

LTBB Child Welfare Commission Regular Meeting
OPEN SESSION MINUTES
April 9, 2009
Approved

Called to Order: Meeting was called to order at 2:25pm by Heidi Bosma

Commission Present: Debbie De Leon, Rochelle Ettawageshik, Bill Denemy, and Heidi Bosma

Commission Member(s) Absent: Margaret Gasco

Staff Present: Denneen Smith, LTBB Social Services Program Director and Matt Lesky, Prosecutor

Approval of Agenda: Motion to approve the agenda was made by Bill Denemy and seconded by Debbie De Leon; **Vote:** Motion carried unanimously with one member absent.

Social Services Director's Report: Denneen Smith reported on the Family Service Team Meeting held yesterday, next meeting is May 6. Tribal State Partnership mtg is April 29, 2009. Will speak to change in how the State of Michigan Department of Human Services does their budget calculations more changes. Elise Tippet was sent to adoption worker training. State certification is not needed for Tribal court adoptions. Motion was made by Bill Denemy and seconded by Debbie DeLeon to approve stipends and per diem for Bill Dememy, Heidi Bosma and Rochelle Ettawageshik to attend the Title IV-E meeting. Motion carried unanimously with one member absent.

Prosecutor's Report: Matt Leskey distributed a copy of a Title IV-E agreement from Minnesota. He discussed different agreements he has come by and provided the links to each of them. There are court rules for ICWA for the state courts.

Approval of Minutes: Motion was made by Bill Dememy and seconded by Debbie DeLeon to approve the minutes as amended. Motion carried unanimously with one member absent.

Public Comment: Pubic comment was held at 2:30 pm and closed at 2:30pm. No public present.

CLOSED SESSION: Motion was made to go into Closed Session at 3:35pm by Bill Denemy seconded by Debbie De Leon. **Vote:** 4 yes and 0 no with one absent; Motion carried.

RETURN TO OPEN SESSION: Motion was made to return to Open Session at 5:29pm by Bill Denemy and supported by Debbie DeLeon. Motion carried unanimously with one member absent.

Next Meeting Date: May 8, 2008 at 930am.

Adjournment: Meeting Adjourned at 5:48 pm.

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CWC Chair