

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

6 **CALLED TO ORDER:** Meeting called to order at 1:12 pm by Rochelle Ettawageshik
7

8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik – Chair, Steve Sochay –
9 Treasurer, Linda Keway – Commissioner, Joan Jacobs – Secretary.
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11 **COMMISSION MEMBER(S) ABSENT:** Heidi Bosma – Vice-Chair
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13 **STAFF/GUESTS PRESENT:** Sara Hacker DHS, Joe Jacobs, Brenda Schoolcraft, Alan Proctor
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15 **CLOSED SESSION**

16 Motion made by Ms. Keway to go into closed session at 1:35pm; supported by Mr. Sochay

17 **Vote:** 4-0-0-1 Motion carried.
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19 **RETURN TO OPEN SESSION**

20 Motion made by Ms. Keway to come out of closed session at 3:50pm; supported by Mr. Sochay.

21 **Vote:** 4-0-0-1 Motion carried.
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23 **APPROVAL OF AGENDA:** Ms. Keway made a motion to approve the agenda for the June 3,
24 2016 meeting; supported by Mr. Sochay **Vote:** 4-0-0-1 Motion carried.
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27 **APPROVAL OF MINUTES:** Ms. Keway made a motion to approve the minutes for the May 6,
28 2016 meeting open minutes; supported by Mr. Sochay. **Vote:** 4-0-0-1 Motion carried.
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30 **PUBLIC COMMENT:** Public comment was held at 1:23 pm and closed at 1:24 pm. No public
31 present.
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33 **PROSECUTOR'S REPORT:**

34 Report supplied via e-mail
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36 **CHAIRPERSON'S REPORT:**

37 Report given from Rochelle Ettawageshik. Ms. Keway made a motion to approve the
38 Chairpersons report; supported by Mr. Sochay. **Vote:** 4-0-0-1 Motion carried.
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41 **TREASURER'S REPORT:**

42 Report given from Steve Sochay, Ms. Jacobs made a motion to approve the Treasurer's report,
43 Mr. Keway supported. **Vote:** 4-0-0-1 Motion carried.
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LTBB CWC 6-3-2016 Open Session

DRAFT MINUTES

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

50 No Report received

51

52 **OLD BUSINESS**

53 None

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55 **NEXT MEETING/WORK SESSION**

56 Motion made by Ms Keway and supported by Ms Jacobs to approve stipend, mileage, per diem,
57 and hotel for Commissioners to attend the following:

58 • Regular Meeting: Friday, July 8, 2016 at 1:00pm

59 • 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:** 4-0-0-1

65 Motion carried.

66 Meeting Adjourned at 4:15pm.

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68 Respectfully Submitted,

69

70 Joan Jacobs,

71 Secretary