

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

MINUTES OF THE SEPTEMBER 26, 2024 MEETING

PRESENT: Mary Marois, Haider Kazim, Carol Crawford Board
Gerard Bodalski, Darcey Gratton Staff

ABESENT: TJ Andrews Commission

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

Amber Pelton

County Liaison Report – none

Approval of Agenda – Chair Marois asked if there were additions, changes or corrections to the agenda. Motion was made by Kazim to approve the agenda as presented, 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 8/26/24 Board Meeting
- (2) Closed Minutes of the 8/26/24 Board Meeting
- (3) August Resident Council Minutes

Motion was made by Crawford to approve the Consent Calendar as presented. Motion seconded by Marois. Kazim abstained due to his absence during the 8/26/24 Board meeting. Motion carried.

Items Removed From Consent Calendar – none

Chairman Report – No report.

Service Excellence Awards – Marois reviewed August Service Excellence Awards.

Cottage Master Plan Update – Bodalski shared that a grant was submitted to Rotary Charities to help fund the cost of the estimate provided by Eckert Wordel. Bodalski stated the project is expected to be completed by December 1, 2024.

Simply the Best Award – Bodalski shared the Pavilions received the Record Eagles Simply the Best Award for #1 Wellness Center and #3 in Senior Services.

Annual State Survey and Life Safety Inspection – Bodalski reported that the Annual State Survey was conducted during the week of September 16th. Bodalski shared what was reported during the surveyors exit interview but is waiting on the final written reports.

Union Negotiations – Bodalski shared that union negotiations for the RN, LPN and General Bargaining units have begun for renewal of a three year contract.

Preliminary 2025 Budget Update – Bodalski shared he is working with the leadership team on a preliminary 2025 budget and will have proposed budget by the end of October. The board agreed to review the preliminary budget beforehand to be able to decide if a special meeting will be needed to discuss.

Chief Executive Officer Report – Bodalski reviewed the monthly report for August and answered board members' questions.

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

Request to Purchase – Pool Resurfacing – Bodalski reviewed the request to resurface the therapy pool. Three bids were solicited with only one bid received by Midwest Pools, Inc. Motion was made by Kazim to resurface the therapy pool in the amount of \$27,250. Motion was seconded by Crawford and carried unanimously. Roll Call - Marois – yes, Kazim – yes, Crawford – yes.

Kaitlyn Vanias, M.D. - Consulting Privileges - Bodalski reviewed the request of Kaitlyn Vanias, M.D., to have consulting privileges as recommended by Medical Director Dr. April Kirkowski, M.D. Crawford noted the form provided showed Kaitlyn's test results pending under Board Certified and requested for the results to be verified that she has passed. Motion was made by Crawford to approve Kaitlyn Vanias, M.D., for consulting privileges contingent on confirming that she is Board Certified. Motion was seconded by Kazim and carried unanimously. Roll Call - Marois – yes, Kazim – yes, Crawford – yes.

Grand Traverse Pavilions Announcements

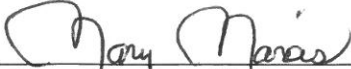
(1) Next Board Meeting October 31, 2024

Second Public Comment

Linda Pepper
McKenzie Beeman

Meeting adjourned at 10:13 am

Signatures:



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

Date: 10/31/24 Approved

Corrected and Approved