

GENESEE HEALTH SYSTEM
1040 W. Bristol Rd.
Flint, MI 48507
Board of Directors Meeting
August 28, 2025

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

Board Members Absent: L., Coney, K. Sturdivant, C. Winfrey, W. Winiarski

The meeting was called to order 4:19 p.m.

I. **Adoption of Agenda**

(Resolution 08-54-25)

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

Motion carried

II. **Approval of Minutes**

(Resolution 08-55-25)

Reeves moved, Patrick-Singleton supported the motion to approve the minutes of the July 24, 2025, Board of Directors meeting as presented.

Motion carried

III. **Public Participation**

None

IV. **Finance Committee Business**

Presented by Glen Chipman, Chief Financial Officer

Review of Vouchers

Chipman presented the July vouchers, totaling \$ 12,660,836.77 and covering the period of 07-1-2025 through 07-31-2025,

A brief discussion followed

(Resolution 08-56-25)

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

Motion carried

Contracts

Beacon Specialized Living: Beacon Home at Clio

GHS will contract with Beacon Home at Clio to provide specialized residential services to accommodate a single-case agreement for a client who is a GHS COFR. The daily rate is \$310 per day. The contract is effective September 1, 2025, through September 30, 2026.

Hope Network Southeast: Garden Cove AFC (Lapeer)

GHS will contract with Garden Cove AFC Lapeer County to provide specialized residential services to accommodate a single-case agreement for a client who is a GHS COFR. The daily rate is \$257.13/day. The contract is effective August 20, 2025, through September 30, 2026.

A brief discussion followed.

(Resolution 08-57-25)

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

Motion carried

Amendment**Greater Flint Mental Health Facilities (GFMHF) – Purchase of Neff Home**

GHS will amend the FY25-27 master lease with GFMHF due to the purchase of the Neff group home located at 7085 Neff Rd. Mt Moris, MI 48458, for the continued operation of this group home. The master lease with GFMHF will be increased by \$2,300/month effective July 25, 2025 (closing of the purchase). Prior to this purchase, GHS leased this home from a private landlord. The August lease price will be prorated for the number of days owned by GFMHF. All other terms of the lease remain the same.

FY26 Contracted Services Packet Part 2

Chipman presented five individual sections of contract renewals.

- Individual Practitioners
- Hospitals
- Specialized Residential- In County
- Specialized Residential – Out of County
- Grants

Each section was reviewed with the Board.

Discussion followed.

(Resolution 08-58-25)

Howard-Coolin moved; Hammon supported the motion to approve the FY26 contract services packet part 2 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.

V. Program & Evaluation Committee Business

Jones presented the July Crisis Supports and Hospital Admission reports for the Board's review. A brief discussion followed.

(Resolution 08-59-25)

Reeves moved, Ellenburg supported the motion to approve the Crisis Supports and Hospital Admissions reports as presented.

Motion carried

Public Participation Follow up

None

Subcommittee Reports

R10 Report

Hammon states that the Region 10 Board minutes are attached in the packet for review. He states that the Board retreat and the most recent Board meetings focused on discussion of the RFP and the upcoming changes to the region.

Facilities

No update.

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

VI. Chair Report

Jones presented the September 2025 Board meeting calendar for review.

VII. Executive Directors Report

Presented by Danis Russell, CEO

Russell starts by stating that the State has released the procurement RFP for new PHIPs. He states that the State is currently divided between 10 PHIP's, and the State is currently looking to condense to 3. A copy of the entire RFP is in the Board packet for review.

Next Russell presented the Board with a special assessment request. The request is to help CMHA with upcoming legal fees. The request is to match our yearly dues of \$31,000. The purpose of the Lawsuit is to potentially delay the progression of the RFP, stop the RFP, or open discussions with the State.

Discussion followed.

(Resolution 08-60-25)

Reeves moved, Hammon supported the motion to approve the special request as presented.

Motion carried

Next Russell discussed the next request. He states that the lawsuit may be beneficial, but if it is not our next option is to create a new entity and bid on the RFP. Russell states he would like Board approval to move forward with GHS forming a new Regional Entity with Network 180 (Kent County) and West Michigan CMH (Mason, Lake and Oceania counties), which would serve as the public

component of a public/private entity with Caredon Behavioral Health. Russell states that we think the public/private partnership will have a good shot at being successful and hopefully obtaining the bid from the State.

Discussion followed

(Resolution 08-61-25)

Patrick-Singleton moved; Reeves supported the motion to move forward with the collaboration as discussed.

Motion carried

Lastly Russell states that the Region has additional funds they would like to pass on to GHS staff in the form of a bonus. Russell states that they are calculating the amount per staff and additional details will be sent to staff soon.

This concluded the CEO's report.

Other Business

None

With nothing further to come before the Board, the meeting was adjourned at 5:39 p.m.

Submitted by Ginger Gorton, Board Secretary