

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

MINUTES OF THE MAY 29, 2025 MEETING

PRESENT:	Mary Marois, Carol Crawford, Karen Griggs Dave Hautamaki, Kory Hansen, Darcey Gratton TJ Andrews	Board Staff Commission
ABESENT:	None	
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 9:00am by Board Chair Mary Marois at Garfield Township Hall.

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

First Public Comment – None.

County Liaison Report – Andrews did not have anything new to report for the County.

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

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) Draft Minutes of the 4/24/25 Board Meeting
- (2) Closed Minutes of the 4/24/25 Board Meeting
- (3) Draft Minutes of the 4/25/25 Board Meeting
- (4) Draft Minutes of the 4/29/25 Board Meeting
- (5) Draft Minutes of the 4/30/25 Board Meeting
- (6) Draft Minutes of the 5/5/25 Board Meeting
- (7) April Resident Council Minutes

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

Items Removed From Consent Calendar – None.

Chairman Report – Marois gave an update on the hiring process of a new CEO.

Service Excellence Awards – Marois reviewed April's Service Excellence Awards.

Golf Outing Update – Hautamaki reported that the 2025 golf outing generated \$13,613 in revenue, representing an increase of \$2,947 compared to the previous year.

Chief Executive Officer Report – Hautamaki presented the April monthly report and addressed questions from board members. Key highlights from the report included: An increase in the census and the preparation for the upcoming mock survey scheduled for June. Hautamaki also shared the progress on the Aspen and Birch roof project and that the flooring work in Willow Cottage has been completed.

BUSINESS

- (1) **Financial Report** – Hansen presented the financial operations report for April 2025 and answered board members' questions.

Motion made by Crawford to accept the financial operations report as presented. Seconded by Griggs and carried unanimously. Roll call Marois – yes, Crawford– yes, Griggs – yes.

- (2) **Corporate Compliance Officer** – Hautamaki reviewed the need to appoint a new Corporate Compliance Officer who reports directly to the DHHS Board.

Motion made by Griggs to appoint Ty Antkoviak as Corporate Compliance as presented, seconded by Crawford and carried unanimously.

- (3) **Resolution 2025 – 2 – 2025 Proposed Cottages Rate Changes** – The Board discussed the proposed changes to increase rates at the Cottages effective as of January 1, 2025 for new residents.

Motion was made by Crawford to approve the proposed Rate Changes - Resolution 2025-2 as presented. Motion seconded by Griggs and carried unanimously. Roll call Marois – yes, Crawford– yes, Griggs – yes.

MEDICAL STAFF

- (1) **Consulting Privileges** - Hautamaki reviewed the request for Ophthalmologist, Anthony Wecker, MD to have consulting privileges as recommended by Medical Director Dr. April Kurkowski, DO.

Motion was made by Griggs to approve consulting privileges for Anthony Wecker, MD as presented to the board. Motion was seconded by Crawford and carried unanimously.

- (2) **Consulting Privileges** - Hautamaki reviewed the request for Psychologist, Michael Hays, PhD to have consulting privileges as recommended by Medical Director Dr. April Kurkowski, DO.

Motion was made by Crawford to approve consulting privileges for Michael Hays, PhD as presented to the board. Motion was seconded by Griggs and carried unanimously.

- (3) **Attending Privileges** - Hautamaki reviewed the request for Patrick Washington, NP from Sound Physicians, to have attending privileges as recommended by Medical Director Dr. April Kurkowski, DO.

Motion was made by Crawford to approve attending privileges for Patrick Washington, NP as presented to the board. Motion was seconded by Griggs and carried unanimously.

Grand Traverse Pavilions Announcements

- (1) Next Special Board Meeting – May 29, 2025 @ 10:30am
- (2) Next Special Board Meeting – June 3, 2025 @ 9:00am
- (3) Next Regular Board Meeting – June 26, 2025 @ 9:00am
- (4) Concert on the Lawn Series 2025 starting June 13, 2025

Second Public Comment – None

Motion was made by Crawford, seconded by Griggs to go into Closed Session at 9:40 am for the purpose of Closed session pursuant to section 8(e) of the Open Meetings Act, to consult with our attorney regarding trial or settlement strategy in connection with pending litigation, DHHS and the Grand Traverse Pavilions Foundation Board v PACE North.

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

Segal in 9:40 am

Motion was made by Crawford to come out of Closed Session at 10:35 am, seconded by Griggs and carried unanimously.

Motion was made by Crawford to accept recommendations from attorney regarding trial or settlement for PACE North versus Department of Health and Human Services Board and to hold a special meeting on June 4, 2025 at 9:15 am at the Governmental Center for a joint closed session with Grand Traverse County Board of Commissioners and Legal Counsel. Seconded by Griggs and carried unanimously.

Meeting adjourned at 10:39 am

Signatures:

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

Date: _____ Approved
_____ Corrected and Approved