

1 **LTBB Child Welfare Commission Regular Meeting**

2 **911 Spring Street**

3 **7-11-2014**

4 **DRAFT Open Session Minutes**

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6 **CALLED TO ORDER:** Meeting was called to order at 1:10 pm by Rochelle Ettawageshik,
7 Chair.

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9 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik, Steve Sochay

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11 **COMMISSION MEMBERS ABSENT:** Heidi Bosma, Joan Jacobs

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13 **STAFF/GUESTS PRESENT:** Lisa Tollenaar, and Sara Hacker, Social Workers

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15 **APPROVAL OF THE AGENDA:** Motion was made to approve the agenda by Mr. Sochay and
16 supported by Mrs. Ettawageshik **Vote:** Vote: 2 YES and -0- NO and -2- absent; Motion
17 carried.

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19 **PUBLIC COMMENT:** none (held at 4:30 in Room 312)

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21 **APPROVAL OF THE MINUTES:** Mr. Sochay made a motion to table approval of past minutes.
22 supported by Mrs. Ettawageshik; **Vote:** 2 YES and -0- NO and -2- absent; Motion carried.

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24 **TREASURER'S REPORT:** Mr. Sochay provided a budget update based on the most recent R/E

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26 **CHAIRPERSONS REPORT:** Rochelle provided a Chairperson's Report. Mrs. Ettawageshik
27 and Mr. Sochay met with Chief Justice Maldonado on Thursday, July 10th.

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29 **SOCIAL SERVICES DIRECTOR'S REPORT:**

30 Lisa Tollenaar provided a report updating the Commission concerning current cases and foster
31 care homes. The Department welcomes Sara Hacker as a new social services worker.
32 Interviews were conducted for the possible hiring of another worker.
33 Lisa will work with the CWC to update files/records and a discussion ensued as to how best to
34 work with the CWC in doing so.

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36 **CLOSED SESSION:** Mr. Sochay made a motion to go into Closed Session at 1:25pm,
37 supported by Mrs. Ettawageshik; Motion carried. **Vote:** 2 YES and -0- NO and -2- absent;
38 Motion carried.

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40 **RETURN TO OPEN SESSION:** Mr. Sochay made a motion to return to Open Session at 1:40
41 pm supported by Mr. Ettawageshik. Motion carried. **Vote:** 2 YES and -0- NO and -2- absent;
42 Motion carried.

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44 **Prosecutor Report:** none submitted

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46 **OLD BUSINESS** none

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49 **NEW BUSINESS**

50 CWC Vacancy: There is a nomination in process to bring the CWC to a full slate of
51 Commissioners.

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53 **NEXT MEETING/WORK SESSION**

54 Motion made by Chairperson Ettawageshik and supported by Treasurer Sochay to approve
55 stipend, mileage, per diem, and hotel for Commissioners to attend the following:

56 Vote 2-0-2-0 Motion carried

- 57
- Regular Meeting: Friday, August 15, 2014 at 4:30pm Rm 312; and
 - Work Session: Saturday, August 16, 2014 at 10:00am Rm 312 if applicable
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61 **ADJOURNMENT:** The Chair adjourned the meeting at 4:35 pm.

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63 Respectfully Submitted,
64 Steve Sochay

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