

LTBB CWC , August 21, 2018

Approved MINUTES

**LTBB Child Welfare Commission Special Meeting
DHS Office,911 Spring Street, Petoskey, MI
August 21, 2018
Open Session Minutes**

CALLED TO ORDER: Meeting called to order at 3:35 pm by Rochelle Ettawageshik.

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), Melanie Gasco (DHS)

OPEN SESSION: Ms BARNEY-LEES MADE A MOTION TO GO INTO OPEN SESSION. IT WAS SUPPORTED BY MS KEWAY. **VOTE: 5-0-0-0.** MOTION CARRIED. ROCHELLE ETTAWAGESHIK CALLED THE MEETING TO ORDER AT 3:35.

CLOSED SESSION: Ms BOSMA MADE A MOTION TO GO INTO CLOSED SESSION. Ms BARNEY-LEES SUPPORTED. **VOTE: 5-0-0-0** MOTION CARRIED. CLOSED SESSION CALLED TO ORDER AT 3:36 PM.

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

OPEN SESSION: Ms Barney-Lees made a motion to come out of closed session. It was supported by Mr Sochay. **VOTE: 5-0-0-0** Motion Carried.

Ms Barney-Lees made a motion to adjourn and supported by Mr. Sochay. **VOTE: 5-0-0-0.** Motion carried. The meeting adjourned at 4:51.

NEXT MEETING:

Next regular meeting September 7, 2018 at 1 pm at LTBBO Government Building in Harbor Springs.

Respectfully Submitted,

Linda Keway
CWC, Secretary