

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

**MINUTES OF THE JUNE 4, 2025
SPECIAL BOARD MEETING**

JOINT CLOSED SESSION with
GRAND TRAVESE COUNTY BOARD OF COMMISSIONERS
at Governmental Center, 400 Boardman Avenue

PRESENT: Mary Marois, Carold Crawford, Karen Griggs
Kory Hansen, Darcey Gratton Board
Staff

COUNTY: Commissioners - Lauren Flynn, Ashlea Walter, Fern Spence, Rob Hentschel,
Darryl Nelson, TJ Andrews, Scott Sieffert, Penny Morris
Nate Alger, County Administrator
Chris Forsyth, Deputy County Administrator
Bonnie Scheele, County Clerk
Travis Jenson, County Intern

GUESTS: Jeffrey Segal - Warner Norcross + Judd (virtual) legal counsel for DHHS
Matt Nordfjord - Grand Traverse County Civil Counsel (virtual)
Mellissa Hagan - Cohl, Stoker & Toskey, PC (virtual) legal counsel for GT County

The special joint board meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 9:15 am by Board Chair Mary Marois in the 2nd floor training room at the Governmental Center.

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

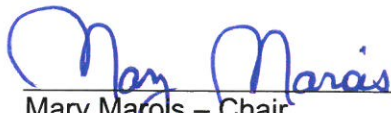
Public Comment - none

Motion was made by Crawford seconded by Griggs to go into Closed Session at 9:19 am for the purpose of Closed session pursuant to section 8(e) of the Open Meetings Act, to consult with legal counsel and county officials regarding trial or settlement strategy in connection with pending litigation, DHHS and the Grand Traverse Pavilions Foundation Board v PACE North.

Motion was made by Crawford to come out of Closed Session at 10:37 am, seconded by Griggs and carried unanimously.

Meeting adjourned at 10:37 am

Signatures:



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

Date: June 26, 2025 Approved 

Corrected and Approved