

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

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

PRESENT: Mary Marois, Cecil McNally, Haider Kazim Board
Dave Hautamaki, Lindsey Dood Staff

ABSENT:

GUESTS: Jeffrey Segal of Warner Norcross + Judd (virtual)
Steve Wolock of Maddin Hauser (virtual)

The special board meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 9:00 am by Board Chair Cecil McNally in the Board room at Grand Traverse Pavilions.

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

First Public Comment - none

Motion was made by Kazim seconded by McNally to go into Closed Session at 9:00 am for the purpose of Closed session to consider a written opinion letter/memorandum of legal counsel.

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

Wolock in 9:30am

Motion was made by Kazim to come out of Closed Session at 10:00 am, seconded by McNally. Motion carried.

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

Motion was made by Haider to move to accept the recommendation of the attorney in regards to a settlement agreement. Seconded by McNally. Motion carried.

Meeting adjourned at 10:30 am

Signatures:



Mary Marois – Chair

Grand Traverse County Department of Health and Human Services Board

Date: December 28, 2023 Approved
_____ Corrected and Approved