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

1000 Pavilions Circle, Traverse City, MI 49684

## **MINUTES OF THE JUNE 16, 2025** SPECIAL BOARD MEETING

PRESENT:

Mary Marois, Carol Crawford

Darcey Gratton, Levi Petrone

Board Staff

ABSENT:

Karen Griggs

Board

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 8:30 am by Board Chair Mary Marois in the Board room at Grand Traverse Pavilions.

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

## First Public Comment - None

CEO Contract - The Board reviewed and discussed the provisions of the CEO contract with Darrell Lavender.

Motion was made by Crawford to approve the CEO contract as presented. The motion was seconded by Marois and carried unanimously. Roll Call - Marois - yes, Crawford yes, Griggs - excused

Meeting adjourned at 8:34 am

Signatures:

Grand Traverse County Department of Health and Human Services Board

Date: June 26, 2025

Approved

Corrected and Approved