

**GRAND TRAVERSE COUNTY
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD
MINUTES OF THE JUNE 20, 2025
SPECIAL BOARD MEETING**

PRESENT: Mary Marois, Carol Crawford
Darcey Gratton

Board
Staff

ABSENT: Karen Griggs
TJ Andrews

Board
Commission

GUESTS: None

The special board meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 9:30 am by Board Chair Mary Marois in the Board room at Grand Traverse Pavilions.

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

Public Comment - none

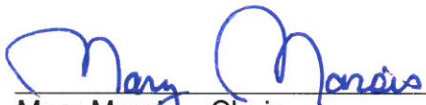
Motion was made by Crawford seconded by Marois to go into Closed Session at 9:30 am for the purpose of Closed Session: Pursuant to Section 8(e) of the Michigan Open Meetings Act, to discuss trial or settlement strategy in connection with pending litigation, specifically DHHS and the Grand Traverse Pavilions Foundation Board v. PACE North.

Motion was made by Crawford to come out of Closed Session at 9:35 am, seconded by Marois and carried unanimously.

Motion was made by Crawford to approve the proposed settlement terms with PACE North and the Department of Health and Human Services Board, seconded by Marois and carried unanimously. Roll Call - Marois - yes, Crawford – yes, Griggs – excused

Meeting adjourned at 9:35 am

Signatures:



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

Date: June 26, 2025

Approved 
Corrected and Approved