

LTBBO CHILD WELFARE COMMISSION MEETING
7500 Circle, Harbor Springs, MI
May 3, 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: Tina DeMoore, Attorney, Family Preservation

Ms Bosma opened the meeting at 3:11 PM

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 APRIL 12, 2019 MINUTES. IT WAS SUPPORTED BY MR SOCHAY. **VOTE: 5-0-0-0.** MOTION CARRIED.

CLOSED SESSION: Ms ETTAWAGESHIK MADE A MOTION TO GO INTO CLOSED SESSION AT 4:15. Ms BARNEY-LEES SUPPORTED. **VOTE: 5-0-0-0.** MOTION CARRIED.

OPEN SESSION:Ms KEWAY MADE A MOTION TO COME OUT OF CLOSED SESSION AT 4:35. MR SOCHAY SUPPORTED. **VOTE: 5-0-0-0** MOTION CARRIED.

PUBLIC COMMENT AT 4:35 PM. ENDED AT 4:36 PM.

CHAIRPERSON 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 was sent via email.

PROSECUTOR REPORT. Pending

NEW BUSINESS: Ms Ettawageshik made a motion to change our next meeting to

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Monday, June 10 at 10 am. Ms Barney-Lees supported. VOTE: 5-0-0-0. Motion carried. MS Keway made a motion to adjourn and supported by Ms Barney-Lees. **VOTE: 5-0-0-0.** Motion carried.

Mr. Sochay made a motion to change our August meeting to August 9 at 3:30. Ms Ettawageshik supported. **VOTE: 5-0-0-0.** Motion carried.

Ms Barney-Lees reported on her involvement in a statewide social studies curriculum.

The meeting adjourned at 5:00 PM.

NEXT MEETING: June 10, 2019 at 10:00 am at LTBBBO Government Building in Harbor Springs.

Respectfully Submitted,

Linda Keway
CWC, Secretary