moved; Hammon supported the motion to approved both RFPs as presented.

Motion carried

Amendment

Lurvey Construction

The contract budget approved for the Design-Builder Services- Project Two (Behavioral Health Urgent Care) for the New GHS Main Campus is being amended from \$8.3 million to \$8.7 million due to scope changes including design changes, safety system changes, flooring changes, etc. The original contract began July 1, 2023, after being approved by the GHS Board at the June 22, 2023, meeting.

(Resolution 12-99-24)

Winiarski moved, Hammon supported the motion to approve the Amendment as presented.

Motion carried

FY25 Mental Health Millage Projected Budget

Chipman presented the proposed budget for the FY25 Mental Health Millage detailing revenues and expected expenditures. Discussion followed.

(Resolution 12-100-24)

Winfrey moved, Winiarski supported the motion to approve the FY25 Millage Budget as presented.

Motion carried

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 12-101-24)

Reeves 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 and Region 10 did not hold a December meeting.

Facilities Board

Winiarski reports that homes were recently vacated and remodeled, and the Facilities board recently purchased a home. At the meeting held today, the board approved the FY 2025 budget. The next meeting will be held in 2 months.

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

VII. **Chair Report**

Jones presented the January 2025 Board Meeting calendar and the 2025 Yearly calendar for review.

Next Jones stated after the conclusion of last months board meeting, the Executive committee met and discussed open positions.

Jones called for additional nominations for the Board Chair, with no additional nominations Gary Jones will continue as the Board Chair for the GHS Board of Directors.

Next Jones call for additional nominations for the Vice Chair, with no additional nominations Darryl Howard-Coolin will now be the Vice Chair for the GHS Board of Directors.

Jones then called for additional nominations for the Treasurer position, with no additional nominations Dr. Angela Reeves will continue in her role as the Treasurer for the GHS Board of Directors.

Lastly Jones called for additional nominations for the open Region 10 Board position, with no additional nominations or volunteers, Ellen Ellenburg will now be the GHS representative for the Region 10 Board of Directors.

A brief discussion followed.

(Resolution 12-102-24)

Winiarski moved; Hammon supported the motion to approve all Board assignment positions as discussed.

Motion carried

VIII. **Executive Directors Report**

Presented by Danis Russell, CEO

Russell started out by thanking the Board for their support over the last year. He states that GHS has done a lot of great work over the year, and overall looking at a CMH there are a few specific things we would look at to see the overall growth and success of the agency.

Russell presented a power point presentation that reviewed the recent 3-year CARF Accreditation. He then reviewed the OSV that was performed at GCHC. He states they had an excellent review. Next the Finance audit showed that GHS is compliant and meeting all standards regarding the Medicaid contract and the General fund contract. Lastly Russell reviewed the Region 10 MMBPIS (Michigan Mission-Based Performance Indicator System).

Russell states that this report is the most comprehensive for the region. GHS scored very well through out the report.

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