

LTBB CWC 4-9-10 Open Session

Minutes Approved May 7, 2010

LTBB Child Welfare Commission Regular Meeting 4-9-10 Open Session Minutes

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

Attendance: Heidi Bosma, Bill Denemy, Debbie DeLeon, and Emily Proctor.

Excused Absence: Rochelle Ettawageshik

Staff and Guests: Lisa Ronk, LTBB Social Services Worker

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

Approval of Minutes: Mr. Denemy made a motion to approve the Regular Session Minutes from February 5th and March 12th; supported by Ms. Proctor; Motion was approved. A correction was necessary for the Closed Session minutes so it will be necessary to enter into Closed Session for this purpose prior to their approval.

Closed Session: Mr. Denemy made a motion to go into Closed Session for the purpose of correcting the Closed Session minutes at 1: 23pm; Ms Proctor supported the motion; Motion passed.

Open Session: Mr. Denemy made a motion to return to Open Session at 1: 29pm; Supported by Ms. Proctor; Motion passed.

Approval of Minutes: Mr. Denemy made a motion to approve the Closed Session Minutes from the February 5th and March 12th meetings; Ms. Proctor supported; motion passed.

Public Comment: Opened at 1:31 pm and closed at 1:31 pm.

Closed Session: Mr. Denemy made a motion to go into Closed Session at 1:33pm; Supported by Ms. Proctor; Motion passed.

Open Session: Ms. Ettawageshik made a motion to return to Open Session at 3:11pm; Ms. Proctor supported the motion; Unanimous decision.

Director's Report: No report.

Prosecutor's Report: No report.

Treasurer's Report: No updates.

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42 **Chairperson's Report:** Chair Bosma reported looking forward to attending NICWA Conference
43 in Portland, Oregon, April 11-14, 2010.

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45 **Old Business:** None

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47 **New Business:**

48 **A.** Michigan Child Welfare Implementation Center has scheduled a conference locally on
49 May 4-7. Motion was made by Mr. Denemy to authorize stipend payment for any CWC
50 member attending; Supported by Ms. DeLeon; motion passed with 3 affirmative votes
51 with 2 absent.

52 **B.** Ongoing internet issues continue with laptop and printer. MIS response has been
53 required at each meeting to resolve internet access (to email minutes to Executive
54 Office after meeting) and printer issues.

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56 **Meeting Schedule:** The April 10, 2010 meeting is not needed this month. The next regularly
57 scheduled meeting is May 7 & 8, 2010.

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59 **Adjournment:** Mr. Denemy made a motion to adjourn the meeting at 3:50pm; supported by
60 Ms. DeLeon; passed unanimously.

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62 Respectfully Submitted,

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66 Debbie DeLeon

67 CWC Secretary

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