

1                   **LTBB Child Welfare Commission Regular Meeting**  
2                   **LTBB Governmental Complex, Room 312**  
3                   **9-4-2015**  
4                   **DRAFT Open Session Minutes**

5  
6 **CALLED TO ORDER:** Meeting called to order at 1:12 pm by Rochelle Ettawageshik - Chair.

7  
8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik – Chair, Steve Sochay –  
9 Treasurer, Linda Keway – Commissioner, Joan Jacobs – Commissioner (arrived 2:10)

10  
11 **COMMISSION MEMBER(S) ABSENT:** Heidi Bosma - Secretary

12  
13 **STAFF/GUESTS PRESENT:** Denneen Smith - DHS Director (via phone), Jim Bransky – Tribal  
14 Counsel

15  
16 **WELCOME & INTRODUCTIONS:** Ms. Ettawageshik performed a smudging ceremony for all in  
17 attendance to begin the meeting

18  
19 **CLOSED SESSION**

20 Motion made by Ms. Keway to go into closed session at 2:07pm; supported by Mr. Sochay.

21 **Vote:** 3-0-0-2 Motion carried

22  
23 **RETURN TO OPEN SESSION**

24 Motion made by Ms. Keway to come out of closed session at 2:45pm; supported by Mr.

25 Sochay. **Vote:** 4-0-0-1 Motion carried

26  
27 **APPROVAL OF AGENDA:** Ms. Jacobs made a motion to approve the agenda as amended for  
28 the September 4, 2015 meeting; supported by Ms. Keway. **Vote:** 4-0-0-1 Motion carried.

29  
30 **POLICIES & PROCEDURES DRAFT:** Discussed revisions with Ms. Smith and Mr. Bransky.  
31 Mr. Bransky will create a final clean copy and will distribute it to the DHS and CWC.

32  
33 **APPROVAL OF MINUTES:** Ms. Keway made a motion to approve the minutes for the August  
34 7, 2015 meeting open minutes; supported by Mr Sochay. **Vote:** 4-0-0-1 Motion carried.

35  
36 **PUBLIC COMMENT:** Pubic comment was held at 2:57 pm and closed at 2:58 pm. No public  
37 present.

38  
39 **PROSECUTOR'S REPORT:**

40 Report sent via e-mail

41 Motion was made to accept the Prosecutors Report by Ms Jacobs seconded by Mr Sochay

42 **Vote:** 4-0-0-1 Motion carried.

43  
44 **CHAIRPERSON'S REPORT:**

45 Provided a report to the Commission

46

47 Motion was made to accept the Chairperson's Report by Mr. Sochay seconded by Ms. Jacobs.  
48 **Vote:** 4-0-0-1 Motion carried.

49  
50 **TREASURER'S REPORT:**

51 Provided an update to the Commission  
52 Motion was made to accept the Treasurer's Report by Ms. Keway seconded by Ms. Jacobs  
53 **Vote:** 4-0-0-1 Motion carried.

54  
55 **SOCIAL SERVICES DIRECTOR'S REPORT:**

56 Ms Smith provided a report to the Commission  
57  
58 Motion was made to accept the Social Services Director's Report by Mr Sochay seconded by  
59 Ms. Keway **Vote:** 4-0-0-1 Motion carried.

60  
61  
62 **OLD BUSINESS**

63 none

64  
65 **NEW BUSINESS**

66 Upcoming BSSN Conference October 13, 2015 Soaring Eagle Casino, Mt. Pleasant, MI  
67 The cost is \$25  
68 Motion made by Ms Keway and supported by Ms Jacobs to approve mileage, and \$25  
69 registration cost for all Commissioners to attend the following:

70 BSSN Conference October 13, 2015 Soaring Eagle Casino, Mt. Pleasant, MI  
71 **Vote:** 4-0-0-1 Motion carried.

72  
73  
74 **NEXT MEETING/WORK SESSION**

75 Motion made by Chairperson Ettawageshik and supported by Treasurer Sochay to approve  
76 stipend, mileage, per diem, and hotel for Commissioners to attend the following:

- 77
- Regular Meeting: Friday, October 2, 2015 at 1:00pm; and
  - Work Session: Saturday, October 3, 2015 at 10:00am

78  
79 Vote 4-0-0-1 Motion carried

80  
81 **ADJOURNMENT:**

82  
83 Motion was made to adjourn by Ms. Keway and supported by Ms Jacobs **Vote:** 4-0-0-1  
84 Motion carried.  
85 Meeting Adjourned at 3:30 pm.

86  
87 Respectfully Submitted,

88  
89 Steve Sochay,

90