

LTBB CWC , December 7, 2018

Approved Minutes

LTBBO CHILD WELFARE COMMISSION MEETING
7500 Odawa Circle, Harbor Springs, MI
December 7, 2018
Approved Open Session Minutes

COMMISSION MEMBERS PRESENT: - Heidi Bosma - Chair (arrived at 3:10), Rochelle Ettawageshik, Vice-Chair, Steve Sochay – Treasurer, Linda Keway – Secretary, Robin Barney-Lees

Staff/Guests Present: Sara Hacker (DHS)

Ms Ettawageshik opened the meeting at 1:00 PM

APPROVAL OF AGENDA: MS BARNEY-LEES MADE A MOTION TO APPROVE THE AGENDA WITH MODIFICATIONS. IT WAS SUPPORTED BY MR SOCHAY. **VOTED: 4-0-0-0.** MOTION CARRIED.

CLOSED SESSION: MS KEWAY MADE A MOTION TO GO INTO CLOSED SESSION AT 1:00. MR SOCHAY SUPPORTED. **VOTE: 4-0-0-0** MOTION CARRIED.

Ms KEWAY MADE A MOTION TO COME OUT OF CLOSED SESSION AT 1:50. MR SOCHAY SUPPORTED. **VOTE: 5-0-0-0** MOTION CARRIED.

OPEN Session Session: Ms ETTAWAGESHIK MADE A MOTION TO RETURN TO OPEN SESSION AT 3:40 AND SUPPORTED BY MS BARNEY-LEES. **VOTE: 5-0-0-0.** MOTION CARRIED.

PUBLIC COMMENT AT 3:45 AND ENDED AT 3:46 PM.

APPROVAL OF MINUTES: MS BOSMA MADE A MOTION TO APPROVE THE NOVEMBER 2 AND 30, 2018 MINUTES. IT WAS SUPPORTED BY MS BARNEY-LEES. **VOTE: 5-0-0-0.** MOTION CARRIED.

TREASURER'S REPORT: MR SOCHAY PROVIDED A REPORT. MS KEWAY MADE A MOTION TO APPROVE. MS BOSMA SUPPORTED; **VOTE: 5-0-0-0.** MOTION CARRIED.

HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR'S REPORT:
Report was given.

CHAIRPERSON REPORT: HOLIDAY BAZAAR WAS DECEMBER 1, 2018. THERE WERE 28 VENDORS. NICWA IS MARCH 31-APRIL 4 IN ALBUQUERQUE. WE ARE HOPING TO SEND COMMISSIONERS.

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NEW BUSINESS: Ms Bosma will prepare a list of future CWC dates.

MS BARNEY-LEES made a motion to adjourn and supported by MR SOCHAY. **VOTE: 5-0-0-0.** Motion carried. The meeting adjourned at 4:15

NEXT MEETING: January 4, 2018 at 3pm at LTBBGO Government Building in Harbor Springs.

Respectfully Submitted,

Linda Keway
CWC, Secretary