

**LTBB CWC June 2, 2017 Open Session**

**LTBB Child Welfare Commission Regular Meeting  
911 Spring Street (Human Services)  
June 2, 2017  
Open Session Minutes**

**CALLED TO ORDER:** Meeting called to order at 1:11 pm by Rochelle Ettawageshik.

**COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik - Chair, Heidi Bosma-Vice-Chair, Steve Sochay – Treasurer, Linda Keway – Secretary, Christina Kellogg - Commissioner

**STAFF/GUESTS PRESENT:** Sara Hacker (Social Service Worker), Phil Harmon (Direct Services Administrator), Deneen Smith, DHS Director (excused), Mickey Castagna, Prosecutor (excused)

**PUBLIC COMMENT:** Public comment was held at 1:22 pm and closed at 1:23 pm. No public present.

**CLOSED SESSION** Motion made by Mr. Sochay to go into closed session at 1:23 pm, supported by Ms. Bosma. **Vote:** 5-0-0-0. Motion carried.

**RETURN TO OPEN SESSION** Motion made by Mr. Sochay to come out of closed session at pm 3:00 supported by Ms Kellogg. **Vote:** 5-0-0-0. Motion carried.

**APPROVAL OF AGENDA:** Ms Bosma made a motion to approve the agenda for the, June 2; supported by Ms Kellogg. **Vote:** 5-0-0-0 Motion carried.

**APPROVAL OF MINUTES:** Ms. Bosma made a motion to approve the minutes as presented and amended for the May 5, 2017. Mr. Kellogg supported. **Vote:** 5-0-0-0.. Motion carried.

**PROSECUTOR'S REPORT:** No report was given.

**CHAIRPERSON'S REPORT:** Report was given. Mr. Sochay made a motion to approve the report. , Ms.Kellogg supported. **Vote:** 5-0-0-0 Motion carried.

**TREASURER'S REPORT:** REPORT GIVEN. MS.KELLOGG MADE A MOTION TO APPROVE THE REPORT. MS. BOSMA SUPPORTED. **VOTE:** 5-0-0-0. MOTION CARRIED.

**HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR'S REPORT:** No Report was given

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**OLD BUSINESS:** None

**NEW BUSINESS:** None

**NEXT MEETING:** Regular Meeting: July 7, 2017 at 1pm at LTTBO Government Building in Harbor Springs.

Motion made by Chairperson Ettawageshik and supported by Mr. Sochay to approve stipend, mileage, per diem and hotel for commissioners to attend:

July 7, 2017 Indian Child Welfare Commission meeting

**ADJOURNMENT:** Motion was made to adjourn by Mr. Sochay and supported by Ms. Keway **Vote:** 5-0-0-0. Motion carried. Meeting Adjourned at 3:50 pm.

Respectfully Submitted,

Linda Keway  
CWC, Secretary