

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

MINUTES OF THE MAY 11, 2023 MEETING

PRESENT: Cecil McNally, Gordie LaPointe, Mary Marois Board
Rose Coleman, Lindsey Dood, Darcey Gratton Staff

ABSENT: Penny Morris Commission

GUESTS: Jeff Segal of Warner Norcross + Judd (virtual)

The regular meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 1:00 pm by Board Chair Cecil McNally at the Garfield Township Hall.

First Public Comment – None

Approval of Agenda – Chair McNally asked if there were additions, changes or corrections to the agenda. Motion was made by Marois to approve the Agenda with presented changes, seconded by LaPointe and carried unanimously.

Draft DHHS Board Rules of Order – The board agreed to take more time to review the new document that was drafted off of the Grand Traverse County Rules of Order. Marois requested for it to be brought back to the next meeting for approval.

GT County Resolution – LaPointe had requested for County Commissioner Penny Morris to share a copy of the county resolution that was approved by the Board of Commissioners to have the DHHS Board record their meetings. County Commissioner Board Chair, Rob Hentschel, attended the meeting for Morris and stated a copy of the resolution could be requested by County Administration or through himself. LaPointe said he would follow-up.

County Liaison Report – County Board Commissioner Rob Hentschel updated the board on county Opioid funding and Community Mental Health on behalf of County Commissioner Penny Morris who was unable to attend.

General Discussion

Food services - Marois requested an update on food services. Coleman shared more cooks and dietary aids have been hired in the last month with a total of 66 interviews. Upper management jobs have yet to be filled. Coleman stated the residents report that they are happy with the new service. President Patrick Johnson and founder Dan Bowden will be presenting at the May 25 board meeting. LaPointe shared that he will be attending two out of the four resident council meetings in May. Marois shared a complaint she heard about a resident not receiving a meal early enough. Coleman stated she would personally look into it and explained meal times are delivered within a specific time period for each pavilion and will check the logs.

Volunteering – The board discussed recruitment of volunteers and requested to meet Volunteer Coordinator, Clayton Wagatha in the near future. Coleman reviewed what volunteers have

been able to do now that restrictions have been lifted. LaPointe noted he would like to see the volunteers not only help with the concerts but also with daily needs for the residents.

Financial update – Dood gave a financial update and answered board member questions on census and funding.

Grand Traverse Pavilions Announcements

(1) Next Board Meeting May 25, 2023

Second Public Comment

Claudia Bruce
Linda Pepper

Gratton out 1:38pm

Motion was made by Marois seconded by LaPointe to go into Closed Session at 1:38 pm for closed session pursuant to section 8(h) of the Open Meetings Act, to consider a written opinion letter/memorandum of legal counsel which is exempt from disclosure pursuant to MCL 15.243(1)(g), the Michigan Freedom of Information Act and to consider the periodic personnel evaluation of Pavilions CEO/Administrator Rose Coleman, who requested a closed session for this purpose.

Roll Call – McNally - yes, LaPointe – yes, Marois – Yes

Dood and Segal out at 3:18 pm

Motion was made by McNally to come out of Closed Session at 4:18 pm, seconded by Marois and carried unanimously.

Motion was made by Marois to move forward with the written recommendations from legal counsel, seconded by LaPointe and carried unanimously.

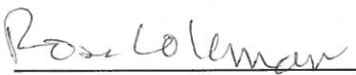
Motion was made by Marois to accept and approve the addition of the indemnification clause in Coleman’s employment contract, seconded by LaPointe and carried unanimously.

Meeting adjourned at 4:20 pm

Signatures:



Cecil McNally – Chair
Grand Traverse County Department of Health and Human Services Board



Rose Coleman, Assistant-Secretary

Date: 5/25/23 Approved

Corrected and Approved