GENESEE HEALTH SYSTEM
1040 W. Bristol Rd
Flint, MI 48507
Board of Directors Meeting
September 24, 2026

Board Members Present: D. Howard-Coolin, *chair,* K. Alexander, E. Ellenburg, G. Jones, J. Macey, J. Patrick-Singleton, A. Reeves, C. Rutherford, C. Winfrey, and W. Winiarski

Board Members Absent: L. Mitchell

The meeting was called to order at 4:00 p.m.

I. Adoption of Agenda
(Resolution 09-68-26)
Winfrey moved, Ellenburg supported the motion to approve the agenda as presented.
Motion carried

II. Approval of Minutes
(Resolution 09-69-26)
Ellenburg moved, Winfrey supported the motion to approve the minutes of the August 27, 2026, Board of Directors meeting as presented.
Motion carried

III. Public Participation
Dr. Ashish Rungta provided some information about a GHS provider.

IV. Finance Committee
Presented by Glen Chipman, Chief Financial Officer

1. Review of Vouchers
Glen Chipman, GHS CFO, presented the vouchers, totaling $15,897,184.32 and covering the period of 08/01/26 through 08/31/26, for approval. A brief discussion followed.

(Resolution 09-70-26)
Howard-Coolin moved, Patrick-Singleton supported the motion to approve the vouchers as presented.
Motion carried

2. Contract Review
   A. FY2027 Contracted Providers Contract Renewals Part III

Chipman presented annual contract renewals for Hospital Services, Out-Of-County/State or Network & High Level Behavioral Residential Services, Specialized Programs, Extended Provider Panel (EPP) Service Provider, Technical/Professional Services, and Grants.

GHS will renew its contract with the listed individuals to provide various services based on their area of expertise at the listed rates. All contracts will begin on 10/01/26 and extend out one, two, or three fiscal years depending on the provider. Discussion followed the presentation of the annual contract renewals. Chipman noted that under Section 7 – Grants, the CCBHC IA grant listed under GCHC Grants, should be listed under Clinical Services Grants. Discussion followed the presentation of the contract renewals.

(Resolution 09-71-26)
Winfrey moved, Macey supported the motion to approve the Contracted Providers Contract Renewals, Part III, Sections 1-7, as presented.
Motion carried

B. Executive Finance Summary

Under Item 1.a., New, Chipman presented one new contract. As the result of an open procurement process, Paper Lantern Therapies located in Fenton, has been selected to provide ABA (Applied Behavioral Analysis) Home-Based Services to eligible consumers. Standard ABA rates apply, and the contracts will be effective 10/1/2026 through 9/30/28.

Under Item 2, Amendment, Chipman presented three contract amendments.

(a.) GHS will amend the contract with Alyssa Podskalan to increase the rate for recreational therapy services to $105 per session. The contract will be effective 10/1/2026 through 9/30/28.

(b.) GHS will amend its contract with Alicia Smith LLC for consulting services related to the Safety Net Complex Care Organization (SNCCO)/CCBHC Caucus Planning Project. Consulting services will be billed at a rate not to exceed $350 per hour. An additional $134,323.33 will be added to the remaining contract balance of $22,756.45, resulting in a total amended contract amount not to exceed $157,079.78 for the period July 1, 2026, through December 31, 2026. The total cost will be shared equally among GHS and five partner CCBHCs—six organizations in total: CMH Authority of Clinton, Eaton, Ingham Counties; Integrated Services of Kalamazoo; Network 180; The Guidance Center; and Washtenaw County CMH. Accordingly, GHS's total responsibility is $26,179.96 ($157,079.78 divided by six, rounded to the nearest cent). The amendment will become effective when signed by all parties and will continue through December 31, 2026.

(c.) GHS will amend its Professional Services Contract with Genesee County, through the Office of the Genesee County Sheriff. Under the contract, three certified police officers are assigned to GHS to provide services. The amendment extends the contract for one year and increases the FY27 budget from $478,886.00 to $516,513.00.

J. Macey stated she will recuse herself from voting on Item c, as a current employee of the Genesee County Sheriff's Office.

Under Item 3, RFP/Purchasing, Chipman presented a new contract with Paycom Payroll LLC. Following a competitive public RFP process, Paycom Payroll LLC was selected to provide Human Capital Management (HCM), timekeeping, expense management, and payroll services through one integrated, user-friendly platform that supports the full employee lifecycle. The proposed contract has an initial five-year term, with annual service costs based on an estimated workforce of 685 employees.
Year 1: $ 331,707.83 which includes implementation costs of $31,913.27
Year 2-5: $299,794.56 (each year)
The total estimated value of the 5-year contract is just under $1,600,000 (dependent on workforce numbers). The contract term will begin upon full execution of the agreement, with expenditure monitored via budget process.

Under Item 4, Other Business, GHS will provide one-time funding in the amount of $220,000 to the Food Bank of Eastern Michigan (FBEM) to disburse to several established food pantries in Genesee County identified by FBEM as "most in need" of food and personal care items. This millage funding award falls under the priority focus area of health and wellness for vulnerable populations. The contract will be effective November 1, 2026 through October 31, 2027.

Discussion followed the presentation of the Executive Finance Summary

(Resolution 09-72-26)
Winfrey moved, Ellenburg supported the motion to approve Items 1-4 under the Executive Finance Summary, with the exception of Item C under Amendments.
Motion carried

(Resolution 09-73-26)
Winfrey moved, Ellenburg supported the motion to approve Item C under Contract Amendments.
Vote – 9 ayes, 1 abstention
Motion carried

3. <u>Other Business</u>
    A. FY2027 Budget

Chipman presented the GHS Budget for fiscal year 2027, beginning October 1, 2026. On the revenue side, Chipman highlighted the two new revenue streams for CCBHC PPS-1 Medicaid and Healthy Michigan. The revenue streams are based on increasing volume due to increasing DCO network and PPS1 rate rebasing. The proposed FY27 budget is $215,606,237.00, an increase of $19,591,634 from FY26.

On the expenditures side, Chipman highlighted increases in salaries and wages due to new staffing relating to consumer demand and service line additions. Chipman also noted an increase in other contracted services which reflect CSU and new CRU services.

Discussion followed the presentation of the budget.

(Resolution 09-74-26)
Ellenburg moved, Winfrey supported the motion to approve the FY2027 Budget as presented.
Motion carried

A copy of the Executive Finance Summary and FY2027 budget is on file with the minutes.
This concluded the presentation of the Finance Committee business.

V. Program & Evaluation Committee Business

C Winfrey presented items a. & b., the Crisis Supports and Hospital Admission reports, for the board's review. Discussion followed

(Resolution 09-75-26)
Patrick-Singleton moved, Ellenburg supported the motion to approve the Crisis Supports and Hospital Admissions reports as presented.
Motion carried

c. Public Participation Follow-up
In response to a question regarding how GHS ensures correct billings and claims, D. Russell introduced Dr. Lisa Hearn Shumpert, GHS Chief Compliance and Privacy Officer, with a presentation of the GHS Audit Process.
d. Presentation of GHS Audit Process
Dr. Lisa Shumpert presented a Power Point on GHS Fraud, Waste, and Abuse Auditing and Monitoring. She highlighted our policies and procedures, what the Mental Health Code says, GHS's professional Code of Conduct, Credentialing, and Licensing, our accreditations, and MDHHS, local, state, and federal regulations, and how GHS ensures compliance with those regulations.

She noted our processes of reporting and corrective action and assistance in meeting standards of compliance.

Discussion followed

e. Subcommittee Reports
   i. R10 Report – the August minutes were included with the board packets. Ellenburg gave a brief overview of the past meeting.
   ii. Facility Board – W. Winiarski reported nothing new.

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

4. Chair Report
   Howard-Coolin presented the October 2026 meeting calendar and noted the upcoming CMHA conference in October.

5. Executive Directors Report
   D. Russell requested a resolution to approve a 3% salary increase starting October 1, 2026, and a $1,250 lump sum to be paid to exempt (non-union) employees. This is in line with what the Teamsters will be receiving on October 1st.

   (Resolution 09-76-26)
   Winfrey moved, Reeves supported the motion to approve a 3% salary increase and a $1,250.00 lump sum payment to exempt, non-union employees.
   Motion carried

   For updates, Russell noted that GHS has received a grant from the Federal Government Office for Victims of Crime, Antiterrorism, and Emergency Assistance Program to operate the Advocacy, Recovery, and Connection Center for the victims of the Jesus Christ Latter Day Saints Church mass shooting that occurred on 09/28/26. Russell stated this will look a little different from usual GHS programs in that it won't have GHS branding. Russell stated that GHS will provide counseling, therapy, and other activities for victims and families, first responders, and the Grand Blanc community.

   Next Russell told the board that he participated in a presentation with 9-1-1 to propose implementing a non-emergency number for Genesee County dispatch, similar to the 311 number in other counties. He stated we are also working to allow EMS to be able to drop off to our CSU rather than taking all ambulance calls to the hospital for evaluation first.

   Russell also stated that Region 10 cut one of our SUD outreach positions that is funded with PA2 dollars. We are in discussion with R10 regarding this.

   This concluded the CEO's report.

6. Other Business
   None

With nothing further to come before the Board, the meeting adjourned at 6:11 p.m.
Submitted by Lisa Polmanteer, Executive Assistant