

LTBB CWC , January 11, 2019

Approved MINUTES

**LTBBO CHILD WELFARE COMMISSION MEETING**  
**7500 Odawa Circle, Harbor Springs, MI**  
**January 11, 2019**  
**Approved Open Session Minutes**

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

**Staff/Guests Present:** Sonja Fiel (DHS), Melanie Gasco (DHS)

Ms Bosma opened the meeting at 3:30 PM.

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

**CLOSED SESSION:** MR SOCHAY MADE A MOTION TO GO INTO CLOSED SESSION AT 3:40. MS ETTAWAGESHIK SUPPORTED. **VOTE: 5-0-0-0** MOTION CARRIED.

**OPEN SESSION:**MS KEWAY MADE A MOTION TO COME OUT OF CLOSED SESSION AT 5:05. MR SOCHAY SUPPORTED. **VOTE: 5-0-0-0** MOTION CARRIED.

**PUBLIC COMMENT** AT 5:07 PM AND ENDED AT 5:08 PM.

**APPROVAL OF MINUTES:** MS ETTAWAGESHIK MADE A MOTION TO APPROVE THE, DECEMBER 7,2018 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.

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

**NEW BUSINESS:** NICWA is March 31-April 4 in Albuquerque, NM.

MS BARNEY-LEES made a motion to adjourn and supported by MR SOCHAY. **VOTE: 5-0-0-0.** Motion carried. The meeting adjourned at 5:30 PM.

**LTBB CWC , January 11, 2019**

**Approved MINUTES**

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

Respectfully Submitted,

Linda Keway  
CWC, Secretary