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 Board

Darcey Gratton, Levi Petrone

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.

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 11:00 am

Signatures:

Mary Marois - Chair

Grand Traverse County Department of Health and Human Services Board

Date: June 26, 2025

Approved

Corrected and Approved