

1 **LTBB Child Welfare Commission Regular Meeting**
2 **LTBB Governmental Complex**
3 **12-2-2016**
4 **DRAFT Open Session Minutes**

5
6 **CALLED TO ORDER:** Meeting called to order at 1:05 pm by Rochelle Ettawageshik

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8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik – Chair, Steve Sochay –
9 Treasurer, Linda Keway – Commissioner, Joan Jacobs – Secretary Commissioner , Heidi
10 Bosma-Commissioner.

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12 **COMMISSION MEMBER(S) ABSENT:** None

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14 **STAFF/GUESTS PRESENT:** Heather Boeing -Social Services Program Manager, Jim Bransky-
15 General Counsel.

16
17 **CLOSED SESSION**

18 Motion made by Mr. Sochay to go into closed session at 2:15pm; supported by Ms. Jacobs

19 **Vote:** 5-0-0-0 Motion carried.

20
21 **RETURN TO OPEN SESSION**

22 Motion made by Ms. Keway to come out of closed session at 3:36pm; supported by Mr. Sochay.

23 **Vote:** 5-0-0-0 Motion carried.

24 **APPROVAL OF AGENDA:** Ms. Jacob made a motion to approve the agenda for the December
25 2, 2016 meeting; supported by Ms. Keway. **Vote:** 5-0-0-0 Motion carried.

26
27 **APPROVAL OF MINUTES:** Ms. Keway made a motion to approve the minutes for the
28 November 4, 2016 meeting open/closed minutes; supported by Mr. Sochay. **Vote:** 5-0-0-0
29 Motion carried.

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31 **PUBLIC COMMENT:** Public comment was held at 3:07pm and closed at 3:08pm. No public
32 present.

33
34 **PROSECUTOR'S REPORT:**

35 Provided a list of current cases. Prosecutor-absent.

36
37 **CHAIRPERSON'S REPORT:**

38 Report given from Rochelle Ettawageshik that included discussion on Statute and Holiday
39 Bazaar. Ms. Keway made a motion to approve the Chairpersons report; supported by Mr.
40 Sochay. **Vote:** 5-0-0-0 Motion carried.

41
42 **TREASURER'S REPORT:**

43 Report given from Steve Sochay; Ms. Jacobs made a motion to approve the Treasurer's report,
44 Mr. Keway supported. . **Vote:** 5-0-0-0 Motion carried.

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LTBB CWC 12-2-2016 Open Session

DRAFT MINUTES

47

48 **HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR'S REPORT:**

49 Director absent. Heather Boeing (DHS), report given, updates shared upon our requests.

50

51

52 **OLD BUSINESS**

53 None

54 **NEXT MEETING/WORK SESSION:**

55 Regular Meeting: January 6, at 1:00pm.

56 **ADJOURNMENT:**

57

58 Motion was made to adjourn by Ms. Keway and supported by Mr Sochay **Vote: 5-0-0-0**

59 Motion carried meeting Adjourned at 3:50 pm.

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61 Respectfully Submitted,

62

63 Heidi Bosma,

64 CWC

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