

**LTBB Child Welfare Commission Regular Meeting**  
**10-2-09**  
**Open Minutes**

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

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

**Absent:** Bill Denemy excused,

**Staff and Guests Present:** Denneen Smith, LTBB Social Service Director, Matt Leskey LTBB Prosecutor.

**Closed Session:** Motion was made by Ms. Ettawageshik to go into Closed Session at 2:28pm; Supported by Ms. Gasco. Motion carried with unanimous vote.

**Open Session:** Motion was made to return to Open Session by Ms. Ettawageshik at 3:55pm; Supported by Ms. Gasco. Motion carried.

**Director's Report:** Title IV-E grant that was submitted did not get funded. Another tribe in Michigan supposedly has been selected.

**Approval of Minutes:** A motion was made to approve the minutes of the September 11, 2009 meetings as presented by Ms. Gasco; supported by Ms. DeLeon. Motion carried unanimously.

(Commissioner Ettawageshik left at 4:07pm)

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

**Treasurer's Report:** Budget is still ok to carry through the remainder of this year.

**Chairperson's Report:** The Chair reported that she had been contacted by The Chairman's office inviting input regarding possible changes to the Child Protection Statute because Tribal Council is apparently working on making some changes to the statute. The Chair will inquire regarding timeline and if time permits, we will plan a work session to coincide with next month's meeting.

**Old Business:** None

**New Business:** None

**Meeting Schedule:** Next meeting November 6, 2009, at 2:00 pm, at the Governmental Center.

**Adjournment:** Motion to adjourn at 4:20 pm was made by Ms. Gasco and supported by Ms. DeLeon. Motion carried unanimously.

Respectfully Submitted,  
Rochelle Ettawageshik,  
CWC Secretary