

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

MINUTES OF THE OCTOBER 17, 2024
SPECIAL BOARD MEETING

PRESENT: Mary Marois, Haider Kazim, Carol Crawford
Gerard Bodalski, Darcey Gratton
TJ Andrews

Board
Staff
County

ABSENT:
GUESTS: Jeffrey Segal of Warner Norcross + Judd (virtual),
Rob Hentschel, Grand Traverse County Commissioner

The special board meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 9:02 am by Board Chair Mary Marois in the Board room at Grand Traverse Pavilions.

Roll Call - Marois – yes, Kazim – yes, Crawford – yes

First Public Comment - none

Motion was made by Kazim seconded by Crawford to go into Closed Session at 9:02 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 Kazim to come out of Closed Session at 10:01 am, seconded by Crawford and carried unanimously.

Motion was made by Kazim to authorize attorney to proceed with recommendations as discussed in closed session, seconded by Crawford and carried unanimously.

Roll Call Vote - Marois – yes, Kazim – yes, Crawford – yes

Meeting adjourned at 10:03 am

Signatures:



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

Date: October 31, 2024 Approved
_____ Corrected and Approved