

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

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

Staff/Guests Present:

Ms Bosma opened the meeting at 3:35 PM.

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

PUBLIC COMMENT AT 3:39 PM AND ENDED AT 3:40 PM.

APPROVAL OF MINUTES: MR SOCHAY MADE A MOTION TO APPROVE THE JANUARY 11,2019 MINUTES. IT WAS SUPPORTED BY MS BARNEY-LEES. **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 sent via email

CHAIRPERSON REPORT: Ms Bosma provided verbal report.

PROSECUTOR REPORT. Pending

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

CLOSED SESSION: MS KEWAY MADE A MOTION TO GO INTO CLOSED SESSION AT 4:26. MR SOCHAY SUPPORTED. **VOTE: 5-0-0-0.** MOTION CARRIED.

OPEN SESSION: MS KEWAY MADE A MOTION TO COME OUT OF CLOSED SESSION AT 4:55. MR SOCHAY SUPPORTED. **VOTE: 5-0-0-0** MOTION CARRIED.

Draft MINUTES

MS BARNEY-LEES made a motion to adjourn and supported by MR SOCHAY. **VOTE: 5-0-0-0.** Motion carried. The meeting adjourned at 4:55 PM.

NEXT MEETING: March 1, 2019 at 3:30pm at LTBBO Government Building in Harbor Springs.

Respectfully Submitted,

Linda Keway
CWC, Secretary