

1 **LTBB Child Welfare Commission Regular Meeting**

2 **LTBB Governmental Complex, Room 312**

3 **12-6-13**

4 **APPROVED Open Session Minutes**

5
6 **CALLED TO ORDER:** Meeting called to order at 2:10pm by Rochelle Ettawageshik - Chair.

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8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik – Chair, Heidi Bosma –
9 Secretary (via phone), Steve Sochay – Treasurer

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11 **COMMISSION MEMBER(S) ABSENT:** Joan Jacobs - Commissioner

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13 **STAFF/GUESTS PRESENT:** Lisa Kurtz-Tollenaar LTBB Social Worker

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15 **APPROVAL OF MINUTES:** Mr. Sochay made a motion to table the approval of the minutes
16 for the November 1, 2013 **open and closed session** until the next regular Child Welfare
17 Commission meeting; supported by Mrs. Bosma. **Vote:** 3-0-0-0 Motion carried.

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19 **CLOSED SESSION:** Motion was made to go into Closed Session at 2:11pm by Mr. Sochay
20 seconded by Mrs. Bosma. **Vote:** 3-0-0-0 Motion carried.

21
22 **RETURN TO OPEN SESSION:** Motion was made to return to Open Session at 2:30pm by Mr.
23 Sochay and supported by Mrs. Bosma **Vote:** 3-0-0-0 Motion carried.

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25 **PUBLIC COMMENT:** Pubic comment was held at 2:30 pm and closed at 2:31 pm. No public
26 present.

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28 **SOCIAL SERVICES DIRECTOR'S REPORT:**. Lisa Kurtz-Tollenaar gave a general report on
29 the current activity of the Human Services Department

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31 **CHAIRPERSON'S REPORT:**

32 Mrs. Ettawageshik reported that the Holiday Bazaar is Saturday, December 7 from 10:00am –
33 4:00pm and encouraged Commissioners to attend and support.

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35 **PROSECUTOR'S REPORT:**

36 Mr. Lesky submitted a written report via e-mail. The report includes 7 current cases.

37
38 **TREASURER'S REPORT:** Mr. Sochay reported that he has received the 2015 Budget
39 proposal from the Executive.

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41 **NEXT MEETING DATE(S):**

42 Motion made by Mr. Sochay and supported by Mrs. Bosma to approve stipend, mileage, per
43 diem and hotel for Commissioners to attend the following:

44
45 Mrs. Ettawageshik to attend the Honoring Our Children Initiative sponsored by the Kellogg
46 Foundation held at the Odawa Casino on Tuesday, December 10th & 11th

47

48 A possible emergency session concerning a pending case

49

50 The next regularly scheduled meetings which are to be in **Room 312** as follows:

51 Regular Meeting: **Friday, January 10, 2013, at 1:00pm**; and

52 Work Session: **Saturday, January 11, 2013 at 10:00am**

53 **if applicable**

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55 **Vote:** 3-0-0-0 Motion carried.

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58 **ADJOURNMENT:** Meeting Adjourned at 3:15 pm.

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60 Respectfully Submitted,

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62 Steve Sochay,

63 CWC acting secretary

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