

**GRAND TRAVERSE COUNTY
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD
MINUTES OF THE MARCH 19, 2026
SPECIAL BOARD MEETING**

PRESENT: Carol Crawford, Mary Marois, Karen Griggs Board
Darrell Lavender, Kory Hansen, Darcey Gratton Staff
TJ Andrews Commission

ABSENT:

GUESTS: Thomas Werner of Maddin Hauser (virtual)

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

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

Public Comment - none

CLOSED SESSION

Motion was made by Crawford seconded by Marois to go into Closed session at 9:30a.m. pursuant to section 8(e) of the Open Meetings Act, to consult with legal counsel regarding trial or settlement strategy in connection with pending litigation, Naomi Rode v. Grand Traverse Pavilions Case No. 25-37722-CD

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

Motion was made by Marois to come out of Closed Session at 12:04 a.m. Seconded by Crawford and carried unanimously.

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

Motion was made by Crawford to accept the recommendations as presented by legal counsel, regarding trial or settlement strategy in connection with pending litigation, Naomi Rode v. Grand Traverse Pavilions Case No. 25-37722-CD. Seconded by Marois and carried unanimously.

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

Meeting adjourned at 12:04 p.m.

Signatures:



Carol Crawford – Chair
Grand Traverse County Department of Health and Human Services Board

Date: March 26, 2026 Approved

Corrected and Approved