

LTBB CWC 5-7-10 Open Session

MINUTES APPROVED 6-4-10

**LTBB Child Welfare Commission Regular Meeting
5-7-10
Open Session Minutes**

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Call to Order: 1:25pm by Chairperson Heidi Bosma

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

Excused Absence: Rochelle Ettawageshik and Emily Proctor.

Staff and Guests: Denneen Smith, LTBB Social Services Dept Director, Lisa Tollenar, LTBB Social Services Worker, Matt Leskey, LTBB Prosecutor, and Margaret Gasco.

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

Approval of Minutes: Mr. Denemy made a motion to approve the April 9, 2010 Regular Session and Closed Session Minutes; supported by Ms. DeLeon; Motion was approved.

Public Comment: Opened at 1:43 pm. Margaret Gasco requested Closed Session to discuss her concerns and problems related to another LTBB family. With no one else from the public in attendance, Public Comment during Open Session was closed at 1:44pm, following the conclusion of Ms. Gasco’s comments.

Closed Session: Mr. Denemy made a motion to go into Closed Session at 1:45pm; Ms. DeLeon supported the motion; Motion passed.

Open Session: Mr. Denemy made a motion to return to Open Session at 4:54pm; Supported by Ms. DeLeon; Motion passed.

Director’s Report: Foster care appreciation event is coming...CWC Chair will ensure that a special card will be included from the Commission.

Prosecutor’s Report: Report made under Closed Session.

Treasurer’s Report: No updates.

Chairperson’s Report: Chair Bosma briefly reported on the NICWA Conference she recently attended in Portland, Oregon, April 11-14, 2010. She will plan to report more on this and the Michigan Child Welfare Implementation Center conference from this past week at the next meeting so that Ms. Ettawageshik and others can also share their experience with the members.

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41 **Old Business:** None

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43 **New Business:**

44 **A.** There has been an unresolved issue with Commissioner DeLeon's lodging
45 reimbursement. It was decided to cancel all future reservations and that she would
46 submit a receipt for proper reimbursement.

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48 **Meeting Schedule:** The May 8, 2010 meeting is not needed this month. The next regularly
49 scheduled meeting is June 4 & 5, 2010.

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51 **Adjournment:** The meeting adjourned at 5:05pm.

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53 Respectfully Submitted,

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55 Debbie DeLeon

56 CWC Secretary

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