

GENESEE HEALTH SYSTEM
1040 W. Bristol Rd.
Flint, MI 48507
Board of Directors Meeting
November 20, 2025

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

Board Members Absent: K. Sturdivant, W. Winiarski

The meeting was called to order 4:06 p.m.

I. **Adoption of Agenda**

(Resolution 11-77-25)

Howard-Coolin moved; Winfrey supported the motion to approve the agenda as presented.

Motion carried

II. **Approval of Minutes**

(Resolution 11-78-25)

Ellenburg moved, Coney supported the motion to approve the minutes of the October 23, 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 \$ 18,157,884.36 and covering the period of 10-1-2025 through 10-31-2025,

A brief discussion followed

(Resolution 11-79-25)

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

Motion carried

Contracts

1. **New**

Oakridge Specialized Residential, LLC

GHS will contract with Oakridge Specialized Residential LLC to provide specialized residential services under a single-case agreement for a GHS client to accommodate an emergent

placement. The daily rate is \$750/per day. The contract is effective upon date of placement through September 30, 2026.

2. Amendment

DCW Minimum Wage Increase 2026

GHS will amend contracts utilizing DCW workers to increase the standard rates for all Specialized Residential, CLS, Respite, and Vocational Providers to incorporate the \$1.25/hour (\$0.31/unit) minimum wage increase that takes effect January 1, 2026.

CLS and Respite Providers:

GHS will amend four CLS and Respite service contracts to include Overnight Health and Safety Specialized Care (OHSS) at a rate of \$5.92/unit. The amendment will be effective 12/1/2025 through 9/30/2026.

3. RFP/Purchasing

As result of an open procurement process, six new Autism providers have been selected to provide ABA Services to serve eligible consumers. Standard ABA rates apply, and contracts will be effective 12/1/2026 through 09/30/2026.

Game Changer Therapy Services LLC
A Sense of Autism
Autism of America LLC
Brookside Pediatric Therapy LLC
Learning Path
Booker Behavior Therapy LLC

(Resolution 11-80-25)

Winfrey moved; Howard-Coolin supported the motion to approve the Contracts as presented.

Contract Vote:

Aye 10: Director Alexander, Director Coney, Director Ellenburg, Director Hammon, Vice Chair Howard-Coolin, Chair Jones, Director Mitchell, Director Patrick-Singleton, Director Reeves, Director Winfrey

No: 0

Absent: Director Sturdivant, Director Winiarski

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

(Resolution 11-81-25)

Ellenburg moved, Reeves 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

Winfrey states the Board minutes are in the packet given.

Facilities

K. Steele states the Facility Board is continuing to review the budget for this FY, no additional updates currently.

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

VI. **Chair Report**

Jones presented the December 2025 Board meeting calendar for review and shared the GHS Shines together flyer and invited the Board to come and to invite their friends and family.

VII. **Executive Directors Report**

Presented by Danis Russell, CEO

Russell states that there has been no change or updates regarding the PIHP Procurement at this time.

Next Russell shared a power point presentation about the MDHHS PIHP Procurement, what a PIHP is, the current structure of the PIHP's and Medicaid flow as well as the current MDHHS PIHP Procurement timeline.

Russell states that a FOIA request was submitted to the State to release the names of the agency's that BID on 11/21/25.

Lastly Russell shared with the Board the 2025 Board of Directors Award Nominees
A brief discussion followed

(Resolution 11-82-25)

Reeves moved; Patrick-Singleton supported the motion to approve the 2025 Board of Directors Award Nominees as presented.

Motion carried

This concluded the CEO's report.

Other Business

None

With nothing further to come before the Board, the meeting was adjourned at 4:46 p.m.
Submitted by Ginger Gorton, Board Secretary