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2 **LTBB Child Welfare Commission Regular Meeting**
3 **6-3-11**
4 **Open Minutes**
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8 **Call to Order:** Chairperson Heidi Bosma called the meeting to order at 1:15am.
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10 **Attendance:** Heidi Bosma, Bill Denemy, Rochelle Ettawageshik, and Debbie DeLeon.

11 **Excused Absent:** Emily Proctor
12

13 **Staff and Guests:** Denneen Smith, LTBB Human Services Department Director, Matt Leskey,
14 LTBB Prosecutor, Lisa Kurtz-Tollenaar, and Tosha Bennington, LTBB Social Workers
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16 **Approval of Agenda:** Ms. Ettawageshik made a motion to approve the agenda; Supported by
17 Mr. Denemy; Approved unanimously.
18

19 **Approval of Minutes:** Mr. Denemy made a motion to approve the May 6, 2011 Open Session
20 and Closed Session Minutes as amended; supported by Ms. Ettawageshik; Motion was
21 approved.
22

23 **Public Comment:** Opened and closed at 1:10pm. No public in attendance.
24

25 **Closed Session:** Mr. Denemy made a motion to go into Closed Session at 1:58pm; Ms.
26 Ettawageshik supported the motion; Motion passed unanimously.
27

28 **Return to Open Session:** Motion was made by Mr. Denemy to return to Open Session at
29 2:59pm; Supported by Ms. Ettawageshik; Motion approved by unanimous decision.
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31 **Social Services Report:**

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- 33 • Ms. Smith reported that her dept will be hosting a *Trainer Positive Indian Parenting*
34 *Training ...a train the trainer*. Part of the cost is being paid for by the Resource Center
35 and part by the Kellogg Center. David Simmons of NICWA is also expected to be
36 attending.
 - 37 • Ms. Smith advised that LTBB will be hosting the Tribal State Partnership Meeting in July
38 27th & 28th. The Chairman will be paying for the room and the State will pay for the
39 food. She invited the CWC to do a welcome, opening. Rochelle will check with the
Women's Drum for availability.

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- 40 • QUICWA—database system that tracks ICWA compliance and some case management.
41 Looking to be the first tribe to roll it out in the state and encourage other tribes to also
42 use.
- 43 • Foster Care Licensing—discussion needs to happen so a decision can be made regarding
44 the issue of licensing homes outside of the service area. Ms. Smith advised that a legal
45 opinion should be sought.
- 46 • Foster Parent Appreciation Dinner on May 19th went well. CWC members in attendance
47 commended and thanked the Department for a job well done.

48 **Prosecutor's Report:** None

49 **Treasurer's Report:** Per email from Treasurer, the due date for the FY2012 budget is due mid
50 September.

51
52 **Chairperson's Report:**

- 53
- 54 • Travel Policy was reviewed in depth.
- 55 • Email was sent to notify the CWC that the Executive Office had not received several
56 minutes for posting. However, later another was received advising that only one was
57 missing.
- 58 • Final Draft of Code has been made available for our review and will plan to schedule a
59 meeting for the final review before presenting to the Legislative Committee; Mr. Leskey
60 will get the meeting schedule for the Legislative Committee.

61
62 **Old Business:**

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64 Mr. Denemy made a motion to approve any costs associated with the commission to attend the
65 following meeting; supported by Ms. Ettawageshik; motion passed unanimously:

- 66
- 67 • **No Specified Date-- Collaborative Meeting** with Legal, to invite the Prosecutor and DHS
68 Director, for the purpose of discussing the potential issuance of foster care licensing to
69 homes outside of the LTBB service area.

70
71 **New Business:**

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73 It was previously discussed in Closed Session regarding the CWC taking a position on the
74 licensing of non-tribal homes. Ms. Ettawageshik made a motion that the licensing of any non-
75 tribal homes should only be as an exception to our current policy with a unanimous decision by
76 the CWC and based solely on the best interest of the child involved at that time. Supported by
77 Mr. Denemy. Motion passed by unanimous vote of commissioners present.

78

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79 **Announcements:** NONE

80
81 **Meeting Schedule:** The next regularly scheduled meeting is **July 8 & 9, 2010, at 1:00pm and**
82 **10am** respectively at the Community Center. **August meeting will be changed** to August 12 &
83 13 instead of August 19 & 20 in Room 312.

84
85 **Adjournment:** Ms. Ettawageshik made a motion to adjourned; Mr. Denemy supported the
86 motion. Motion passed; meeting adjourned at 3:40pm.

87
88 Respectfully Submitted,

89
90 Debbie De Leon
91 CWC Secretary