

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

**MINUTES OF THE SEPTEMBER 22, 2023  
SPECIAL BOARD MEETING**

**PRESENT:** Cecil McNally, Gordie LaPointe, Mary Marois Board

**ABSENT:**

**GUESTS:** DeAndre Harris of Warner Norcross & Judd (virtual)  
Jeffrey Segal of Warner Norcross + Judd (virtual)

The special board meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 10:00 am by Board Chair Cecil McNally in the Board room at Grand Traverse Pavilions.

Roll Call - McNally - yes, LaPointe – yes, Marois – yes

**First Public Comment** - none

Motion was made by Marois seconded by LaPointe to go into Closed Session at 10:00 am for the purpose of Closed session to consult with legal council regarding written legal opinion.

Roll Call - McNally - yes, LaPointe – yes, Marois – yes

Motion was made by Marois to come out of Closed Session at 11:00 am, seconded by LaPointe. Motion carried.

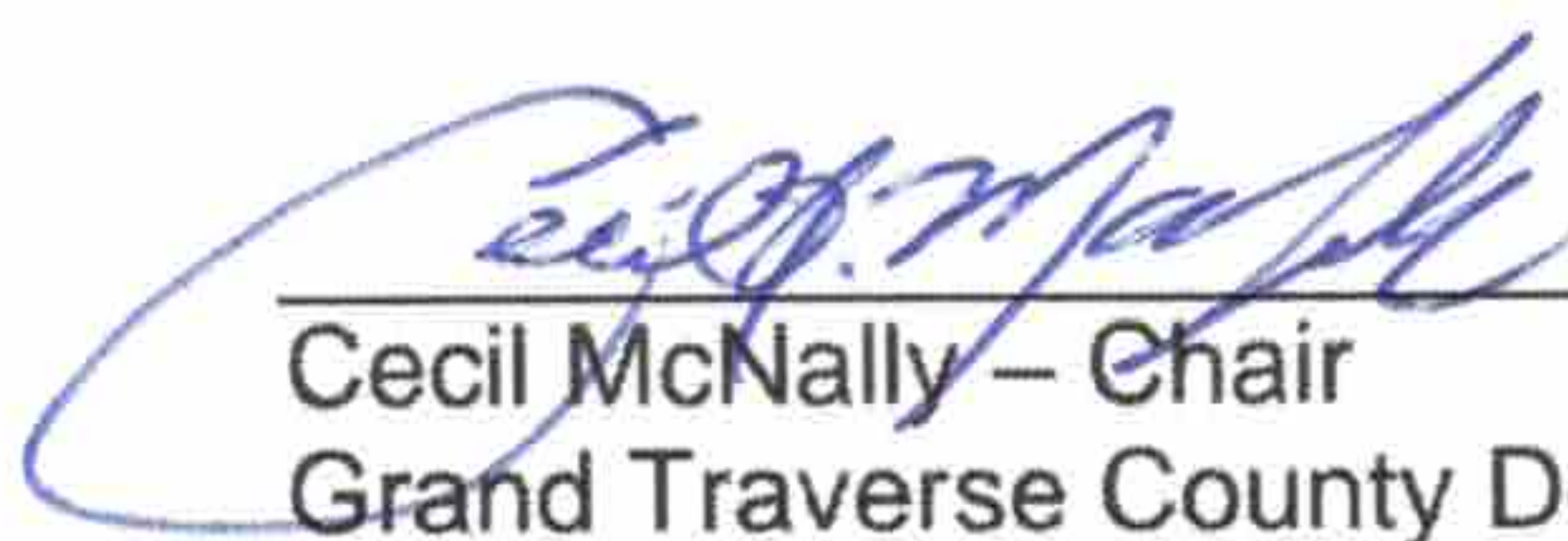
Roll Call - McNally - yes, LaPointe – yes, Marois – yes

The board consulted with legal council regarding his opinion

**First Public Comment** - none

Meeting adjourned at 11:02 am

Signatures:

  
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Cecil McNally – Chair  
Grand Traverse County Department of Health and Human Services Board

Date: September 28, 2023      Approved  
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