

1 **LTBB Child Welfare Commission Regular Meeting**

2 **LTBB Governmental Complex, Room 312**

3 **5-2-2014**

4 **DRAFT Open Session Minutes**

5
6 **CALLED TO ORDER:** Meeting was called to order at 1:45 pm by Rochelle Ettawageshik, Chair.

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8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik, Steve Sochay, and Heidi Bosma.

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10 **COMMISSION MEMBERS ABSENT:** Joan Jacobs

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12 **STAFF/GUESTS PRESENT:** Lisa Tollenaar, Social Worker, Denneen Smith, Human Services
13 Director (via phone). Jim Bransky, General Counsel.

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15 **APPROVAL OF THE AGENDA:** Motion was made to approve the agenda by Mr. Sochay and
16 supported by Ms. Bosma; **Vote:** 3 YES and -0- NO and -1- absent; Motion carried.

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18 **PUBLIC COMMENT:** none

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20 **APPROVAL OF THE MINUTES:** Mr. Sochay made a motion of approval of past minutes including
21 emergency meeting, supported by Ms. Bosma; **Vote:** 3 YES and -0- NO and -1- absent; Motion
22 carried.

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24 **TREASURER'S REPORT:** CWC received quarterly R&E that will now come monthly.

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26 **CHAIRPERSONS REPORT:** none.

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28 **HUMAN SERVICES DIRECTOR'S REPORT:**

29 Lisa Tollenaar provided a report updating the Commission concerning current cases and director's
30 report.

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32 **CLOSED SESSION:** Mr. Sochay made a motion to go into Closed Session at 2:18 pm, supported
33 by Ms. Bosma; Motion carried. **Vote:** 3 YES and -0- NO and -1- absent; Motion carried.

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35 **RETURN TO OPEN SESSION:** Mr. Sochay made a motion to return to Open Session at 4:20 pm s

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37 Mr. Sochay made a motion for stipend, mileage, and per diem for April 25, 2014 emergency meeting
38 supported by Ms. Bosma; **Vote:** 3 YES and -0- NO and -1- absent; Motion carried.

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41 **PROSECUTING ATTORNEY, Matt Leskey Report:** Via email.

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43 **OLD BUSINESS:** none

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45 **NEW BUSINESS:** none

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48 **NEXT MEETING DATE(S):** The next regularly scheduled meeting will be in **Room 312** as follows:
49 Regular Meeting: **June 13, at 4:30pm;** and

LTBB CWC 5-2-14 Open Session

DRAFT MINUTES

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Work Session: **Saturday, June 14, at 10:00am if applicable**

ADJOURNMENT: The Chair adjourned the meeting at 4:45 pm.

Respectfully Submitted,
Heidi Bosma
CWC Secretary