GRAND TRAVERSE COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD

1000 Pavilions Circle, Traverse City, MI 49684

MINUTES OF THE JUNE 11, 2025 SPECIAL BOARD MEETING

PRESENT:	Mary Marois, Carol Crawford, Karen Griggs Darcey Gratton, Levi Petrone	Board Staff
ABSENT:	TJ Andrews	Commission
GUESTS:	None	
The special board meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 10:00 am by Board Chair Mary Marois in the Board room at Grand Traverse Pavilions.		
Roll Call - Marois - yes, Crawford – yes, Griggs– yes		
First Public Comment - None		
Board Deliberation – Regarding the CEO Position – The Board engaged in a deliberation regarding the CEO position and the outcome of initial negotiations. After thorough discussion, the Board determined to pursue a different direction.		
and ins author negotia preser	Motion was made by Crawford to rescind the offer previously extended to James Arp and instead extend the offer for the CEO position to Darrell Lavender. The motion further authorized Mary Marois to collaborate with Levi Petrone, Human Resources Director, to negotiate the terms of a contract with Mr. Lavender. The final agreement will be presented to the Board for approval. The motion was seconded by Griggs and carried unanimously.	
Meeting adjourned at 10:48 am		
Signatures:		
Mary Marois – Chair Grand Traverse County Department of Health and Human Services Board		
Date: June 2	26, 2025 Approved Corrected and Approved	