

1 **LTBB Child Welfare Commission Regular Meeting**
2 **LTBB Governmental Complex, Room 312**
3 **4-13-12**
4 **Open Session Minutes**

5
6 **CALLED TO ORDER:** Meeting was called to order at 1:00pm by Rochelle Ettawageshik, Vice-
7 Chair.

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9 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik, Emily Proctor, Debbie De Leon,
10 and Steve Sochay.

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12 **COMMISSION MEMBER(S) ABSENT:** Heidi Bosma, Excused

13
14 **STAFF/GUESTS PRESENT:** Denneen Smith, LTBB Social Services Program Director, Lisa
15 Kurtz-Tollenaar, LTBB Social Worker, Matt Lesky, Prosecutor, and Mel Kiogima, TC Legislative
16 Leader.

17
18 **APPROVAL OF AGENDA:** Motion to approve the agenda was made by Emily Proctor and
19 seconded by Steve Sochay, who offered a friendly amendment to move the Public Comment
20 portion of the Agenda to Announcements at the end of the meeting; **Vote:** 4 YES and -0- NO
21 with one absent; Motion carried.

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23 **APPROVAL OF MINUTES:** Minutes were unavailable at this time

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25 **Mel Kiogima,** TC Legislative Leader entered to discuss status of Child Welfare Code at 1:26pm.

26
27 **CLOSED SESSION:** Motion was made to go into Closed Session at 2:00pm by Steve Sochay
28 seconded by Debbie De Leon. **Vote:** 4 YES and -0- NO with one absent; Motion carried.

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30 **RETURN TO OPEN SESSION:** Motion was made to return to Open Session at 4:40pm by
31 Debbie DeLeon and supported by Steve Sochay. **Vote:** 4 YES and -0- NO with one absent;
32 Motion carried.

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34 **SOCIAL SERVICES DIRECTOR'S REPORT:** Ms. Smith reported that her department has
35 purchased banners for foster home recruitment. There is also a contest going on in the schools
36 that will focus on foster homes for teens.

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38 **PROSECUTOR'S REPORT:** No report for public portion of the meeting; Case reports were
39 made during Closed Session.

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41 **PUBLIC COMMENT:** Pubic comment was held at 4:30 pm and closed at 4:30pm. No public
42 present.

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44 **NEXT MEETING DATE(S):** Steve Sochay made a **motion to hold a work session** tomorrow,
45 **April 14, 2012, at 12:30 pm in Rm 312** per the tentative schedule to review the changes that
46 the L&L made to the Code. Motion was supported by Debbie DeLeon; **Vote:** 4 YES and -0- NO
47 with one absent; Motion carried.

LTBB CWC 4-13-12 Closed Session

MINUTES APPROVED 5-11-12

48
49 Steve Sochay made a **motion to hold a work session on Saturday, May 5, 2012, at 10:00am**
50 (location to be confirmed) to finalize our review regarding the changes to the code and to attend
51 the TC Work Session per report from Legislative Leader that same afternoon at **4pm**.
52 Supported by Debbie DeLeon; **Vote: 4 YES and -0- NO** with one absent; Motion carried.

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54 The next regularly scheduled meetings are to be in **Room 312** as follows:
55 Regular Meeting: **Friday, May 11, 2012 at 1:00pm**; and
56 Work Session: **Saturday, May 12, at 9:00am**

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59 **ADJOURNMENT:** Meeting Adjourned at 5:00 pm.

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62 Respectfully Submitted,

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66 Debbie DeLeon
67 CWC Secretary

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