

LTBB CWC April 7, 2017 Open Session

DRAFT MINUTES

**LTBB Child Welfare Commission Regular Meeting
911 Spring Street (Human Services)
April 7, 2017
DRAFT Open Session Minutes**

6 CALLED TO ORDER: Meeting called to order at 1:41 pm by Heidi Bosma

8 COMMISSION MEMBERS PRESENT: Rochelle Ettawageshik – Absent, Heidi Bosma-
9 Vice-Chair, Steve Sochay – Treasurer, Linda Keway – Commissioner, Christina Kellog -
10 Absent

13 STAFF/GUESTS PRESENT: Denneen Smith-Absent (Human Services Director),
14 Heather Boeing- Social Service Worker (via phone)

17 CLOSED SESSION Motion made by Mr. Sochay to go into closed session at; 1:51 pm,
18 supported by Ms. Keway **Vote:** 3-0-0- Motion carried.

20 RETURN TO OPEN SESSION Motion made by Mr. Sochay to come out of closed
21 session at; 2:31 pm, supported by Ms. Bosma. **Vote:** 3-0-0 Motion carried.

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

25 APPROVAL OF MINUTES: Tabled

**27 APPROVAL OF Training on New Regulations for ICWA in Sault Ste Marie, MI May
28 10, 2017 from 1-5 PM :** Ms. Bosma made a motion to approve travel all commissioners
29 to attend. Supported by Mr. Sochay. **Vote 3-0-0** Motion carried.

31 PUBLIC COMMENT: Public comment was held at 1:21 pm and closed at 1:22 pm. No
32 public present.

34 PROSECUTOR'S REPORT: Report not received.

36 CHAIRPERSON'S REPORT: ABSENT

38 TREASURER'S REPORT: Report given from Steve Sochay; Ms. Keway made a
39 motion to approve the Treasurer's report, Ms. Bosma supported. **Vote:** 3-0-0 Motion
40 carried.

42 HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR'S REPORT:
43 Denneen Smith Human Services Director- no report given

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44 **OLD BUSINESS:** None

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46 **NEW BUSINESS:** Ms. Bosma made the motion to approve the revised recommendation
47 template. Mr. Sochay supported. Vote: 3-0-0. Motion carried.

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49 **NEXT MEETING/WORK SESSION:** Regular Meeting: May 5, 2017 at 1:00 pm

50 **ADJOURNMENT:** Motion was made to adjourn by Mr. Sochay and supported by Ms.
51 keway **Vote:** 3-0-0 Motion carried. Meeting Adjourned at 3:00 pm.

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53 Respectfully Submitted,

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55 Linda Keway

56 CWC

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