

GENESEE HEALTH SYSTEM  
1040 W. Bristol Rd.  
Flint, MI 48507  
Board of Directors Meeting  
September 25, 2025

**Board Members Present:** K. Alexander, E. Ellenburg, T. Hammon, D. Howard-Coolin, G. Jones (Chair), L. Mitchell, A. Reeves, C. Winfrey, W. Winiarski

**Board Members Absent:** L., Coney, J. Patrick-Singleton (virtual), K. Sturdivant,

The meeting was called to order 4:04 p.m.

I. **Adoption of Agenda**

(Resolution 09-63-25)

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

*Motion carried*

II. **Approval of Minutes**

(Resolution 09-64-25)

Ellenburg moved, Winfrey supported the motion to approve the minutes of the August 28, 2025 Board of Directors meeting as presented.

*Motion carried*

III. **Public Participation**

None

IV. **Finance Committee Business**

Angela Reeves – Finance Committee Chair

Presented by Glen Chipman, Chief Financial Officer

**Review of Vouchers**

Chipman presented the July vouchers, totaling \$ 18,997,956.93 and covering the period of 08-1-2025 through 08-31-2025,

A brief discussion followed

(Resolution 09-65-25)

Ellenburg moved; Winfrey supported the motion to approve the August vouchers as presented.

*Motion carried*

## **Contracts**

### **1. New**

#### **D N A – After Hours Testing**

GHS will contract with D N A to provide after-hours testing for employees suspected of being under the influence. D N A will provide the following: Mobile drug and alcohol testing services, on-site administration of an instant 16 panel drug and alcohol test. The rate for this service is based on \$155 per panel with approximately four (4) tests performed per quarter. The initial contract will be for two years. The two-year contract maximum will be \$5,000. Contract will begin October 1, 2025, and end September 30, 2027.

#### **GCCARD – Meal delivery**

GHS will contract with GCCARD to provide prepared meals for consumers, to the BHUC site. GCCARD will provide the following: prepare and deliver breakfast, lunch and supper for seven (7) days a week; Monday through Friday with weekend meals delivered Friday. The rate for this service is based on \$14.50 per day for three meals. The initial contract will be for two years. The two-year contract maximum is \$255,000 which includes: \$85,000 for the CRU; and \$170,000 for the CSU. The contract will begin October 1, 2025, and end September 30, 2027.

### **2. Amendment**

#### **Genesee County Sheriff – Two Certified Police Officers**

GHS will amend the Professional Services Contract with Genesee County, through the Office of the Genesee County Sheriff, which assigns the two certified police officers to GHS to provide services and assist with emergency preparedness. The amendment will increase the budget for the two-year extension of the contract. The FY25 Budget increased to \$400,748 from \$236,930 and the FY26 Budget increased to \$406,503 from \$248,009.

#### **Lagarda Security- Amendment**

Contracts with Lagarda Security are amended to: reflect revisions to staffing patterns; include 24/.7 guard coverage to support the CRU opening 10/1/2025; increase training requirements for guards supporting the CRU and CSU; and formalize vacation hour procedure for Security Director/ Supervisor for remainder of month-to-month contracts and amendments. Amendments are effective 10/01/2025. Contract Maximum is increased to \$770,000 up from \$650,000.

#### **Essence Cleaning Service- Amendments**

The contracts with Essence Cleaning Service are being amended to extend services through the end of FY26 and adjusted to reflect facility- based changes requested by the Agency. The contract maximum remains \$830,000 for FY26 ending 9/30/2026.

### **3. Renewals**

#### **Inpatient Psychiatric Hospitals**

Havenwyck, HealthSource and Hurley will provide inpatient psychiatric hospitalizations to GHS clients. The inpatient hospitalization will be all inclusive of supportive psychiatric services that will include case management services, activity/occupational therapy services, nursing services, psychiatrist services for children and adults, pharmacy services and 14-day aftercare and administrative support services. Each hospital will be reimbursed according to the per diem rate discussed.

#### **Safehaus Children's Intensive Crisis Residential**

GHS will contract with Safehaus CRU in Warren, MI for children's crisis residential service needs in Genesee County. GHS will reimburse as a per diem rate of \$529 per day for services as authorized by the GHS Utilization Management Department. The contract will take effect October 1, 2025, through September 30, 2026.

### **4. Other**

#### **Genesee Intermediate School District**

GHS will make available Dr. Rungta for psychiatry services to children and families, one day per week, and GISD will compensate GHS at \$225/hour. The effective date is upon signature and will cover the 2025-2026 school year.

### **5. Correction**

#### **Excelsior Guardianship – Guardianship Services**

Rate correction for previously approved Excelsior Guardianship services sent to July GHS Board. 5% rate increase for FY26.

Discussion followed.

(Resolution 09-66-25)

Winarski moved, Hammon supported the motion to approve all the contracts as presented.

*Motion carried*

### **2026 Proposed Budget – GHS Fund 10 Operating Fund**

Chipman reviewed the proposed budget for FY 2026. He states that Region 10 has approved a 3% increase from projected and additional funding for new services and autism waitlist. Next Chipman continued to review the revenue and expenses within the budget.

A brief discussion followed.

(Resolution 09-67-25)

Ellenburg moved, Winfrey supported the motion to approve the 2026 proposed 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.

V. **Program & Evaluation Committee Business**

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

(Resolution 09-68-25)

Ellenburg moved, Howard-Coolin 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 focused on discussion of the RFP and the upcoming changes to the region.

**Facilities**

Winiarski states that the Facility Board recently met and finalized their FY budget. Next, Winiarski states at previous meetings he has discussed that the Facility Board was working on closing on a home, he is happy to share that we have finally closed and now have an additional group home making a total of 22 group homes.

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

VI. **Chair Report**

Jones presented the October 2025 Board meeting calendar for review.

VII. **Executive Directors Report**

Presented by Danis Russell, CEO

Russell starts out by discussing the State Budget. He states that there is a lot of discussion regarding a possible Government shut down. He states that this is uncommon but the last couple of times it did happen was in 2007 and 2008 and it was only for a couple of hours each time. There are a couple of sessions left, hopefully during that time the House will be able to solidify the budget. Russell continues by stating that if it does happen, Medicaid is federally mandated and should continue, we should be okay, Region 10 has a good Medicaid reserve. Russell states that the State has not notified staff of a possible Furlow.

Next, Russell states that October is the beginning of a new fiscal year. He would like to request a 3.5% pay increase for non-union staff as well as a \$1,250 bonus. This matches what the Union staff are receiving.

(Resolution 09-69-25)

Ellenburg moved, Howard-Coolin supported the motion to approve the Non-Union 3.5% pay increase and \$1,250 bonus as discussed.

*Motion carried*

Russell continues with discussing the MDHHS PIHP RFP. At the last meeting the Board gave Russell the authority to collaborate with Carelon Behavioral Health, Wes Michigan CMH, and Network 180. Currently he has signed an MOU, and they are currently creating bylaws. The RFP is still active and is set to close on October 13<sup>th</sup>. There are still a lot of rumors circulating about who is and is not bidding, we won't know all the details for a while, but Russell states he will keep everyone informed as the process continues.

Next Russell requests a resolution to allow the GHS Board Chair to nominate 5 people for the new entity Board of Directors. The current stipulations state that the new board can not be made up of Board Members that currently sit on a CMH Board. The new entity Board will have a total of 15 members, each CMH (Kent County CMH, West Michigan CMH and GHS) will be choosing 5 members. A brief discussion followed.

(Resolution 09-70-25)

Reeves moved, Winarski supported the motion to approve the request for the GHS Board Chair to nominate 5 people for the new entity Board.

*Motion carried*

Lastly Russell states that the current group of County Commissioners is being very specific on attendance. Please be mindful as this may be addressed if you attempt to reapply for your positions when your term is up.

This concluded the CEO's report.

#### **Other Business**

None

With nothing further to come before the Board, the meeting was adjourned at 5:22 p.m.

Submitted by Ginger Gorton, Board Secretary