

GENESEE HEALTH SYSTEM
1040 W. Bristol Rd.
Flint, MI 48507
Board of Directors Meeting
February 27, 2025

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

Board Members Absent: J. Patrick-Singleton, K. Sturdivant, C. Winfrey

The meeting was called to order 4:03 p.m.

I. **Adoption of Agenda**

(Resolution 02-09-25)

Ellenburg moved; Winiarski supported the motion to approve the agenda as presented.

Motion carried

II. **Approval of Minutes**

(Resolution 02-10-25)

Ellenburg moved, Winiarski supported the motion to approve the minutes of the January 23, 2025, Board of Directors meeting as presented.

Motion carried

III. **Public Participation**

None

IV. **Legislative Update- Alan Bolter, CMHA**

Bolter gave a lengthy presentation regarding the current legislative and policy platform. He discussed specific priorities that applied to PHIP's, CMH's and provider systems which serve any of the populations served by these systems. Including current legislature, he also discussed the FY26 Executive budget proposal as well as potential Medicaid reductions.

V. **Finance Committee Business**

Presented by Glen Chipman, Chief Financial Officer

VOUCHERS

Chipman presented the January vouchers, totaling \$ 15,319,841.42 and covering the period of 1-1-25 through 1-31-2025,

A brief discussion followed

(Resolution 02-11-25)

Howard-Coolin moved; Winiarski supported the motion to approve the vouchers as presented.

Motion carried

NEW

EnhanceHCM LLC- Payroll Management Services

GHS will contract with EnhanceHCM LLC to provide temporary payroll management services. EnhanceHCM LLC will provide the following: A point of elevated review prior to payroll finalization to ensure accuracy; audits of existing processes to provide suggestions for operational efficiencies; documentation of process flows to ensure on-going business continuity. The rate for this service is based on \$150/hour and the expected timeframe will be approximately 12 weeks. The contract maximum will be \$40,000 and the contract will begin 2/10/2025

HFHS- Acadia Joint Venture LLC, dba Henry Ford Behavioral Health Hospital

GHS will contract with HFHS- Acadia Joint Venture LLC, dba Henry Ford Behavioral Health Hospital to provide inpatient hospitalization services to adolescents, adults, and the senior adult populations. The rates for these services are \$1050 per diem for general inpatient and \$1350.00 per diem for Psychiatric Intensive Care Units. The contract will begin 3/1/25 and go through 9/30/26

Alicia Smith LLC

GHS will contract with Alicia Smith LLC for the consultative services for Safety Net Complex Care Organization (SNCCO)/CCBHC Caucus Planning Project. The rate for consultative services is \$350/hour with a contract maximum of \$106,750. The cost will be shared equally with 6 other partner CCBHC's; CMH Authority of Clinton, Eaton, Ingham Counties; Integrated Services of Kalamazoo; Network 180; The Guidance Center; Washtenaw County CMH; and West Michigan CMH System. The contract term is effective as of date signed by all parties and will continue through 12/31/25.

A brief discussion followed.

(Resolution 02-12-25)

Howard-Coolin moved, Winiarski supported the motion to approve the new contracts: EnhanceHCM LLC, HFHS-Acadia Joint Venture LLC, dba Henry Ford Behavioral Health Hospital and Alicia Smith LLC as presented.

Motion carried

AMENDMENT

Callen & Associates

GHS will amend the contract with Callen & Associates for consultation and supervision services to GHS psychologists to increase the hourly rate to \$165.00/hour. The amendment will be effective 3/1/25 through 9/30/26.

Lauren Tompkins

GHS will amend the contract with Lauren Tompkins for clinical consultation and project management services for CCIS to increase the hourly rate to \$165.00/hour. The amendment will be effective 3/1/25 through 9/30/26.

Flint Recast

GHS will renew the Mini Grant program with Flint Recast at same terms as 2022, encompassing many focus areas of the millage all tied to health and wellness for the vulnerable populations. All viable program applications will be awarded up to \$250,000. The contract term will be 3/1/25 through 2/28/26.

A brief discussion followed.

(Resolution 02-13-25)

Ellenburg moved, Coney supported the motion to approve the contract amendments to: Callen & Associates, Laren Tompkins and Flint Recast as presented.

Motion carried

RFP/RFQ

Patriot Ambulance Service, Inc.

Patriot Ambulance Service Inc. in Flint has been selected as a result of a public RFQ process seeking vendors to provide ambulance transportation services in support of GHS's Behavioral Health Urgent Care Center (BHUC). GHS will be establishing procedures within the BHUC to contract Patriot directly per BHUC defined processes and procedures. The rates are listed below, and contract will be effective 3/1/25 through 2/28/26 and monitored via budget.

(Resolution 02-14-25)

Ellenburg moved, Coney supported the motion to approve the RFP/RFQ as presented.

Motion Carried

OTHER**2025 Shelter & Warming Center Grants**

\$250,000 of Millage funds will be distributed among 5 local organizations: Shelter of Flint, REACH, Catholic Charities, My Brother's Keeper, and Carriage Town. Each organization will receive \$50,000.

Millage Aggregate Budget to Actual Report

Chipman presented the Millage Budget to actual report to the board. With additional millage funding, Hope Squad reimbursement it shows that we are currently on track with our FY 2025 budget.

A brief discussion followed.

(Resolution 02-15-25)

Hammon moved, Howard-Coolin supported the motion to approve the 2025 Shelter & Warming center grants and the Millage aggregated budget to actual report 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 02-16-25)

Ellenburg 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 are attached. Hammon states that the Sobriety court of Genesee County presented at the SUD Advisory Council Meeting. They gave a presentation and had two Recovery Coaches talk about the program and its benefits. Hammon states that the program is one of the best in the State.

R10 Report

Hammon stated that he attended the last R10 meeting. Hammon states Kelly Vanwormer has stepped in as Interim CEO. R10 also raised per diems to \$75.

Facilities

Winiarski states their meeting was rescheduled to next week.

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

VII. **Chair Report**

Jones presented the February 2025 Board Meeting calendar for review.

VIII. **Executive Directors Report**

Presented by Danis Russell, CEO

Russell states that he received a Proposal for Emergency Hotel Funding. This request was submitted by Flint and Genesee Continuum of Care. The request is for \$80,000 from the GHS millage fund for accommodations for displaced residents of Redstone Townhomes and for additional homeless individuals who are without housing or shelter services within the community. United Way and Catholic Charities HARA have been actively working to secure permanent housing for the residents. Approximately 50% of the residents have found permanent housing but will require short term accommodations.

A brief discussion followed

(Resolution 02-17-25)

Hammon moved, Ellenburg supported the motion to approve the Proposal for Emergency Hotel Funding as presented.

Motion carried

Next Russell states that MDHHS Director Elizabeth Hertel visited GHS last week. Staff did a great job sitting on the panel to discuss services and answer Director Hertel's questions. After the panel concluded Director Hertel and her staff toured GHS including the renovations for the new BHUC and CRU. He states that MDHHS is very interested in what GHS is doing.

Lastly Russell discussed the information provided by Alan Bolter. Russell states that Mr. Bolter's presentation was optimistic, and just cautioned that we should be very concerned with budget cuts at the federal level, and the next four years will be very challenging.

This concluded the CEO's report.

Other Business

None

With nothing further to come before the Board, the meeting was adjourned at 6:14 p.m.
Submitted by Ginger Gorton, Board Secretary