

1                   **LTBB Child Welfare Commission Regular Meeting**  
2                   **LTBB Governmental Complex, Room 312**  
3                   **2-12-2016**  
4                   **Open Session Minutes-Approved**

5  
6 **CALLED TO ORDER:** Meeting called to order at 1:20 pm by Rochelle Ettawageshik - Chair

7  
8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik – Chair, Steve Sochay –  
9 Treasurer, Linda Keway – Commissioner, Joan Jacobs – Commissioner (present via phone)

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

12  
13 **STAFF/GUESTS PRESENT:** Sara Hacker DHS, Melanie Gasco DHS

14  
15 **CLOSED SESSION**

16 Motion made by Ms. Keway to go into closed session at 1:25pm; supported by Mr Sochay.

17 **Vote:** 4-0-0-1 Motion carried

18  
19 **RETURN TO OPEN SESSION**

20 Motion made by Ms. Keway to come out of closed session at 2:00pm; supported by Mr Sochay.

21 **Vote:** 4-0-0-1 Motion carried

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23 **APPROVAL OF AGENDA:** Ms. Jacobs made a motion to approve the agenda as amended for  
24 the February 12<sup>th</sup>, 2016 meeting; supported by Ms. Keway. **Vote:** 4-0-0-1 Motion carried.

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26  
27 **APPROVAL OF MINUTES:** Ms. Keway made a motion to approve the minutes for the January  
28 8, 2015 meeting open minutes; supported by Ms Ettawageshik. **Vote:** 4-0-0-1 Motion carried.

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30 **MEETING CHANGE:** Motion made by Ms Keway to change the August meeting date from  
31 August 12<sup>th</sup> to August 11<sup>th</sup>; supported by Mr Sochay.

32 **Vote:** 4-0-0-1 Motion carried

33  
34 **PUBLIC COMMENT:** Public comment was held at 2:29 pm and closed at 2:30 pm. No public  
35 present.

36  
37 **PROSECUTOR'S REPORT:**

38 Report supplied via e-mail

39  
40 **CHAIRPERSON'S REPORT:**

41  
42 The Annual NICWA Conference is April 3, 2016 in Minneapolis, MN. At least one Commissioner  
43 should represent the Commission at this Conference.

44  
45 Presented information to all in attendance on becoming a member of NICWA

46  
47 Reported that MIFPA passed 106-0 on Wednesday, February 10<sup>th</sup>

48

49 **TREASURER'S REPORT:**  
50 Mr. Sochay provided report

51  
52

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

55  
56 **OLD BUSINESS**  
57 none

58  
59 **NEW BUSINESS**  
60 none

61  
62 **NEXT MEETING/WORK SESSION**

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

- 65           • Regular Meeting: Friday, March 4, 2016 at 1:00pm  
66           • Vote 4-0-0-1        Motion carried

67  
68 **ADJOURNMENT:**

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70 Motion was made to adjourn by Ms. Keway and supported by Ms Jacobs **Vote: 4-0-0-1**  
71 Motion carried.  
72 Meeting Adjourned at 2:35 pm.

73  
74 Respectfully Submitted,  
75  
76 Steve Sochay,  
77