

1 **LTBB Child Welfare Commission Regular Meeting**
2 **LTBB Governmental Complex, Room 312**
3 **6-1-12**
4 **Open Session Minutes**

5
6 **CALLED TO ORDER:** Meeting was called to order at 1:20pm by Rochelle Ettawageshik, Vice
7 Chair.

8
9 **COMMISSION MEMBERS PRESENT:** Heidi Bosma, Rochelle Ettawageshik, and Steve
10 Sochay.

11
12 **COMMISSION MEMBER(S) ABSENT:** Emily Proctor Excused, Deb DeLeon Excused

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

16
17 **APPROVAL OF MINUTES:** Ms. Bosma with corrections made a motion to approve the May 11,
18 **2012 Open and Closed Sessions;** supported by Mr. Sochay; **Vote:** 3 YES and -0- NO with two
19 absent; Motion carried.

20
21 **PUBLIC COMMENT:** Pubic comment was held at 3:17 pm and closed at 3:17pm. No public
22 present.

23
24 **SOCIAL SERVICES DIRECTOR'S REPORT:** Lisa Kurtz-Tollenaar gave report.

25
26 **CLOSED SESSION:** Motion was made to go into Closed Session at 1:20pm by Ms. Bosma
27 seconded by Mr. Sochay. **Vote:** 3 YES and -0- NO with two absent; Motion carried.

28
29 **RETURN TO OPEN SESSION:** Motion was made to return to Open Session at 3:16pm by Mr.
30 Sochay and supported by Ms. Bosma. **Vote:** 3 YES and -0- NO with two absent; Motion carried.

31
32 **CHAIRPERSON'S REPORT:** No report at this time

33
34 **PROSECUTOR'S REPORT:** No report.

35
36 **MOTION WAS MADE** by Ms. Bosma and supported by Mr. Sochay to authorize Stipend
37 reimbursement for CWC Commissioners for the emergency meeting (via phone) on May 18,
38 2012. **Vote:** 4 YES and -0- NO with two absent; Motion carried.

39
40 **MOTION WAS MADE** by Ms. Bosma and supported by Mr. Sochay to authorize Stipend
41 reimbursement for CWC Commissioners for the upcoming L&L meeting June 13, 2012. **Vote:** 4
42 YES and -0- NO with two absent; Motion carried.

LTBB CWC 6-1-12 Session

MINUTES APPROVED 7-6-12

48

49

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

52

Regular Meeting: **Friday, July 6, 2012 at 1:00pm**; and

53

Work Session: **Saturday, July 7, at 9:00am if applicable**

54

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

56

57 Respectfully Submitted,

58

59 Heidi Bosma

60 Acting CWC Secretary

61