

**GRAND TRAVERSE COUNTY  
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD**

# MINUTES OF THE JUNE 4, 2025 SPECIAL BOARD MEETING

JOINT CLOSED SESSION with  
GRAND TRAVESE COUNTY BOARD OF COMMISSIONERS  
at Governmental Center, 400 Boardman Avenue

**PRESENT:** Mary Marois, Carold Crawford, Karen Griggs  
Kory Hansen, Darcey Gratton

**COUNTY:** Commissioners - Lauren Flynn, Ashlea Walter, Fern Spence, Rob Hentschel,  
Darryl Nelson, TJ Andrews, Scott Sieffert, Penny Morris  
Nate Alger, County Administrator  
Chris Forsyth, Deputy County Administrator  
Bonnie Scheele, County Clerk  
Travis Jenson, County Intern

**GUESTS:** Jeffrey Segal - Warner Norcross + Judd (virtual) legal counsel for DHHS  
Matt Nordfjord - Grand Traverse County Civil Counsel (virtual)  
Mellissa Hagan - Cohl, Stoker & Toskey, PC (virtual) legal counsel for GT County

The special joint board meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 9:15 am by Board Chair Mary Marois in the 2<sup>nd</sup> floor training room at the Governmental Center.

Roll Call - Marois – yes, Crawford – yes, Griggs – yes

**Public Comment** - none

Motion was made by Crawford seconded by Griggs to go into Closed Session at 9:19 am for the purpose of Closed session pursuant to section 8(e) of the Open Meetings Act, to consult with legal counsel and county officials regarding trial or settlement strategy in connection with pending litigation, DHHS and the Grand Traverse Pavilions Foundation Board v PACE North.

Motion was made by Crawford to come out of Closed Session at 10:37 am, seconded by Griggs and carried unanimously.

Meeting adjourned at 10:37 am

Signatures:

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

Date: June 26, 2025      Approved  
Corrected and Approved