

1 **LTBB Child Welfare Commission Regular Meeting**  
2 **LTBB Governmental Complex, Room 312**  
3 **12-4-2015**  
4 **DRAFT Open Session Minutes**

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6 **CALLED TO ORDER:** Meeting called to order at 1:05 pm by Rochelle Ettawageshik - Chair.  
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8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik – Chair, Steve Sochay –  
9 Treasurer, Linda Keway – Commissioner, Joan Jacobs – Commissioner

10 **COMMISSION MEMBER(S) ABSENT:** Heidi Bosma - Secretary  
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12 **STAFF/GUESTS PRESENT:** Sara Hacker DHS, Melanie Gasco DHS  
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15 **2016 MEETING DATES**

16 Motion made by Ms Jacobs to accept the CWC 2016 meeting dates as presented and  
17 amended; supported by Ms Keway

18 **Vote:** 4-0-0-1 Motion carried  
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20 **CLOSED SESSION**

21 Motion made by Ms. Keway to go into closed session at 1:07pm; supported by Mr. Sochay.

22 **Vote:** 4-0-0-1 Motion carried  
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24 **RETURN TO OPEN SESSION**

25 Motion made by Ms. Keway to come out of closed session at 3:55pm; supported by Ms Jacobs.

26 **Vote:** 4-0-0-1 Motion carried  
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28 **APPROVAL OF AGENDA:** Ms. Jacobs made a motion to approve the agenda as amended for  
29 the December 4, 2015 meeting; supported by Ms. Keway. **Vote:** 4-0-0-1 Motion carried.  
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32 **APPROVAL OF MINUTES:** Ms. Keway made a motion to approve the minutes for the  
33 November 6, 2015 meeting open minutes; supported by Mr Sochay. **Vote:** 4-0-0-1 Motion  
34 carried.  
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36 **PUBLIC COMMENT:** Public comment was held at 3:59 pm and closed at 4:00 pm. No public  
37 present.  
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39 **PROSECUTOR'S REPORT:**

40 Report supplied via e-mail (report for October was also included)  
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42 **CHAIRPERSON'S REPORT:**

43 Ms Ettawageshik distributed information on:  
44

45 The Annual Holiday Bazaar this Saturday, December 5<sup>th</sup>.  
46 Commissioners will be assigned various volunteer duties  
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48 The Annual NICWA Conference is April 3, 2016 in Minneapolis, MN. At least one Commissioner  
49 should represent the Commission at this Conference.

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52 **TREASURER'S REPORT:**  
53 Mr. Sochay provided report

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56 **SOCIAL SERVICES DIRECTOR'S REPORT:**  
57 Ms Hacker provided a report to the Commission

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60 **OLD BUSINESS**  
61 The terms of each CWC Commissioner were reviewed and discussed.

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64 The Annual Holiday Bazaar is Saturday, December 5th

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67 **NEW BUSINESS**  
68 The CWC established a meeting schedule for 2016

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71 **NEXT MEETING/WORK SESSION**

72 Motion made by Ms Keway and supported by Ms Jacobs to approve stipend, mileage, per diem,  
73 and hotel for Commissioners to attend the following:

- 74 • Regular Meeting: Friday, January 8, 2016 at 1:00pm
- 75 • Vote 4-0-0-1 Motion carried

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78 **ADJOURNMENT:**

79 Motion was made to adjourn by Ms. Jacobs and supported by Mr Sochay **Vote: 4-0-0-1**

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82 Motion carried.  
83 Meeting Adjourned at 4:06 pm.

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86 Respectfully Submitted,

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89 Steve Sochay,

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