

LTBB CWC 1-6-12 Open Session

MINUTES APPROVED 2-3-12

**LTBB Child Welfare Commission Regular Meeting
1-6-12
Open Minutes**

Call to Order: Chairperson Heidi Bosma called the meeting to order at 1:15pm.

Roll Call/Attendance: Heidi Bosma, Rochelle Ettawageshik, Debbie DeLeon, Emily Proctor and Steve Sochay.

Staff and Guests: Matt Leskey, LTBB Prosecutor

Approval of Agenda: Ms. Ettawageshik made a motion to approve the agenda; supported by Ms. Proctor; Motion was approved unanimously.

Public Comment: Opened and closed at 1:30pm.

Approval of Minutes: Ms. Proctor made a motion to approve the December 16, 2011 Open Session and Closed Session Minutes as amended; supported by Ms. Ettawageshik; Motion was approved unanimously.

Chairperson's Report:

- The reported that the CWC has been invited by Council to attend a meeting on January 19, 2012 regarding the Draft Child Protection Statute at 10:30a.m.

Closed Session: Ms. Ettawageshik made a motion to go into Closed Session at 10:30am; Mr. Sochay supported the motion; Motion passed unanimously.

Return to Open Session: Motion was made by Ms. Ettawageshik to return to Open Session at 2:55pm; Supported by Ms. Proctor; Motion approved by unanimous decision.

Prosecutor's Report:

- The Prosecutor advised that he would be writing a letter to Council on the need to have and retain a Child Welfare Commission.
- Cultural Agreement form is still under construction.
- Prosecutor is working with Emmett County to be able to facilitate the transfer of delinquency/diversion cases more easily. Discussions continue.

Social Services Director's Report: Report not provided due to no staff representation

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83 **Announcements:** None

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85 **Meeting Schedule:** The next monthly meeting is scheduled for **February 3 & 4, 2012**, at
86 1:00pm and 10am respectively at a location to be determined. **Work Sessions: January 15th** at
87 10a.m. and **January 19th** at 10:30a.m.

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89 **Adjournment:** Ms. Ettawageshik made a motion to adjourn; Mr. Sochay supported the motion.
90 Motion passed; meeting adjourned at 4:45pm.

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92 Respectfully Submitted,

93 Debbie De Leon

94 CWC Secretary