

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

MINUTES OF THE APRIL 18, 2024 MEETING

PRESENT: Mary Marois, Haider Kazim Board
Gerard Bodalski, Darcey Gratton Staff
TJ Andrews Commission

ABESENT:

GUESTS:

The regular meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 9:02am by Board Chair Mary Marois at the Governmental Center.

First Public Comment – None

County Liaison Report – Andrews shared discussions of the most recent County Board of Commissioner (BOC) meetings regarding the vacant DHHS Board seat. County Commissioners held two ad hoc committee meetings for interviews to fill vacant board seats. After multiple interviews for DHHS, the ad hoc committee recommended Crystal Frost to the DHHS Board. Due to a misunderstanding with an amended agenda, the full BOC Board did not receive the recommendation in time for approval at the April 17th BOC meeting. The recommendation for Crystal Frost to be appointed to the DHHS Board will be added to the BOC agenda on May 1st.

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 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) Minutes of the 3/28/24 Board Meeting
- (2) March Resident Council Minutes

Motion was made by Marois to approve the Consent Calendar as presented. Motion seconded by Kazim and carried unanimously.

Items Removed From Consent Calendar – None

Chairman Report – Marois shared positive feedback from the public and praised the staff for their hard work.

Service Excellence Awards – Marois reviewed March Service Excellence Awards.

Foundation Board Update – Kazim reported the next Foundation Board is scheduled on May 1, 2024 but that he was not able to attend. Marois stated she would reach out to the Foundation President to offer to attend the May 1st board meeting in place of Kazim.

PACE North Board Update – Marois stated the board will be reaching out to legal council for guidance on the next steps to move forward with PACE North. Andrews stated the County Board of Commissioners (BOC) rejected PACE North’s proposal but have created a working group and will bring back a proposal to the May 1st BOC board meeting.

First Quarter Overtime Report – Bodalski reviewed the first quarter overtime report. Kazim requested for Bodalski to look into how the Pavilions had an increased amount of overtime immediately following the reduction of full-time staff in September. Kazim would like to see how the 4th quarter overtime costs compares with the savings the Pavilions made by reducing staff.

Chief Executive Officer Report – Bodalski reviewed the monthly report for March and highlighted on quality, census, expense control, monthly financial results and external connections on growing in the community.

Financial Report – Bodalski presented the financial operations and social accountability reports for March 2024 and answered board member’s questions. Motion made by Kazim to accept the financial operations report as presented, seconded by Marois. Motion carried.

ISNP Longevity Health Plan – Bodalski reviewed the purpose of the ISNP Longevity Health Plan and explained it is an Institutional Special Needs Plan for long-term residents to help prevent hospitalization. Bodalski stated this agreement will not only provide better care for residents but will also generate more funds through a per capita rate to the Pavilions. Motion made by Marois to allow Bodalski to enter an agreement with Longevity Health Plan as presented, seconded by Kazim. Motion carried.

Attending/Consulting Privileges - The Board reviewed the requests to have attending privileges for Vincent Worthington, NP as recommended by Medical Director Dr. April Kurkowski, D.O. Motion was made by Kazim to approve consulting privileges for Vincent Worthington, NP as presented, seconded by Marois. Motion carried.

Grand Traverse Pavilions Announcements

- (1) Next Board Meeting May 30, 2024
- (2) 2024 Concert on the Lawn Series

Second Public Comment

Linda Pepper

Meeting adjourned at 11:12 am

Signatures:

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

Date: _____ Approved
_____ Corrected and Approved

DRAFT