

LTBB CWC , September 7, 2018

DRAFT MINUTES

**LTBB Child Welfare Commission Special Meeting
DHS Office,911 Spring Street, Petoskey, MI
September 7, 2018
DRAFT Open Session Minutes**

COMMISSION MEMBERS PRESENT: Rochelle Ettawageshik - Chair, Heidi Bosma-Vice-Chair, Steve Sochay – Treasurer (via phone), Linda Keway – Secretary (via phone) Robin Barney-Lees

Staff/Guests Present: Sonja Fiel (DHS Program Manager), Sara Hacker (DHS)

OPEN SESSION: Ms BOSMA MADE A MOTION TO GO INTO OPEN SESSION. IT WAS SUPPORTED BY MR SOCHAY. **VOTE: 5-0-0-0.** MOTION CARRIED. ROCHELLE ETTAWAGESHIK CALLED THE MEETING TO ORDER AT 1:05

CLOSED SESSION: Ms BOSMA MADE A MOTION TO GO INTO CLOSED SESSION AT 1:10. Ms SOCHAY SUPPORTED. **VOTE: 5-0-0-0** MOTION CARRIED.

OPEN SESSION SESSION: Ms BOSMA MADE A MOTION TO COME OUT OF CLOSED SESSION AT 2:08. MR SOCHAY SUPPORTED. **VOTE:MOTION CARRIED.**

PUBLIC COMMENT AT 2:08 AND ENDED AT 2:09.

APPROVAL OF AGENDA: MS BARNEY-LEES MADE A MOTION TO APPROVE THE AGENDA. IT WAS SUPPORTED BY MR SOCHAY. **VOTED: 5-0-0-0.** MOTION CARRIED.

APPROVAL OF MINUTES: MS BARNEY-LEES MADE A MOTION TO APPROVE THE AUGUST 3 & 21 MINUTES. IT WAS SUPPORTED BY MR SOCHAY. **VOTE: 5-0-0-0.** MOTION CARRIED.

TREASURER'S REPORT: MR SOCHAY PROVIDED A REPORT. MS KEWAY MADE A MOTION TO APPROVE. MS BOSMA SUPPORTED; **VOTE: 5-0-0-0.** MOTION CARRIED.

NEW BUSINESS: ELECTION OF OFFICERS
MS BOSMA - CHAIRPERSON
MS ETTAWAGESHIK VICE CHAIRPERSON
MR SOCHAY - TREASURER
MS KEWAY - SECRETARY
APPROVED BY ACCLIMATION

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

Report was given.

CHAIRPERSON REPORT: HOLIDAY BAZAAR IS DECEMBER 1, 2018. THERE WILL BE A MEETING ON SEPTEMBER 10 AT 5 IN THE GOVERNMENT BUILDING. OCTOBER 1 WILL BE ANOTHER MEETING. She will be attending the Violence Against Women Conference September 11-12. NICWA IS MARCH 31-APRIL 4 IN ALBUQUERQUE.

Mr sochay made a motion to adjourn and supported by Ms Bosma. VOTE: 5-0-0-0. Motion carried. The meeting adjourned at 2:52.

NEXT MEETING:

Next regular meeting October 5, 2018 at 1 pm at LTBB Government Building in Harbor Springs.

Respectfully Submitted,

Linda Keway
CWC, Secretary