

MINUTES APPROVED 6-1-12

1 **LTBB Child Welfare Commission Regular Meeting**
2 **LTBB Governmental Complex, Room 312**
3 **5-11-12**
4 **██████ Open Session Minutes**

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6 **CALLED TO ORDER:** Meeting was called to order at 1:15pm by Heidi Bosma, Chair.
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8 **COMMISSION MEMBERS PRESENT:** Heidi Bosma, Rochelle Ettawageshik, Debbie De Leon,
9 and Steve Sochay.

10 **COMMISSION MEMBER(S) ABSENT:** Emily Proctor, Excused

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13 **STAFF/GUESTS PRESENT:** Denneen Smith, LTBB Social Services Program Director, Lisa
14 Kurtz-Tollenaar and Tosha Bennington, LTBB Social Workers, and Kris Skippergosh, Student
15 Intern.

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17 **APPROVAL OF MINUTES:** Ms. Ettawageshik made a motion to approve the **March 4, 2012**
18 **and April 13, 2012** Open Session Minutes as amended and the May 5, 2012 Work Session;
19 supported by Mr. Sochay; **Vote:** 4 YES and -0- NO with one absent; Motion carried.
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21 **PUBLIC COMMENT:** Pubic comment was held at 1:33 pm and closed at 1:33pm. No public
22 present.
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24 **SOCIAL SERVICES DIRECTOR'S REPORT:** Ms. Smith reported that her department will be
25 moving into new location end of August.
26

27 **CLOSED SESSION:** Motion was made to go into Closed Session at 1:39pm by Ms.
28 Ettawageshik seconded by Mr. Sochay. **Vote:** 4 YES and -0- NO with one absent; Motion
29 carried.
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31 **RETURN TO OPEN SESSION:** Motion was made to return to Open Session at 3:30pm by Mr.
32 Sochay and supported by Ms. Ettawageshik. **Vote:** 4 YES and -0- NO with one absent; Motion
33 carried.
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35 **CHAIRPERSON'S REPORT:** The Chair thanked everyone for "picking up the slack" during her
36 daughter's illness; The Chair also commented on the nice letter that was submitted to Council
37 last weekend regarding the CWC Statute.
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39 **MOTION WAS MADE** by Ms. Ettawageshik and supported by Mr. Sochay to authorize travel
40 reimbursement for CWC Commissioner DeLeon for the meeting on March 4, 2012 that had to
41 be **rescheduled twice** (regular meeting was initially on March 2 and rescheduled to March 3,
42 then rescheduled to March 4 and held at the Odawa Casino because the Governmental
43 Complex was still closed) because of the snow storm that caused power outages closing the
44 Governmental Complex. The CWC members had already traveled to Petoskey. The hotel
45 charges are for March 3 & 4, 2012. **Vote:** 4 YES and -0- NO with one absent; Motion carried.
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47 **PROSECUTOR'S REPORT:** No report.

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49 **NEXT MEETING DATE(S):** The next regularly scheduled meetings are to be in **Room 312** as
50 follows:

51 Regular Meeting: **Friday, June 1, 2012 at 1:00pm;** and
52 Work Session: **Saturday, June 2, at 9:00am**

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55 **ADJOURNMENT:** Meeting Adjourned at 4:10 pm.

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58 Respectfully Submitted,

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61
62 Debbie DeLeon
63 CWC Secretary

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