

## LTBB CWC 6-4-10 Open Session

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### LTBB Child Welfare Commission Regular Meeting

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6-4-10

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### Open Minutes

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7 **Call to Order:** 2:05pm by Chairperson Heidi Bosma

8

9 **Attendance:** Heidi Bosma, Bill Denemy, Rochelle Ettawageshik, Emily Proctor and Debbie  
10 DeLeon.

11 **Excused Absence:** None

12

13 **Staff and Guests:** Denneen Smith, LTBB Social Services Dept Director, Lisa Ronk, LTBB Social  
14 Services Worker, Matt Leskey, LTBB Prosecutor.

15

16 **Approval of Agenda:** Mr. Denemy made a motion to approve the agenda with no additions;  
17 Supported by Ms. Ettawageshik; unanimously approved.

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19 **Approval of Minutes:** Mr. Denemy made a motion to approve the May 7, 2010 Regular Session  
20 and Closed Session Minutes; supported by Ms. Ettawageshik; Motion was approved.

21

22 **Public Comment:** Opened and closed at 2:06 pm.

23

24 **Closed Session:** Ms. Ettawageshik made a motion to go into Closed Session at 2:45pm; Ms.  
25 Proctor supported the motion; Motion passed.

26

27 **Open Session:** Mr. Denemy made a motion to return to Open Session at 4:11pm; Supported by  
28 Ms. Proctor; Motion passed.

29

30 **Director's Report:**

31 • Foster care appreciation was held. The gift that was given was hand painted flower pots as a  
32 thank you for planting healthy seeds.

33 • Elder Care Worker—Ms. Smith is working to free up some time for a current worker to be  
34 available to implement when a big grant comes available on this...more to come.

35 • Changing notion on prevention to begin calling it preservation instead.

36 • Annual audit is scheduled on June 28<sup>th</sup> for child care fund grant.

37 • Ms. Smith reported that when she first started, we were paying for 13 kids, now we are only  
38 paying for three. Good Work!

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40 **Prosecutor's Report:** Report made under Closed Session.

41 **Treasurer's Report:** New Treasurer just received all the information and will be prepared to  
42 report at the next meeting.

43

44 **Chairperson's Report:** Thinking more about presenting at a future NICWA conference to share  
45 some of the successes we have experienced. As NICWA representative, Ms. Ettawageshik will  
46 look further into the process and how to make this happen.

47

48 **Old Business:** None

49

50 **New Business:** None

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52 **Announcements:** Ms. Proctor reported that the Sault Tribe will be hosting a Youth Warrior  
53 Camp July 26-30, 2010.

54

55 **Meeting Schedule:** The June 5, 2010 meeting is not needed this month. The next regularly  
56 scheduled meeting is July 8 & 9, 2010 at 1:00pm.

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58 **Adjournment:** The meeting adjourned at 4:37pm.

59

60 Respectfully Submitted,

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63

64 Debbie DeLeon

65 CWC Secretary

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