

LTBB Child Welfare Commission Regular Meeting
OPEN SESSION MINUTES
June 5, 2009
Approved

Call to Order: Meeting was called to order at 12:30pm by Heidi Bosma, Chair.

Commission Present: Debbie DeLeon, Rochelle Ettawageshik and Heidi Bosma

Commission Absent: Margaret Gasco and Bill Denemy

Staff Present: Denneen Smith, LTBB Social Services Director, Allie Maldonado, LTBB Legal Office and LTBB Prosecutor, Matt Leskey

Guest(s): LTBB Tribal Chairman Frank Ettawageshik

Allie Maldonado provided a report regarding the recent passage changing the CWC Statute. Discussion held regarding formal resolutions. Changes/issues noted are that the CWC has sole licensing responsibilities for foster care facilities; and recommendations made to the prosecutor are no longer "binding".

A discussion with Chairman Ettawageshik indicated that governmental e-mail could be a possibility for use by the CWC members, but he needs to find out about capacity. A discussion was also held regarding who would be responsible for licensing record keeping. Chairman Ettawageshik indicated that it was not a regulations issues and can be taken care of as a directive to have the Social Services Dept maintain the records. He asked about changes in regulations. Take out monitoring licenses time frames in regulations as indicated by Denneen Smith.

Director's Report: Denneen Smith has been rewriting the Title IV-B grant. An approved Title IV-B plan needs to be approved prior to approving Title IV-E and needs to be submitted by June 19th.

Public Comment: Opened at 130pm and closed at 1:30pm with no public present.

Approval of Minutes: Postponed

CLOSED SESSION: Motion was made to go into Closed Session at 1:53pm by Rochelle Ettawageshik; Supported by Debbie DeLeon. Motion carried unanimously with two members absent.

OPEN SESSION: Motion was made to return to Open Session by Rochelle Ettawageshik at 4:23pm; Supported by Debbie DeLeon; motion carried unanimously with two members absent.

Treasury Report: No report at this time.

Chairperson's Report: Chair Bosma reported she has been very busy because of the

passage of the new CWC Statute by Council which passed on May 3, 2009.

Meeting Schedule: Next meeting is **July 10, 2009 at 9:30am**. Motion was made to schedule a work session on Thursday, **July 9, 2009** at 5:00pm and to pay per diem, lodging and mileage as necessary by Rochelle Ettawageshik; Supported by Debbie DeLeon; unanimous decision with two members absent.

Adjournment: Motion was made to adjourn at 6:00pm and supported by Debbie DeLeon; Motion carried unanimously with two members absent.

Respectfully Submitted,

Rochelle Ettawageshik
CWC Secretary

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