

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

MINUTES OF THE MAY 30, 2024 MEETING

PRESENT: Mary Marois, Haider Kazim, Carol Crawford Gerard Bodalski, Darcey Gratton TJ Andrews	Board Staff Commission
--	------------------------------

ABESENT:

GUESTS:

The regular meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 9:02am by Board Chair Mary Marois at Garfield Township.

First Public Comment

Kimberly Eggly
McKenzie Beeman

County Liaison Report – Andrews shared that after multiple interviews to appoint a new DHHS Board member, the County Board of Commissioners (BOC) voted to appoint Carol Crawford. Regarding the agreement with PACE North and Grand Traverse County, Andrews shared that the BOC rejected the contingency for the county to transfer the building to PACE North and to allow the separation between PACE North and the Pavilions. Andrews spoke of the need for housing for homelessness and suggested for the Pavilions to have community discussions to provide housing at the Cottages due to the acute need in the area.

Approval of Agenda – Chair Marois requested to add Election of Officers before the approval of the Consent Calendar as #6. Motion was made by Kazim to approve the Agenda with additions as presented, seconded by Crawford and carried unanimously.

Election of Officers (added) – Kazim made a motion to nominate Marois as Chair, seconded by Crawford and carried unanimously. Crawford made a motion to nominate Kazim as Vice-Chair, seconded by Marois 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 4/18/24 Board Meeting
- (2) April Resident Council Minutes
- (3) April Let's talk Food Minutes

Crawford requested to pull (1). Motion was made by Kazim to approve the Consent Calendar with the removal of (1). Motion seconded by Crawford and carried unanimously. Kazim commented on the April Resident Council Minutes regarding statements from a resident sharing

staffing concerns. Kazim stated that even though he recognizes the staffing concerns that have been brought to the board by staff and that the board continues to make efforts to increase staffing, he felt it was extremely inappropriate for staff to be making comments on staffing concerns to the residents. Kazim further stated the Pavilions job is to take care of the residents and not to discuss their staffing issues to them. Crawford stated that it is also unacceptable behavior for a staff member to be rude and dismissive towards a resident which was noted by a resident in the April Resident Council Minutes.

Items Removed From Consent Calendar – Crawford requested to remove (1) Draft Minutes of the 4/18/24 Board Meeting due to Crawford not being in attendance in that meeting and needing a separate approval. Motion was made by Marois to approve the Minutes of the 4/18/24 Board Meeting. Motion seconded by Kazim. Crawford abstained. Motion carried.

Chairman Report – Marois shared information on House Bill 5725 that if approved, it would amend the Open Meetings Act to allow remote attendance during board meetings and would allow participation for a board member to vote remotely if there is a quorum of the board on site.

Service Excellence Awards – Marois reviewed April Service Excellence Awards.

Foundation Board Update – Marois shared she attended the Foundation's May 1st Board meeting and gave an overview of the Foundation.

Golf Outing Update – Bodalski reviewed the results of the 1st annual Golf outing and shared were able to surpass the goal of \$8,000 to \$10,000 with a profit of \$10,666.52

Chief Executive Officer Report – Bodalski reviewed the monthly report for April and highlighted on census, financial trends, quality measures, staffing, monthly Quality Assurance/Performance Improvement (QAPI) meetings and irregular payments.

Financial Report – Bodalski presented the financial operations and social accountability reports for April 2024 and answered board member's questions. Kazim requested to add six month trends for Patient Per Day (PPD) to Bodalski's dashboard. Discussed. Kazim shared he was unaware of a bond payment for Hawthorn and would like to revisit the discussion and plan on what will be spent on the Cottages all while paying for a bond payment. Bodalski shared the need for a Request for Proposal (RFP) to develop a scope of work for the Cottages and plans to request the Foundation to eventually fund the study. Motion made by Crawford to accept the financial operations report as presented, seconded by Kazim and carried unanimously.

Budget Amendment – Bodalski shared the budget amendment for informational purposes and will bring back a final amendment for approval in June or July. No motion needed.

Grand Traverse Pavilions Announcements

(1) Next Board Meeting June 27, 2024

Break 10:39-10:41

Second Public Comment – none

Segal in 10:41

Andrews out 10:44

