

LTBB CWC 1-6-11 Open Session

MINUTES APPROVED 2-4-11

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3 **LTBB Child Welfare Commission Regular Meeting**
4 **1-6-11**
5 **Open Minutes**
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9 **Call to Order:** 1:45pm by Chairperson Heidi Bosma
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11 **Attendance:** Heidi Bosma, Bill Denemy, Rochelle Ettawageshik, and Debbie DeLeon.
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13 **Absent:** Emily Proctor
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15 **Staff and Guests:** Denneen Smith, LTBB Dept of Human Services Director and Matt Leskey, LTBB Prosecutor
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17 **Approval of Agenda:** Mr. Denemy made a motion to approve the agenda; Supported by Ms. Ettawageshik;
18 Approved unanimously.

19 **Approval of Minutes:** Mr. Denemy made a motion to approve the December 3, 2010 Open Session and
20 December 20, 2010 Work Session Minutes as amended; supported by Ms. DeLeon; Motion was approved.
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22 **Public Comment:** Opened and closed at 4:08pm. No public in attendance.
23

24 **Closed Session:** Ms. Denemy made a motion to go into Closed Session at 2:00pm; Ms. DeLeon supported the
25 motion; Motion passed.
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27 **Return to Open Session:** Motion was made by Mr. Denemy to return to Open Session at 3:35pm; Supported
28 by Ms. Ettawageshik; Motion passed.
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30 **Director's Report:**

- 31
- 32 • Ms. Smith reported that the social worker position will be filled shortly.
 - 33 • **Title IV-E DRAFT agreement**—Council did approve the Title IV-E agreement. Received additional
input from David Simmons (NICWA).
 - 34 • Ms. Smith reported that she is working with USDHS to bring positive Indian parenting training...stay
35 tuned so that CWC can plan to attend.

36 **Prosecutor's Report:** Mr. Leskey advised that he wants to pursue creating a list of elders who would be
37 cultural resources available for our licensed foster homes and would like to work with the CWC to develop.

38 **Treasurer's Report:** No report
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43 Chairperson's Report:

- 44 • Chair reminded everyone of the upcoming meetings. Room 312 was not available for most of the
45 meeting dates for 2011. It was suggested that the CWC consider reserving Room 312 for the 2012
46 calendar year.
- 47 • Supplies were received, however, the wireless USB card for portable internet access for the laptop
48 was denied. Considering the Executive Directive regarding cost containment, we will withdraw the
49 request for the laptop. However it is imperative that the Child Welfare Commission have internet
50 access to allow communication with the Prosecutor, Human Services, Executive Office, and Tribal
51 Court as well as for scheduling meetings. Our solution for this problem was the wireless USB card.
52 It needs to be noted again that Room 312 is not available for most meetings in 2011. Internet access
53 in Room 312 has been very unreliable and has not worked on our laptop in the past. Alternative
54 meeting sites do not have internet access. The yearly cost is approximately \$360 which we feel is a
55 reasonable request considering the benefits gained. Additionally, as our own cost savings measure,
56 we returned the cell phone which was previously approved.

57

58 Old Business:

- 59 • Discussion was held regarding the proposed changes to the CWC Statute—especially with regard to
60 child support and enrollment issues.
- 61 • It should be noted that the work session on December 20, 2010, was rescheduled from the
62 previously approved date of December 10, 2010, as reflected in the December 3, 2010 minutes.

63

64 New Business: None

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66 **Announcements:** Snowsnake is on March 5th.

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68 **Meeting Schedule:** The next regularly scheduled meeting is February 4 & 5, 2010, at 1:00pm and 10am
69 respectively location pending approval. Next work session is scheduled for 1-7-11 to meet to continue review
70 and address changes regarding the Child Protection Statute with LTBB Legal, Prosecutor, and DHS.

71

72 Mr. Denemy made a motion to approve any costs associated with the commission to attend the following
73 meetings for 2011 as noted:

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- 75 • **No Specified Dates--Any Collaborative Meeting** with Legal, Prosecutor, and DHS Director, to include
76 Tribal Court as warranted, for the purposes of developing proposed changes to the CWC Statute.
- 77 • **Friday February 4, 2011 at 1:00pm** (Location: TBA) Regularly scheduled meeting.
- 78 • **Saturday February 5, 2011 at 10:00am** (location: TBA) Work Session.

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80 Supported by Ms. Ettawageshik. Passed unanimously.

81

82 **Adjournment:** Ms. Ettawageshik made a motion to adjourned; Mr. Denemy supported the motion. Motion
83 passed; meeting adjourned at 4:30pm.

84

85 Respectfully Submitted,

86

87 Debbie DeLeon

88 CWC Secretary