

LTBB CWC 7-8-10 Open Session

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LTBB Child Welfare Commission Regular Meeting

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7-8-10

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Open Minutes

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7 **Call to Order:** 1:15pm by Chairperson Heidi Bosma

8

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

10 **Excused Absence:** Emily Proctor

11

12 **Staff and Guests:** Denneen Smith, LTBB Dept of Human Services Director, Lisa Ronk, LTBB
13 Social Services Worker, Lisa Kurtz-Tollenar, LTBB Social Worker, Matt Leskey, LTBB Prosecutor
14 and other guests.

15

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

18

19 **Approval of Minutes:** Ms. Ettawageshik made a motion to approve the June 4, 2010 Regular
20 Session and Closed Session Minutes; supported by Mr. Denemy; Motion was approved.

21

22 **Public Comment:** Opened and closed at 1:20 pm.

23

24 **Closed Session:** Ms. Ettawageshik made a motion to go into Closed Session at 1:25pm; Mr.
25 Denemy supported the motion; Motion passed.

26

27 **Open Session:** Mr. Denemy made a motion to return to Open Session at 2:50pm; Supported by
28 Ms. Ettawageshik; Motion passed.

29

30 **Closed Session:** Ms. Ettawageshik made a motion to go into Closed Session at 4:11pm for the
31 purpose of meeting with an attorney representing one of the families. Ms. Ettawageshik
32 supported the motion; Motion passed.

33

34 **Return to Open Session:** Motion was made by Mr. Denemy to return to Open Session at
35 6:00pm; Supported by Ms. Ettawageshik; Unanimously approved.

36

37 **Director's Report:** None as the Director is on vacation

38 **Prosecutor's Report:** No Report available

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

44

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

48

49 **Old Business:** None

50

51 **New Business:** None

52

53 **Announcements:** Ms. Ettawageshik reported that she has been elected the Secretary of the
54 NICWA!

55

56 **Meeting Schedule:** Plan to meet again on the July 19th at 12:30 just for the purpose of
57 reviewing a particular case and make a recommendation or on the 19th at 5pm, location TBA.
58 The July 9, 2010 meeting is not needed this month. The next regularly scheduled meeting is
59 Aug 6 & 7, 2010 at 1:00pm.

60

61 **Adjournment:** Ms. Ettawageshik made a motion to adjourn at 6:10pm; Mr. Denemy
62 supported the motion. Motion passed; meeting adjourned at 6:10pm.

63

64 Respectfully Submitted,

65

66

67

68 Debbie DeLeon

69 CWC Secretary