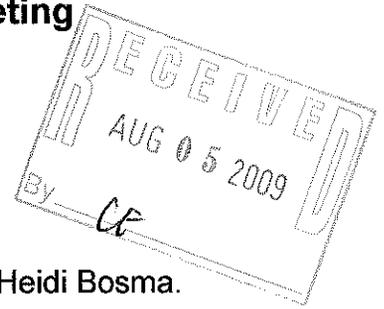


LTBB Child Welfare Commission Regular Meeting
7-10-09
Minutes



Call to Order: 9:40a.m. by Chairperson Heidi Bosma.

Attendance: Rochelle Ettawageshik, Bill Denemy, Debbie DeLeon and Heidi Bosma.
Margaret Gasco

Staff and Guests Present: Jeannie Norris, LTBB Social Worker, Matt Leskey LTBB Prosecutor, Sue Lantz, Assistant LTBB Legal Department, Chairman Frank Ettawageshik and Vice Chairman Bill Denemy.

Discussion was held regarding the CWC Interim Regulations for Issuing and Monitoring Child Foster Care Facility Licenses. LTBB Administrative Guidelines for Good Moral Character was discussed. Jeannie will do a Child Foster Care Licensing Criteria Form. Question regarding licensing sequence numbering was obtained. There is a numbering system currently in place, but it was decided that it should be changed to reflect the resolution number as a means to better coordinate. Discussion included the Procedure for Creating and Adopting Child Welfare Commission Resolutions.

Director's Report: No report received.

Closed Session: Motion was made by Bill Denemy to go into Closed Session at 11:32 am; Supported by Debbie DeLeon. Motion carried with unanimous vote.

Open Session: Motion was made to return to Open Session by Rochelle Ettawageshik at 1:49 pm; Supported by Bill Denemy. Motion carried with unanimous vote.

Public comment: Opened at 1:15pm and closed at 1:15pm.

Motion was made by Bill Denemy and supported by Debbie DeLeon to adopt a resolution approving the ***Procedure for Creating and Adopting Child Welfare Commission Resolutions***. Motion carried by unanimous vote.

Motion was made by Bill Denemy and supported by Debbie DeLeon to adopt a resolution approving the ***Regulations for Issuing and Monitoring Child Foster Care Facility Licenses***. Motion carried by unanimous vote.

Motion was made by Bill Denemy and supported by Debbie DeLeon to adopt a resolution approving the ***LTBB Administrative Guidelines for Good Moral Character***. Motion carried by unanimous vote.

Motion was made by Bill Denemy to authorize the lodging and per diem costs for a work session meeting on July 11, 2009 at 9:00am for Debbie DeLeon; Supported by Rochelle Ettawageshik; motion carried by unanimous vote.

Approval of Minutes: Motion was made by Bill Denemy to approve the Open and Closed Session Minutes as amended for the April 9, 2009, May 8, 2009 and June 5, 2009 meetings; Seconded by Debbie DeLeon; Motion carried by unanimous vote.

Treasury Report: Budget was amended and accepted.

Chairperson's Report:

Old Business:

Meeting Schedule: Next meeting **August 7, 2009.**

Adjournment: Motion to adjourn at 1:30pm was made by Rochelle Ettawageshik and supported by Bill Denemy. Motion carried unanimously.

Respectfully Submitted,

A large black rectangular redaction box covers the signature area. To the left of the box, a small portion of a handwritten signature is visible.

8-4-09

Rochelle Ettawageshik,
CWC Secretary