

LTBB CWC 9-10-10 Open Session

MINUTES APPROVED 12-3-10

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2 **LTBB Child Welfare Commission Regular Meeting**
3 **9-10-10**
4 **Open Session Minutes**
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7 **Call to Order:** 2:54 p.m. by Vice-Chairperson Rochelle Ettawageshik.
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9 **Attendance:** Rochelle Ettawageshik, Bill Denemy, Debbie DeLeon and Heidi Bosma

10 **Absent:** Emily Proctor
11

12 **Staff and Guests Present:** Denneen Smith, LTBB Human Services Director and Lisa
13 Ronk, LTBB Social Worker, Lisa Tollenar LTBB Social Worker and Matt Leskey,
14 Prosecutor.
15

16 **Director's Report:** Verbal report given. Ms. Smith has been asked to participate on
17 various panels regarding difference child welfare issues.
18

19 **Prosecutor Report:** Verbal report given in closed session.
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21 **Closed Session:** Motion was made by Bill Denemy to go into Closed Session at
22 2:55pm; Supported by Ms. DeLeon. Motion carried unanimously.
23

24 **Open Session:** Motion was made to return to Open Session by Rochelle Ettawageshik
25 at 4:54pm; Supported by Ms. DeLeon. Motion carried unanimously.
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27 A brief discussion was held regarding the meeting that the CWC attended earlier today
28 with Tribal Court, Prosecutor, LTBB DHS and Jim Bransky who also arranged the
29 meeting. This meeting was very beneficial to help clarify some recent
30 misunderstandings. A follow up meeting will be needed to continue addressing some of
31 the issues that were identified. Mr. Bransky will make arrangements and facilitate the
32 meeting.
33

34 **Public comment:** Opened at 4:20pm and closed at 4:20pm.
35

36 **Approval of Minutes:** postponed until next meeting.
37

38 **Treasury Report:** None
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40 **Chairperson's Report:** The chairperson reported that we have to submit a budget for
41 the next funding year.
42

43 **Old Business:** None
44

45 **Meeting Schedule:** Next meeting **October 1, 2010 at 1:00 pm** and work session if

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46 needed on Saturday, **October 2, 2010**. There will also be a follow up meeting with Tribal
47 Court, Prosecutor, LTBB DHS staff and Jim Branskey

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49 **Adjournment:** Motion to adjourn at 5:30 pm was made by Ms. Bosma and supported
50 by Ms. DeLeon. Motion carried unanimously.

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53 Respectfully Submitted,

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57 Debbie DeLeon,

58 CWC Secretary

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