

LTBB CWC , November 2, 2018

Approved MINUTES

LTBBO CHILD WELFARE COMMISSION MEETING
911 Spring St Petoskey, MI
November 2, 2018
Approved Open Session Minutes

COMMISSION MEMBERS PRESENT: - Heidi Bosma - Chair (arrived at 3:15), Rochelle Ettawageshik, Vice-Chair, Steve Sochay – Treasurer, Linda Keway – Secretary, Robin Barney-Lees,

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

Ms Ettawageshik opened the meeting at 1:00 PM

APPROVAL OF AGENDA: MS BARNEY-LEES MADE A MOTION TO APPROVE THE AGENDA WITH MODIFICATIONS. IT WAS SUPPORTED BY MR SOCHAY. **VOTED: 4-0-0-0.** MOTION CARRIED.

PUBLIC COMMENT AT 1:19 AND ENDED AT 1:20.

CLOSED SESSION: Ms KEWAY MADE A MOTION TO GO INTO CLOSED SESSION AT 1:20. MR SOCHAY SUPPORTED. **VOTE: 4-0-0-0** MOTION CARRIED.

Ms KEWAY MADE A MOTION TO COME OUT OF CLOSED SESSION AT 1:50. MR SOCHAY SUPPORTED. **VOTE: 4-0-0-0** MOTION CARRIED.

PRESENTATION BY KATE FORD, ATTORNEY FOR INDIAN CHILD WELFARE AT 2:00.

CLOSED SESSION; Ms BOSMA MADE A MOTION TO RETURN TO CLOSED SESSION AT 3:27. MR SOCHAY SUPPORTED. **VOTE: 5-0-0-0** MOTION CARRIED.

OPEN SESSION SESSION: Ms BOSMA MADE A MOTION TO RETURN TO OPEN SESSION AT 4:27 AND SUPPORTED BY MR SOCHAY. **VOTE: 5-0-0-0.** MOTION CARRIED.

APPROVAL OF MINUTES: MS BOSMA MADE A MOTION TO APPROVE THE OCTOBER 5, 2018 MINUTES. IT WAS SUPPORTED BY MS BARNEY-LEES. **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.

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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. Next meeting is November 5 at 5:00 PM at the White House in Petoskey. NICWA IS MARCH 31-APRIL 4 IN ALBUQUERQUE.

MS BARNEY-LEES made a motion to adjourn and supported by MR SOCHAY. **VOTE: 5-0-0-0.** Motion carried. The meeting adjourned at 5:10

NEXT MEETING: December 7, 2018 at 3pm at LTBBO Government Building in Harbor Springs.

Respectfully Submitted,

Linda Keway
CWC, Secretary