GRAND TRAVERSE COUNTY
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD

1000 Pavilions Circle, Traverse City, MI 49684

MINUTES OF THE DECEMBER 13, 2023
SPECIAL BOARD MEETING

PRESENT:	Cecil McNally, Mary Marois, Haider Kazim	Board
	Darcey Gratton	Staff
	TJ Andrews	Commission
ABSENT:		
GUESTS:	Amber Phillips	

The special board meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 10:00am by Board Chair Cecil McNally in the Board room at Grand Traverse Pavilions.

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

First Public Comment - None

Administrator Interview – Amber Phillips – The Board asked applicant Amber Phillips eleven questions. Prior to the meeting, the board gave Phillips four questions. The board followed up with Phillips on her responses. Phillips was given a tour of the Pavilions with Kazim and the Director of Nursing, Kristen Packard, before the meeting.

Five minute recess at 11:15am

Andrews in 11:30am

Board Discussion – The board agreed no discussion was needed until after the final interview on December 15, 2023 meeting.

Second Public Comment
James Storey
Sylvia McCullough

Meeting adjourned at 12:20pm

Signatures:

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

Date: December 28, 2023 Approved
_____ Corrected and Approved