

1 **LTBB Child Welfare Commission Regular Meeting**
2 **LTBB Governmental Complex, Room 312**
3 **5-6-2016**
4 **DRAFT Open Session Minutes**
5

6 **CALLED TO ORDER:** Meeting called to order at 1:15 pm by Rochelle Ettawageshik
7

8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik – Chair, Steve Sochay –
9 Treasurer, Linda Keway – Commissioner, Joan Jacobs – Commissioner , Heidi Bosma-
10 Commissioner.
11

12 **COMMISSION MEMBER(S) ABSENT:** None
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14 **STAFF/GUESTS PRESENT:** Sara Hacker DHS
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16 **CLOSED SESSION**

17 Motion made by Ms. Bosma to go into closed session at 1:17pm; supported by Mr. Sochay

18 **Vote:** 5-0-0-0 Motion carried.
19

20 **RETURN TO OPEN SESSION**

21 Motion made by Ms. Keway to come out of closed session at 2:55pm; supported by Ms. Jacobs.

22 **Vote:** 5-0-0-0 Motion carried.
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24 **APPROVAL OF AGENDA:** Ms. Jacobs made a motion to approve the agenda for the May 6,
25 2016 meeting; supported by Ms. Keway. **Vote:** 5-0-0-0 Motion carried.
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28 **APPROVAL OF MINUTES:** Ms. Keway made a motion to approve the minutes for the April 26,
29 2015 meeting open minutes; supported by Ms Jacobs. **Vote:** 5-0-0-0 Motion carried.
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31 **PUBLIC COMMENT:** Public comment was held at 3:34 pm and closed at 3:37 pm. No public
32 present.
33

34 **PROSECUTOR'S REPORT:**

35 Report supplied via e-mail
36

37 **CHAIRPERSON'S REPORT:**

38 Report given from Rochelle Ettawageshik. Ms. Keway made a motion to approve the
39 Chairpersons report; supported by Mr. Sochay. **Vote:** 5-0-0-0 Motion carried.
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42 **TREASURER'S REPORT:**

43 Report given from Steve Sochay Ms. Jacobs made a motion to approve the Treasurer's report,
44 Mr. Keway supported. . **Vote:** 5-0-0-0 Motion carried.
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DRAFT MINUTES

47 **APPROVAL OF EQUIPMENT:**

48 Ms. Jacobs made a motion to approve the purchase of the Microsoft Pro 4 tablet and keyboard;
49 supported by Ms. Jacobs. **Vote:** 5-0-0-0 Motion carried.

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51

52 **SOCIAL SERVICES DIRECTOR'S REPORT:**

53 None

54

55 **OLD BUSINESS**

56 None

57

58 **NEXT MEETING/WORK SESSION**

59 Regular Meeting: Friday, June 3, 2016 at 1:00pm

- 60
 - Vote 4-0-0-1 Motion carried

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62 **ADJOURNMENT:**

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64 Motion was made to adjourn by Ms. Keway and supported by Mr Sochay **Vote:** 5-0-0-0
65 Motion carried.

66 Meeting Adjourned at 3:38 pm.

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68 Respectfully Submitted,

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70 Heidi Bosma ,

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