

LTBBO CHILD WELFARE COMMISSION MEETING
7500 Circle, Harbor Springs, MI
June 10, 2019
Draft Session Minutes

COMMISSION MEMBERS PRESENT: - Heidi Bosma - Chair, Rochelle Ettawageshik- Vice-Chair, Steve Sochay – Treasurer, Linda Keway – Secretary, , Robin Barney-Lees

Staff/Guests Present: Sarah Hacker (DHS) and Tasha Otto (DHS)

Ms Bosma opened the meeting at 10:20 AM

APPROVAL OF AGENDA: Ms Barney-Lees made a motion to approve the agenda. Mr Sochay supported. **VOTE: 5-0-0-0** Motion Carried.

APPROVAL OF MINUTES: Ms BARNEY-LEES MADE A MOTION TO APPROVE THE MAY 3, 2019 AND JUNE 4 MINUTES. IT WAS SUPPORTED BY MS ETTAWAGESHIK. **VOTE: 5-0-0-0.**

MOTION CARRIED.

CLOSED SESSION: Ms KEWAY MADE A MOTION TO GO INTO CLOSED SESSION AT 10:30. MR SOCHAY SUPPORTED. **VOTE: 5-0-0-0.** MOTION CARRIED.

OPEN SESSION:Ms KEWAY MADE A MOTION TO COME OUT OF CLOSED SESSION AT 11:40. MR SOCHAY SUPPORTED. **VOTE: 5-0-0-0** MOTION CARRIED.

PUBLIC COMMENT AT 11:40. ENDED AT 11:41 AM

CHAIRPERSON'S REPORT: Ms BOSMA PROVIDED A REPORT.

TREASURER'S REPORT: MR SOCHAY PROVIDED A REPORT.

HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR'S REPORT:
Report gave a report.

PROSECUTOR REPORT. Report was emailed.

Ms Barney-Lees made a motion to adjourn and supported by Ms Keway. **VOTE:**

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5-0-0-0. Motion carried.

The meeting adjourned at 11:50 AM.

NEXT MEETING: July 12 10, 2019 at 3:30 pm at LTBBO Government Building in Harbor Springs.

Respectfully Submitted,

Linda Keway
CWC, Secretary