

**BAPP BOARD OF DIRECTORS MEETING AGENDA**  
**MARCH 5, 2015**  
**10:30 A.M. CENTRAL STANDARD TIME**  
**PARK PLACE CENTER, SIOUX FALLS, SD**

- A. 10:30 a.m. Peitz calls the meeting to order.
- B. Review the December 4, 2014 Board of Directors meeting minutes.
- C. 11:00 a.m. Public Input:  
Maria Eining in attendance to discuss Midwest Health Management Services, LLC  
& SD Health Professionals Assistance Program.

11:30 a.m. Public Input:  
Michelle Majeres in attendance to discuss the ethics course requirement for CPS.

- D. 12:00 p.m. Executive Session: Bratkiewicz in attendance.

Pending Ethics file: 2014-4.

Review Bratkiewicz Legal Services Agreement.

Discuss the NAADAC/NCC AP Code of Ethics, the 2014 ACA Code of Ethics and the PCB Code of Ethical Conduct, for consideration and adoption in lieu of the 2013 Code of Ethics and Standards of Practice of the BAPP.

- E. New Business:

Review budget information and financial report.

Review Iversen-Pollreisz's email providing follow up: identify if other Boards under the auspices of DSS offer trainings for profit and whether it's advisable/feasible for the BAPP; clarify the itemization of the following expenses: FM central services, purchasing central services, records management services, and human resources services; and provide the Board with DSS's preliminary projections regarding the BAPP's future revenue and expenditures.

Review and vote on nominations for the three vacant seats on the Board of Directors.

Review IC&RC's recommended changes to the current standards for the ADC credential.

- F. The upcoming Board of Directors meetings are scheduled as follows:  
June 4, 2015, September 3, 2015, December 3, 2015, March 3, 2016,  
June 2, 2016, September 1, 2016 and December 1, 2016.