

**GRAND TRAVERSE COUNTY**  
**DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD**  
1000 Pavilions Circle, Traverse City, MI 49684

**MINUTES OF THE JUNE 27, 2024 MEETING**

|                 |  |                              |
|-----------------|--|------------------------------|
| <b>PRESENT:</b> | Mary Marois, Haider Kazim, Carol Crawford<br>Gerard Bodalski, Darcey Gratton<br>TJ Andrews | Board<br>Staff<br>Commission |
|-----------------|--|------------------------------|

**ABESENT:**

**GUESTS:**

The regular meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 9:00am by Board Chair Mary Marois at Garfield Township.

**First Public Comment**

McKenzie Beeman

**County Liaison Report** – Andrews shared discussions of the most recent County Board of Commissioner (BOC) meetings.

**Approval of Agenda** – Chair Marois requested to remove C. Business (2) Resident Care Policies and Facility Assessment to allow all Board members time to review both documents and will bring back to the July board meeting. Motion was made by Kazim to approve the Agenda as amended, seconded by Crawford and carried unanimously.

The purpose of the Consent Calendar is to expedite business by grouping items to be dealt with by one Board motion without discussion. Any member of the Board or staff may ask that any item on the Consent Calendar be removed and placed elsewhere on the agenda for discussion. Such requests will be automatically respected.

**REVIEW AND FILE**

- (1) Draft Minutes of the 5/30/24 Board Meeting
- (2) Draft Closed Minutes of the 5/30/24 Board Meeting
- (3) May Resident Council Minutes

Marois requested to remove (3) for comments. Motion was made by Kazim to approve the Consent Calendar as presented. Motion seconded by Crawford and carried unanimously.

**Items Removed From Consent Calendar** – Marois shared she was pleased to see nothing but positive comments on food services and Kazim shared that he was pleased to not see concerns on call lights responses. Motion was made by Crawford to approve (3) May Resident Council Minutes, seconded by Kazim and carried unanimously.

**Chairman Report** – Marois announced the passing of Senator George McManus who was a longtime supporter of the Pavilions and shared his years of service alongside his wife the late Clara McManus who help start the GTP Foundation and his daughter Molly Agostinelli who served as a DHHS Board member. Marois read her report in the packet for the public to share

the Board's appreciation to staff. Both Kazim and Crawford also shared their appreciation in their own words.

**Service Excellence Awards** – Marois reviewed May Service Excellence Awards.

**Foundation Board Update** – Kazim shared that the GTP Foundation Board authorized Pavilions Administration to put out a Request for Proposal for consulting services to seek a quote for a master plan to help guide upgrades and renovations at the Cottages. Proposals are due July 15, 2024. Kazim also shared the Foundation Board approved a request of \$70,939 to fund cottage scholarships for the period of August 2023-August 2024.

**Outpatient Testimonial** – Bodalski reviewed a testimonial shared in the packet.

**Chief Executive Officer Report** – Bodalski reviewed the monthly report for May and highlighted on census, financial trends, quality measures, staffing, monthly Quality Assurance/Performance Improvement (QAPI) meetings, quality measures and how it relates to star ratings, reviewed irregular payments and CNA awards. Bodalski shared a Request for Proposal (RFP) for the Cottages was posted on multiple public sites earlier in the month to get an assessment on what work needs to be done. Kazim suggested having a committee to review the proposals and to include people that are aware of historical preservation.

**Financial Report** – Bodalski presented the financial operations and social accountability reports for May 2024 and answered board members' questions. Kazim noted it will be important for the board to review the 2025 budget in September. Motion made by Kazim to accept the financial operations report as presented, seconded by Crawford and carried unanimously. Roll Call - Marois – yes, Kazim – yes, Crawford – yes

**Grand Traverse Pavilions Announcements**

(1) Next Board Meeting July 25, 2024

**Second Public Comment** – none

Linda Pepper  
McKenzie Beeman

Segal in 10:44am  
Andrews out 10:44am

Motion was made by Kazim seconded by Crawford to go into Closed Session at 10:44 am for the purpose of Closed session pursuant to section 8(e) of the Open Meetings Act, to consult with our attorney regarding trial or settlement strategy in connection with pending litigation, DHHS and the Grand Traverse Pavilions Foundation Board v PACE North.

Motion was made by Crawford to come out of Closed Session at 11:20 am, seconded by Kazim. Motion carried.

Meeting adjourned at 11:20 am

Signatures:

A handwritten signature in black ink, appearing to be 'Kazim', is written over a horizontal line.

Mary Marois – Chair  
Grand Traverse County Department of Health and Human Services Board

Date: \_\_\_\_\_ Approved  
          \_\_\_\_\_ Corrected and Approved

