

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

MINUTES OF THE NOVEMBER 25, 2024 MEETING

PRESENT: Mary Marois, Carol Crawford Board
Lindsey Dood, Darcey Gratton Staff
TJ Andrews Commission

ABESENT: Gerard Bodalski Staff

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 – None

County Liaison Report – Andrews shared discussions of the most recent County Board of Commissioner (BOC) meetings and highlighted on discussions with the vacant DHHS seat.

Approval of Agenda – Chair Marois asked if there were additions, changes or corrections to the agenda. Motion was made by Crawford to approve the agenda as presented, seconded by Marois. Motion carried.

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 10/31/24 Board Meeting
- (2) October Resident Council Minutes

Motion was made by Crawford to approve the Consent Calendar as presented. Motion seconded by Marois. Motion carried.

Items Removed From Consent Calendar – None

Chairman Report – Marois shared Financial Director, Lindsey Dood is filling in for Bodalski. Marois reviewed Life Enrichment activities including a Veterans Day celebration, decorating for the holidays and a holiday dinner provided for residents and families.

Service Excellence Awards – Marois reviewed October's Service Excellence Awards.

Life Enrichment Update – Nothing more to report.

3rd Quarter Foundation Financials – Dood provided the third quarter Foundation Financials with no questions by the Board. Marois stated a board member will need to be appointed to the Foundation Board once the empty seat to the DHHS Board is filled.

Chief Executive Officer Report – Provided to the Board with no other questions.

Financial Report – Dood presented the financial operations and social accountability reports for October 2024 and answered board members' questions. Motion made by Crawford to accept the financial operations report as presented. Motion seconded by Marois. Motion carried. Roll Call - Marois – yes, Crawford – yes.

2025 Operating Budgets – Dood presented the proposed operating budget with an updated breakdown of the cottages as requested by the Board in October. Board members discussed the budget and Dood answered members questions. The board requested to approve the budgets separately. Motion made by Marois to accept the proposed 2025 Operating Budget for Grand Traverse Pavilions Medical Care Facility as presented. Seconded by Marois. Motion carried. Roll Call - Marois – yes, Crawford – yes. Motion made by Marois to accept the proposed 2025 Operating Budget for Grand Traverse Pavilions Cottages as presented. Seconded by Marois. Motion carried. Roll Call - Marois – yes, Crawford – yes.

Proposed GTP Foundation - Resolution 2024 - 3 – Marois reviewed the proposed Foundation Board of Trustee Mike Buday. Motion was made by Marois to accept the Grand Traverse Pavilions Foundation Board of Trustee candidate Mike Buday as presented, seconded by Crawford. Motion carried.

Proposed GTP Foundation - Resolution 2024 - 4 – Marois reviewed the proposed Foundation Board of Trustee Christy Jonkhoff-Hater. Motion was made by Marois to accept the Grand Traverse Pavilions Foundation Board of Trustee candidate Christy Jonkhoff-Hater as presented, seconded by Crawford. Motion carried.

Elizabeth Mazzella, N.P. - Consulting Privileges - Marois reviewed the request of Elizabeth Mazzella, N.P., to have consulting privileges as recommended by Medical Director Dr. April Kurkowski, D.O. Motion was made by Crawford to approve Elizabeth Mazzella, N.P., for consulting privileges. Motion was seconded by Marois. Motion carried.

Grand Traverse Pavilions Announcements


(1) Next Board Meeting December 20, 2024

Second Public Comment

McKenzie Beeman
Linda Pepper

Meeting adjourned at 9:37 am

Signatures:



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

Date: 12/20/24 Approved
_____ Corrected and Approved