

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

**MINUTES OF THE JUNE 5, 2023
SPECIAL BOARD MEETING**

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

ABSENT:

GUESTS: Jeffrey Segal of Warner Norcross + Judd

The special board meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 8:32 am by Board Chair Cecil McNally in the Board room at Grand Traverse Pavilions.

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

First Public Comment - none

Motion was made by McNally seconded by LaPointe to go into Closed Session at 8:34 am for the purpose of 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 discussion or disclosure pursuant to MCL 15.243(1)(g), the Michigan Freedom of Information Act.

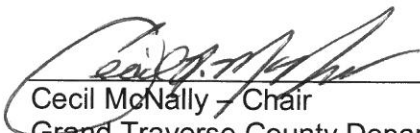
Roll Call - McNally - yes, LaPointe – yes, Marois – yes

Motion was made by LaPointe to come out of Closed Session at 9:40 am, seconded by Marois. Motion carried.

Motion was made by Marois to move to accept the recommendation of the attorney in regards to PACE North and the Management Agreement. Seconded by LaPointe. Motion carried.

Meeting adjourned at 9:40 am

Signatures:



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

Date: June 29, 2023 Approved

Corrected and Approved

