

**LTBBO CHILD WELFARE COMMISSION MEETING**  
**7500 Circle, Harbor Springs, MI**  
**March 1, 2019**  
**Draft Session Minutes**

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

**Staff/Guests Present:** Sonja Fiel (DHS), Heather Boening (DHS)

Ms Ettawageshik opened the meeting at 1:36 PM.

**CLOSED SESSION:** MR SOCHAY MADE A MOTION TO GO INTO CLOSED SESSION AT 1:50. MS KEWAY SUPPORTED. VOTE: 5-0-0-0. MOTION CARRIED.

**OPEN SESSION:** MS BARNEY-LEES MADE A MOTION TO COME OUT OF CLOSED SESSION AT 2:25. MS KEWAY SUPPORTED. **VOTE: 5-0-0-0** MOTION CARRIED.

**APPROVAL OF MINUTES:** MS BARNEY-LEES MADE A MOTION TO APPROVE THE FEBRUARY 1, 2019 MINUTES. IT WAS SUPPORTED BY MS ETTAWAGESHIK. **VOTE: 5-0-0-0.** MOTION CARRIED.

**TREASURER’S REPORT:** MR SOCHAY PROVIDED A REPORT.

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

**CHAIRPERSON REPORT:** Ms Ettawageshik provided verbal report.

**PROSECUTOR REPORT.** Pending

**PUBLIC COMMENT** AT 2:45 PM. ENDED AT 2:47 PM.

**NEW BUSINESS:** NICWA is March 31-April 4 in Albuquerque, NM. MS BARNEY-LEES is working with Dan Hinman on projects related to NRD.

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MS Keway made a motion to adjourn and supported by MR SOCHAY. **VOTE: 5-0-0-0.** Motion carried. The meeting adjourned at 2:50 PM.

**NEXT MEETING:** April 12, 2019 at 3:00pm at LTBBO Government Building in Harbor Springs.

Respectfully Submitted,

Linda Keway  
CWC, Secretary