

**LTBB CWC January 13, 2017 Open Session**

**DRAFT MINUTES**

**LTBB Child Welfare Commission Regular Meeting  
LTBB Governmental Complex  
January 13, 2017  
DRAFT Open Session Minutes**

**CALLED TO ORDER:** Meeting called to order at 1:17 pm by Rochelle Ettawageshik

**COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik – Chair, Steve Sochay – Treasurer, Linda Keway – Commissioner, Joan Jacobs – Secretary Commissioner

**COMMISSION MEMBER(S) ABSENT:** Heidi Bosma-Commissioner excused.

**STAFF/GUESTS PRESENT:** Sarah Hacker (DHS)

**CLOSED SESSION** Motion made by Mr. Sochay to go into closed session at; 1:35 pm, supported by Ms. Keway **Vote:** 4-0-0-1 Motion carried.

**RETURN TO OPEN SESSION** Motion made by Ms. Keway to come out of closed session at; 2:50 pm, supported by Mr. Sochay. **Vote:** 4-0-0-1 Motion carried.

**APPROVAL OF AGENDA:** Ms. Keway made a motion to approve the agenda for the MONTH DAY, YEAR meeting; supported by Mr. Sochay. **Vote:** 4-0-0-1 Motion carried.

**APPROVAL OF MINUTES:** Ms. Keway made a motion to approve the minutes for the MONTH DAY, YEAR meeting open/closed minutes; supported by Mr. Sochay. **Vote:** 4-0-0-0 Motion carried.

**PUBLIC COMMENT:** Public comment was held at 2:52 pm and closed at 2:53pm. No public present.

**PROSECUTOR'S REPORT:** Prosecutor-absent.

**CHAIRPERSON'S REPORT:** Report given from Rochelle Ettawageshick; Two vacancies for Child Welfare Commission and September 2017 will be another vacancy, Ms. Keway made a motion to approve the Chairpersons report; supported by Mr. Sochay. **Vote:** 4-0-0-1 Motion carried.

**TREASURER'S REPORT:** Report given from Steve Sochay; Ms. Jacobs made a motion to approve the Treasurer's report, Ms. Ettawageshick supported. **Vote:** 4-0-0-1 Motion carried.

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

**LTBB CWC January 13, 2017 Open Session**

**DRAFT MINUTES**

44 DIRECTOR, ABSENT. Sarah Hacker, (DHS), report given, updates shared upon our  
45 requests.

46

47

48 **OLD BUSINESS:** None

49

50 **NEXT MEETING/WORK SESSION:** Regular Meeting: February 3. 2017 at 1:00pm.

51 **ADJOURNMENT:** Motion was made to adjourn by Ms. Keway and supported by Mr  
52 Sochay **Vote:** 4-0-0-1 Motion carried meeting Adjourned at 3:00 pm.

53

54 Respectfully Submitted,

55

56 Joan Jacobs,

57 CWC

58

DRAFT