

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

**MINUTES OF THE JUNE 29, 2023 MEETING**

**PRESENT:** Cecil McNally, Gordie LaPointe, Mary Marois  
Rose Coleman, Lindsey Dood, Diane Mallory, Darcey Gratton  
Penny Morris

Board  
Staff  
Commission

**GUESTS:** John Delossantos, President/CEO JMD health Care Solutions  
Robert Long, Plante Moran

The regular 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 at the Garfield Township Hall.

**First Public Comment** - none

**County Liaison Report** – Morris

**Approval of Agenda** – Board Chair McNally requested to add County Requests under D. General Discussion. Motion was made by LaPointe to approve the Agenda with presented changes, seconded by Marois and carried unanimously.

The purpose of the **Consent Calendar** is to expedite business by grouping items to be dealt with by one Board motion without discussion. Any member of the Board or staff may ask that any item on the **Consent Calendar** be removed and placed elsewhere on the agenda for discussion. Such requests will be automatically respected.

**REVIEW AND FILE**

- (1) Minutes of the 05/25/23 Board Meeting
- (2) Closed Minutes of the 05/25/23 Board Meeting
- (3) Minutes of the 05/31/23 Special Board Meeting
- (4) Closed Minutes of the 05/31/23 Special Board Meeting
- (5) Minutes of the 06/05/23 Special Board Meeting
- (6) Closed Minutes of the 06/05/23 Special Board Meeting
- (7) Minutes of the 06/20/23 Special Board Meeting
- (8) Closed Minutes of the 06/20/23 Special Board Meeting
- (9) Resident Council Minutes

LaPointe requested to pull (1) and Marois requested to pull (9). Motion was made by McNally to approve the Consent Calendar with the removal of (1) and (9). Motion seconded by Marois and carried unanimously.

**Items Removed From Consent Calendar** – LaPointe noted a typo that should say abstained not obtained. Gratton corrected. Marois shared that she attended the Cherry Pavilions Resident Council and was impressed by the comments by residents and responsiveness of staff. Motion was made by Marois to approve (1) Minutes of the 05/25/23 Board Meeting and (9) Resident Council Minutes, seconded by LaPointe and carried unanimously.

**Chairman Report** – McNally shared positive changes coming out of COVID, the change of food service, increased staffing numbers, the improvement of therapy changes and a successful Joint Commission survey. McNally expressed his gratitude to all staff for all of the hard work.

**Guest Presentation – John Delossantos, President/CEO JMD health Care Solutions** - (Verbal) – Delossantos gave an overview of Therapy services and answered board member's questions. Marois requested to see outcomes. Delossantos will provide graphs in the future.

McNally called for a five minute recess.

**Strategic Planning Update – Robert Long, Plante Moran** – Long provided a handout to the board and reviewed the next steps with strategic planning by looking at the different entities of Skilled Nursing Care, Assisted Living, Short-term rehab and Outpatient Therapy. The board reviewed the next steps by looking at each entity. Gratton added the handout to the website packet for public records.

**Recording of Meetings** – Coleman shared the meeting was currently being recorded by staff and reviewed the recording fees provided by the county as another option for future meetings. To avoid extra costs for a professional recording of all DHHS Board meetings, the board agreed to have staff record and upload the video to a YouTube channel. Staff will add the link to the website for the public to view.

**Activities Update** – Coleman gave an update on activities that has included summer outings, picnics and concerts. Coleman noted staff are receiving positive feedback.

**Chief Executive Officer Report** – Coleman reviewed her monthly report for May and answered board member's questions. Coleman shared the state is currently in the building to review backlogs on reported incidents from a year ago and will share the results once completed.

Delossantos and Long out 11:25am

**Financial Report** – Dood presented the financial operations and social accountability reports for May 2023 and answered board member's questions. Motion made by LaPointe to accept the financial operations report as presented. Motion seconded by Marois and carried unanimously.

**Grand Traverse County Board of Commissioner Requests** – The board discussed requests received by Grand Traverse County Board of Commissioners and agreed to provide a link for the annual state survey on the Pavilions website. The meetings will be recorded by staff and shared on the website. The board minutes will continue to be kept on the website for a year along with three most recent packets.

**Attending/Consulting Privileges** - Coleman reviewed the requests to have attending privileges for Mallorie McComb, NP as recommended by Medical Director Dr. April Kurkowski, M.D. Motion was made by LaPointe to approve Mallorie McComb, NP for attending privileges as presented, seconded by Marois and carried unanimously.

**Attending/Consulting Privileges** - Coleman reviewed the requests to have attending privileges for Rachel Soles, NP as recommended by Medical Director Dr. April Kurkowski, M.D.

