

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

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

Board Members Absent: K. Sturdivant

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

I. **Adoption of Agenda**

(Resolution 03-18-25)

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

Motion carried

II. **Approval of Minutes**

(Resolution 03-19-25)

Reeves moved, Winiarski supported the motion to approve the minutes of the February 27, 2025, 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 December vouchers, totaling \$ 13,212,563.13 and covering the period of 2-1-2025 through 2-28-2025,

A brief discussion followed

(Resolution 03-20-25)

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

Motion carried

Amendment

Corwin Legleitner

GHS will amend the contract with Corwin Legleitner for psychological services to increase the hourly rate to \$65.00/hour. The amendment will be effective 4/1/25 through 9/30/25.

A brief discussion followed.

(Resolution 03-21-25)

Singleton-Patrick moved; Winfrey supported the motion to approve the rate increase as presented.

Motion carried

New

Eleos Behavioral Health AI (Artificial Intelligence) Software

GHS will contract with Eleos to provide behavioral health AI technology software to generate clinical progress notes. Eleos was chosen because of its expertise in behavioral health and proven integration with GHS's electronic health record. The rate for this service is based on \$89 per month per user. The contract will be evaluated annually based on user experience, expected efficiency and utilization criteria. The annual contract amount will be based on IT budget and the contract will begin upon contract approval.

Precious Places LLC

GHS will contract with Precious Places LLC to provide CLS services in semi-independent living arrangements. The standard CLS rate is \$6.37 per unit for 1:1 service delivery and \$3.19 per unit for 1:2 staff ration. The contract will be effective April 1, 2025, through September 30, 2026.

Westwood Specialized Residential LLC- Out of Network Specialized Residential

GHS will contract with Westwood Specialized Residential LLC to accommodate an emergency placement for one individual who is currently in the ED and requires specialized residential care. The per diem is \$750.00/day and will be effective March 21, 2025, through September 30, 2025.

A brief discussion followed.

(Resolution 03-22-25)

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

Motion carried

RFP/Purchasing

First Day Homecare, LLC -DBA First Day ABA Therapy

As a result of an open procurement RFP process, First Day Homecare, LLC- DBA First Day ABA Therapy 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 April 1, 2025, through September 30, 2026.

Vestis Services, LLC

GHS will contract with Vestis Services, LLC to provide a linen rental and launder service in support of the GHS CRU and CSU. The contract is available under the GPO Vizient, a governmental purchasing organization. The rate for the service is based upon selection from a variety of products and frequency of utilization. The annual contract amount will be monitored by budget. The 12-month contract will become effective on or about May 1, 2025.

A brief discussion followed

(Resolution 03-23-25)

Winfrey moved; Patrick-Singleton supported the motion to approve the new contracts as presented.

Motion carried

Other

Chipman wanted to let the Board know that the Golf Outing is being scheduled for June 27, 2025, this year. The golf outing funds are used to help fund the dance, staff picnic and other activities that happen throughout the year at GHS.

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

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

(Resolution 03-24-25)

Coney moved, Ellenburg supported the motion to disregard the Crisis Supports and Hospital Admissions reports as presented due to a discrepancy within the reports, updated reports will be available at the next meeting.

Motion carried

Public Participation Follow up

None

Subcommittee Reports

Jones states SUD Advisory Council Meeting Minutes are in the board packet. They are currently working on a resolution and that may come to the board soon.

R10 Report

Hammon discussed that a request for PA2 dollars came before the Region 10 Board. He states that it may have been denied if Russell had not been present.

Facilities

Winiarski states there is currently no new updates for the facilities board.

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

VI. **Chair Report**

Jones presented the April 2025 Board Calendar

VII. **Executive Directors Report**

Presented by Danis Russell, CEO

Russell invited Cheryl Rousseau, Director of ORR to the meeting today. Cheryl has announced her retirement after 29 years of service with Genesee Health System. Cheryl's last day was on Friday March 14, 2025. Under Cheryl's leadership, the GHS Office of Recipient Rights has earned 8 consecutive perfect scores on the triennial audits performed by the Michigan Department of Health and Human Services Office of Recipient Rights. In her time at GHS, Cheryl has overseen the investigations of over 13, 000 Recipient Rights complaints at GHS. The GHS Board would like to thank Cheryl for her 29 years of dedicated service to GHS staff, consumers, and their families, and wish her well in her retirement.

Russell discussed the Michigan Executive Budget Proposal; it is attached in the board packet for review.

In addition, Russell discussed the Federal Budget. Russell states that the President and the House Speaker have repeatedly argued that they are not targeting Medicaid cuts, saying that savings will come from reducing fraud and implementing work requirements. Russell states we have already see effects of these cuts in housing and food banks.

Next Russell passed out and discussed an informational packet regarding Michigan's Medicaid.

Lastly, Russell discussed that GHS has submitted a proposal to provide all health care to inmates in the Genesee County Jail. Initially it was just going to be behavioral health, but Jean Troop and GCHC agreed to also submit for primary care. Russell stated that it would be a challenging contract, but added that the inmates are Genesee County Residents, and regardless of why they are there, their services should be provided by a local provider.

Other Business

None

This concluded the Executive Directors report.

With nothing further to come before the Board, the meeting was adjourned at 4:45 p.m.
Submitted by Ginger Gorton, Board Secretary