

**GRAND TRAVERSE COUNTY
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD
MINUTES OF THE MARCH 31, 2026
SPECIAL BOARD MEETING**

PRESENT: Carol Crawford, Mary Marois, Karen Griggs Board
Darrell Lavender Staff

ABSENT: TJ Andrews Commission

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 8:30 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 Griggs 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 9:09 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 Griggs. Motion carried.

Roll Call - Crawford – yes, Marois – no, Griggs – yes

Meeting adjourned at 09:09 p.m.

Signatures:



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

Date: April 23, 2026 Approved

Corrected and Approved