

LTBB Child Welfare Commission Regular Meeting

2-6-2009

Call to Order 12:15 p.m.
by Heidi Bosma, Chairperson
Open 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 except Margaret Gasco (absent) Director of Social Work Denneen Smith also present. Bea Law, Legislative Leader.

Approval of Minutes: Motion was made by Deb DeLeon to accept January 9 open and January 9, 2009 closed minutes and second by Bill Demeny. Motion passed unanimously.

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

Social Services Director Report: Director Title change. Elise attended and completed adopted worker training meeting. The Family Service Coordinating Team/legal to assist with confidentiality statement. She has added input. The Statute and Child Protection Statute on calendar for review.

Closed Session: Motion to go into closed by Bill Denemy and second by Deb DeLeon at 1:00pm. Motion passed unanimously.

Open Session: Motion was made to return to Open Session by Bill Denemy and supported by Deb DeLeon at 2:33 pm. Motion passed unanimously one absent.

Treasurers Report: No budget report.

Chairperson's Report: Heidi Bosma attended a great conference called "Building Strong Sovereign Nations at Turtle Creek". Items discussed consisted of tribal role and responsibilities, Sovereignty, conducting effective meeting, and much more.

Old Business: Chair reported that the lap top has been up dated and chair will contact the prosecuter to advise of meeting schedule.

New Business: Chair will see about a new lap top, but it was denied. She will see about a new binder and paper for business cards.

Next meeting date: March 6, at 12:00pm in RM 312 at Gov complex. We will do the first Friday of each month from now on same place and time. Also noted a quartly meeting with Tribal Court is scheduled. We will meet with Tribal Court on March 20, 2009 at 3:00 pm.

Adjournment. Motion to adjourn at 3:51 all in 4 in favor one absent motion carried.