

**LTBB CWC May 5, 2017 Open Session**

**DRAFT MINUTES**

**LTBB Child Welfare Commission Regular Meeting  
911 Spring Street (Human Services)  
May 5, 2017  
DRAFT Open Session Minutes**

**6 CALLED TO ORDER:** Meeting called to order at 1:14 pm by Rochelle Ettawageshik.  
7 Ms. Kellogg introduced herself.

**9 COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik - Chair, Heidi Bosma-  
10 Vice-Chair, Steve Sochay – Treasurer, Linda Keway – Secretary, Christina Kellogg -  
11 Commissioner

**13 STAFF/GUESTS PRESENT:** Denneen Smith (Human Services Director), Heather  
14 Boeing (Manager of Social Services), Mickey Castagne (Prosecutor Attorney), Sara  
15 Hacker (Social Service Worker)

**17 PUBLIC COMMENT:** Public comment was held at 1:25 pm and closed at 1:26 pm. No  
18 public present.

**20 CLOSED SESSION** Motion made by Mr. Sochay to go into closed session at 1:27 pm,  
21 supported by Ms. Keway. **Vote:** 5-0-0. Motion carried.

**23 RETURN TO OPEN SESSION** Motion made by Ms. Keway to come out of closed  
24 session at 3:20 pm, supported by Ms. Sochary. **Vote:** 5-0-0. Motion carried.

**25 APPROVAL OF AGENDA:** Ms Bosma made a motion to approve the agenda for the  
26 March 3, 2017 meeting; supported by Mr. Sochay. **Vote:** 5-0-0- Motion carried.

**28 APPROVAL OF MINUTES:** Ms. Bosma made a motion to approve the minutes for the  
29 April 7, 2017. Mr. Sochay supported. **Vote:** 4-0-1. Motion carried.

**31 PROSECUTOR'S REPORT:** Report was given.

**33 CHAIRPERSON'S REPORT:** Report was given; Ms. Keway made a motion to approve  
34 the report. , Ms.Bosma supported. **Vote:** 5-0-0 Motion carried.

**36 TREASURER'S REPORT:** REPORT GIVEN. MS. ETTAWAGESHIK MADE A MOTION  
37 TO APPROVE THE REPORT. MS. KEWAY SUPPORTED. **VOTE:** 5-0-0. MOTION  
38 CARRIED.

**40 HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR'S REPORT:**  
41 Denneen Smith Human Services Director- Report was given.

**43 OLD BUSINESS:** None

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45 **NEW BUSINESS:** None

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47 **NEXT MEETING:** Regular Meeting: June 2, 2017 at 1pm

48 **ADJOURNMENT:** Motion was made to adjourn by Mr. Sochay and supported by Ms.

49 Keway **Vote:** 5-0-0 Motion carried. Meeting Adjourned at 3:00 pm.

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51 Respectfully Submitted,

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53 Linda Keway

54 CWC, Secretary

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