

**LTBB Child Welfare Commission Regular Meeting**  
**9-11-09**  
**Approved Open Minutes**

**Call to Order:** 2:15 p.m. by Chairperson Heidi Bosma.

**Attendance:** Bill Denemy, Debbie DeLeon, Rochelle Ettawageshik (via phone) and Heidi Bosma. **Absent:** Margaret Gasco excused,

**Staff and Guests Present:** Denneen Smith, LTBB Social Service Director, Shana Wemigwase, LTBB Social Worker, Lisa Tollenaar, LTBB Social Worker, Matt Leskey LTBB Prosecutor, .

**Director's Report:** New Staff Hire Lisa Kurtz-Tollenaar. Attended Family Service Coordinating Team Meeting second Wednesday of the month. Title IV-E grant was submitted. Title IV-B five year plan was also submitted. Need to hire two more social workers. Budgets submitted today. Male intern Brad Houle on board.

**Closed Session:** Motion was made by Ms. DeLeon to go into Closed Session at 2:50 PM; Supported by Ms. Ettawageshik. Motion carried with unanimous vote.

**Open Session:** Motion was made to return to Open Session by Rochelle Ettawageshik at 3:50pm; Supported by Bill Denemy. Motion carried..

**Public comment:** Opened at 2:30pm and closed at 2:31pm.

Motion was made by Ms. Ettawageshik and supported by Mr. Denemy to approve the Agenda. Motion carried.

**Approval of Minutes:** Motion was made by Bill Denemy to approve the Open and Closed Session Minutes for 8-4-09. Seconded by Ms. DeLeon. Motion carried.

**Treasury Report:** Ms. Bosma submitted the 2011 budget draft. Motion by Ms. DeLeon to approve. Second by Ms. Ettawageshik. Motion carried.

**Chairperson's Report:** Time spent getting minutes in order, preparing 2011 budget and budget narrative, and meeting with the Chairmans Assistant.

**Old Business:** None

**New Business:** Meeting dates to remain as scheduled, resolution process was discussed and the following is needed DOB, Case #, and full name for each resolution.

**Meeting Schedule:** Next meeting October 2, 2009.

**Adjournment:** Motion to adjourn at 4:00 pm was made by Ms. Ettawageshik and supported by Mr. Denemy. Motion carried.

Respectfully Submitted,

Rochelle Ettawageshik,  
CWC Secretary