

LTBBO CHILD WELFARE COMMISSION MEETING
7500 Circle, Harbor Springs, MI
April 12, 2019
Approved Session Minutes

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

Staff/Guests Present: Sonja Fiel (DHS), Sarah Hacker (DHS) (via phone)

Ms Bosma opened the meeting at 3:05 PM

APPROVAL OF AGENDA: Mr Sochay made a motion to approve the agenda. Ms Keway supported. **VOTE: 5-0-0-0** Motion Carried.

APPROVAL OF MINUTES: Ms BARNEY-LEES MADE A MOTION TO APPROVE THE MARCH 1, 2019 MINUTES. IT WAS SUPPORTED BY MR SOCHAY. **VOTE: 5-0-0-0.** MOTION CARRIED.

CLOSED SESSION: MR SOCHAY MADE A MOTION TO GO INTO CLOSED SESSION AT 3:20. Ms KEWAY SUPPORTED. **VOTE: 5-0-0-0.** MOTION CARRIED.

OPEN SESSION:Ms KEWAY MADE A MOTION TO COME OUT OF CLOSED SESSION AT 4:22. MR SOCHAY SUPPORTED. **VOTE: 5-0-0-0** MOTION CARRIED.

PUBLIC COMMENT AT 4:23 PM. ENDED AT 4:24 PM.

CHAIRPERSON REPORT: Ms Bosma provided a report

TREASURER'S REPORT: MR SOCHAY PROVIDED A REPORT.

HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR'S REPORT:
Report was given.

PROSECUTOR REPORT. Pending

Approved Minutes

NEW BUSINESS: Ms Barney-Lees provided a report from attending NICWA March 31-April 4 in Albuquerque, NM

MS Keway made a motion to adjourn and supported by Ms Barney-Lees. **VOTE: 5-0-0-0.** Motion carried. The meeting adjourned at 5:15 PM.

NEXT MEETING: May 3, 2019 at 3:30pm at LTBBO Government Building in Harbor Springs.

Respectfully Submitted,

Linda Keway
CWC, Secretary