

1                   **LTBB Child Welfare Commission Regular Meeting**  
2                               **7500 Odawa Circle (Rm 312)**  
3                                       **10-2-15**  
4                               **DRAFT Open Session Minutes**

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6 **CALLED TO ORDER:** Meeting was called to order at 1:08 pm by Rochelle Ettawageshik, Chair.

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8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik, Steve Sochay, Linda Keway, and  
9 Heidi Bosma.

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11 **COMMISSION MEMBERS ABSENT:** Joan Jacobs

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13 **STAFF/GUESTS PRESENT:** Sara Hacker (LTBB Social Worker).

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15 **APPROVAL OF THE AGENDA:** Motion was made to approve the agenda by Ms. Keway and  
16 supported by Mr. Sochay; **Vote:** -4- YES and -0- NO and -1- absent; Motion carried.

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18 **PUBLIC COMMENT:** Pubic comment was held at 2:55 pm and closed at 2:56 pm. No public  
19 present.

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21 **APPROVAL OF THE MINUTES:** Ms. Keway made a motion to approve September minutes (closed  
22 and open), supported by Ms. Bosma; **Vote:** -4- YES and -0- NO and -1- absent; Motion carried.

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24 **TREASURER'S REPORT:** Mr. Sochay provided report.

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26 **CHAIRPERSONS REPORT:** Ms. Ettawageshik provided report:

- 27       • Attended a meeting at the State Capital, history was made for the first time Anishinaabe  
28       invocation offered on the floor of the Michigan State house.

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30 **PROSECUTOR REPORT:** Provided a list of active cases by number.

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32 **HUMAN SERVICES DIRECTORS REPORT:** Case sheet provided.

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34 **CLOSED SESSION:** Mr. Sochay made a motion to go into Closed Session at 2:00pm, supported  
35 by Ms. Keway; Motion carried. **Vote:** -4- YES and -0- NO and -1- absent; Motion carried.

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37 **RETURN TO OPEN SESSION:** Mr. Sochay made a motion to return to open session at 2:54pm  
38 supported by Ms. Bosma. Motion carried. **Vote:** -4- YES and -0- NO and -1- absent; Motion carried.

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40 **OLD BUSINESS:** None

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42 **NEW BUSINESS:** Policies and procedures.

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44 **NEXT MEETING DATE(S):** The next regularly scheduled meeting will be in **Room 312** as follows:  
45                               Regular Meeting: **November 6, at 1:00pm;** and

**LTBB CW 10-2-15 Open Session**

**DRAFT MINUTES**

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**ADJOURNMENT:** The Chair adjourned the meeting at 3:30pm.

Respectfully Submitted,

Heidi Bosma

CWC Secretary