

LTBB Child Welfare Commission Regular Meeting

1-09-2009

Call to Order 12:15 p.m.
by Heidi Bosma, Chairperson
All Commission are Present
Minutes

Call to Order: Meeting was called to order by Chairperson Heidi Bosma at 12:15pm in Rm 312 of the LTBB Governmental Complex.

Attendance: All Commission Members were present; Director of Social Work Denneen Smith also present.

Approval of Minutes: Motion was made by Deb DeLeon to accept minutes and second by Margaret Gasco. Motion passed unanimously.

Public Comment: Opened at 12:33 pm and closed at 12:35pm

Action Item: Motion made by Bill Denemy second by Deb DeLeon to request Legal to attend Child Welfare Commission meetings. Motion passed unanimously. The Chair will complete the necessary paperwork.

Director of Social Work Report: Director distributed draft protocol and flowchart for payment determination for foster care placements. We currently have no Title IV-E Agreement with the state or the federal government. The Department has just been approved to receive \$46,000 in funding from the State's Child Care Fund. She has submitted request for a start up grant from the Federal Government for Title IV-E funding.

Closed Session: Motion to go into closed by Bill Denemy and second by Deb DeLeon at 12:50pm. Motion passed unanimously.

Open Session: Motion was made to return to Open Session by Bill Denemy and supported by Deb DeLeon at 2:19 pm. Motion passed unanimously.

Treasurers Report: The commission may need to amend the 2009 budget.

Chairperson's Report: No activity to report on.

New Business: Motion was made by Deb DeLeon to authorize the Chair to submit request to the Executive Office to attend the leadership training Building Sovereign Members Conference on February 4 & 5; supported by Bill Denemy. Motion passed unanimously. The Chair will complete the necessary paperwork.

Next Meeting: Scheduled for Febuary 6, 2009, at the LTBB Administration Building in Rm 312.

Adjournment: Chair adjourn meeting at 2:37 pm

Respectfully Submitted,

Rochelle Ettawageshik
CWC Secretary