

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

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

22
23 **APPROVAL OF AGENDA:** Ms. Jacobs made a motion to approve the agenda as amended for
24 the February 12th, 2016 meeting; supported by Ms. Keway. **Vote:** 4-0-0-1 Motion carried.

25
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.

29
30 **MEETING CHANGE:** Motion made by Ms Keway to change the August meeting date from
31 August 12th to August 11th; 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 10th

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:**

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

72
73
74 Respectfully Submitted,
75
76 Steve Sochay,

77