

1 **LTBB Child Welfare Commission Regular Meeting**
2 **LTBB Governmental Complex**
3 **8-11-2016**
4 **Open Session Minutes-Approved**

5
6 **CALLED TO ORDER:** Meeting called to order at 1:15
7 pm by Rochelle Ettawageshik

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

11
12 **COMMISSION MEMBER(S) ABSENT:** Heidi Bosma-Commissioner.

13
14 **STAFF/GUESTS PRESENT:** Sara Hacker DHS

15
16 **CLOSED SESSION**

17 Motion made by Mr. Sochay to go into closed session at 1:44pm; supported by Ms. Keway

18 **Vote:** 4-0-0-0 Motion carried.

19
20 **RETURN TO OPEN SESSION**

21 Motion made by Ms. Keway to come out of closed session at 2:23pm; supported by Mr. Sochay.

22 **Vote:** 4-0-0-0 Motion carried.

23 **APPROVAL OF AGENDA:** Ms. Jacobs made a motion to approve the agenda for the August
24 11, 2016 meeting; supported by Mr. Sochay. **Vote:** 4-0-0-0 Motion carried.

25
26 **APPROVAL OF MINUTES:** Mr. Sochay made a motion to approve the minutes for the July 8,
27 2016 meeting open/closed minutes; supported by Ms. Keway. **Vote:** 4-0-0-0 Motion carried.

28
29 **PUBLIC COMMENT:** Public comment was held at 2:25 pm and closed at 2:27pm. No public
30 present.

31
32 **PROSECUTOR'S REPORT:**

33 Report via e-mail.

34
35 **CHAIRPERSON'S REPORT:**

36 Report given from Rochelle Ettawageshick; Ms. Keway made a motion to approve the
37 Chairpersons report; supported by Mr. Sochay. **Vote:** 4-0-0-0 Motion carried.

38
39 **TREASURER'S REPORT:**

40 Report given from Steve Sochay; Ms. Jacobs made a motion to approve the Treasurer's report,
41 Mr. Keway supported. . **Vote:** 4-0-0-0 Motion carried.

42
43 **SOCIAL SERVICES DIRECTOR'S REPORT:**

44 None

45
46
47 **OLD BUSINESS**

48 None

49 **NEXT MEETING/WORK SESSION:**

50 Regular Meeting: September 2, 2016 at 1:00pm.

51 **ADJOURNMENT:**

52

53 Motion was made to adjourn by Ms. Keway and supported by Mr. Sochay **Vote:** 4-0-0-0

54 Motion carried meeting Adjourned at 2:45 pm.

55

56 Respectfully Submitted,

57

58 Joan Jacobs,

59