

DRAFT MINUTES

1 **LTBB Child Welfare Commission Regular Meeting**

2 **LTBB Governmental Complex, Room 312**

3 **2-14-2014**

4 **DRAFT Open Session Minutes**

5
6 **CALLED TO ORDER:** Meeting was called to order at 1:00 pm by Rochelle Ettawageshik, Chair.

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8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik, Steve Sochay, and Joan Jacobs

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10 **COMMISSION MEMBERS ABSENT:** Heidi Bosma

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12 **STAFF/GUESTS PRESENT:** Lisa Tollenar, and Andria Gasco, Social Worker, Matthew Lesky,
13 Prosecuting Attorney

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

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23 **TREASURER'S REPORT:** A budget mod will need to be explored for 2014 and will be presented at
24 the next meeting for approval.

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26 **CHAIRPERSONS REPORT:** Ms. Ettawageshik submitted a report for her attendance at the Kellogg
27 Foundation Honoring Our Children Conference. There is a 3 year grant for the 12 tribes in Michigan
28 plus the American Indian Services in Detroit. Tribes will divide these monies and individually
29 determine expenditures. NICWA 32nd Annual Conference "Protecting Our Children" will be held
30 April 13-16, 2014 in Ft. Lauderdale, FL.

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

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34 Lisa Tollenar provided a report updating the Commission concerning current cases and foster care
35 homes. Chrissies position has been filled. Work is beginning to install a bullet proof wall and door in
36 Human services.

37
38 **CLOSED SESSION:** Mr. Sochay made a motion to go into Closed Session at 1:07pm, supported by
39 Ms. Jacobs; Motion carried. **Vote:** 3 YES and -0- NO and -0- absent; Motion carried.

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41 **RETURN TO OPEN SESSION:** Mr. Sochay made a motion to return to Open Session at 1:40 pm
42 supported by Ms. Jacobs. Motion carried. **Vote:** 4 YES and -0- NO and -0- absent; Motion carried.

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46 **Prosecutor Attorney Matt Leskey Report:**

47 Mr. Lesky went through the 9 cases currently open.

48 The new Child Welfare Code provides for mediation through Northern Community Mediation and the
49 results have been good thus far. (paid by non profit, St. Francis)

LTBB CWC 7-13-13 Open Session

DRAFT MINUTES

50 The Court is using orders that Gwen and Matt restructured from the state, should be very clear and
51 consistent from now on.

52
53 **CLOSED SESSION:** Mr. Sochay made a motion to go into Closed Session at 1:48pm, supported by
54 Ms. Jacobs; Motion carried. **Vote:** 3 YES and -0- NO and -0- absent; Motion carried.

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57 **RETURN TO OPEN SESSION:** Mr. Sochay made a motion to return to Open Session at 2:00 pm
58 supported by Ms. Jacobs. Motion carried. **Vote:** 3 YES and -0- NO and -0- absent; Motion carried.

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60 **OLD BUSINESS** none

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62 **NEW BUSINESS**

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64 **CWC Vacancy:** Everyone is trying to think of someone who might be interested in serving on the
65 CWC.

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68 **NEXT MEETING DATE(S):** The next regularly scheduled meeting will be in **Room 312** as follows:
69 Regular Meeting: **Friday, March 7th, at 1:00pm;** and
70 Work Session: **Saturday, March 8th, at 10:00am if applicable**

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72 **ADJOURNMENT:** The Chair adjourned the meeting at 3:00 pm.

73
74 Respectfully Submitted,
75 Joan Jacobs
76 CWC Secretary