



OFFICIAL BOARD MINUTES FOR March 28, 2017
Teleconference

Members Present: Todd Herrboldt, President
 Karen Chesley, Member
 Jennifer Gray, Member
 Michael Forgy, Member
 Sharon Stratman, Member

Members Absent: David Nielsen, Secretary/Treasurer
 Cindy Steele, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary; Jill Lesselyoung, Executive Assistant; Carrie Srstka, Assistant Attorney General; Robert McCarthy, Senior Policy Analyst, DSS; Christine Knapp, NASW; Vicki Isler, Lisa Stanley, Pamela Osnes, ABA Advisory Committee Members

President Herrboldt called the meeting to order at 11:03AM MT.

Corrections or Additions to the Agenda: Chelsey asked if the CSW scope of practice will be discussed at the meeting. Gray advised she was not requesting to discuss further at this meeting as she is going to attend the ASWB conference and will provide an update at a future meeting.

Approval of the Minutes January 31, 2017: Chesley moved and Gray seconded to approve the minutes from January 31, 2017. Motion carried by unanimous roll call vote.

FY Financial Update: Lesselyoung reported fiscal year-to-date figures as of January 31, 2017: revenue of \$80,523.38, expenses of \$54,354.81 and cash balance of \$187,788.07 and year date figures as of June 30, 2016: revenue of \$93,358.39, expenses of \$75,119.87 and cash balance of \$160,598.10.

Update HB 1195-austism insurance coverage: Srstka advised the bill covers mandates for insurance companies providing coverage for licensed ABAs under the Board so she doesn't believe there is anything the Board needs to be concerned with at this point in time. Stanley advised the original goal was to have the Para professionals covered under reimbursement and it is possible there may be more rules considered in the future to delineate.

Update on ABA/Social Work Rules timeline: The Board was presented a potential timeline from DSS on the rules promulgation. Following discussion it was agreed to proceed forward with the rules as accepted. Stanley suggested if more rules were needed they could be addressed at a later date.

Board meeting minutes March 28, 2017

E-Therapy Statutes and Rule Committee Update: The next meeting of the subcommittee is set for April 10, 2017 with legal counsel Bob Morris of Morris Law Firm. Knapp advised NASW is looking at adding new language to the code of ethics to encompass e-therapy and competency. Tellinghuisen advised the Board needs to make sure we do not adopt anything contrary to the code of ethics and asked if Knapp could attend the next subcommittee meeting. Knapp confirmed she would attend.

Schedule next meeting date: The next meeting is tentatively scheduled for May 22, 2017 in Deadwood at the Lodge starting at 8:30AM MT.

Stratman moved and Chesley seconded to enter executive session at 11:45AM MT to discuss complaints/investigations, CSW-PIP contract approvals, CSW-PIP applicant and the Executive Secretary Contract Renewal. Motion carried by unanimous roll call vote. All others exited the meeting. Chesley moved and Gray seconded to exit executive session at 11:51AM MT. Motion carried by unanimous roll call vote.

Complaints/Investigations: The Board received one complaint that was determined to be non-jurisdictional per legal counsel.

CSW-PIP Supervision Contract Approvals:

Isaacs, N.: Stratman moved and Chesley seconded to approve supervision with Sprung beginning March 8, 2017. Motion carried by unanimous roll call vote.

Finn, D.: Stratman moved and Chesley seconded to approve supervision with Shepherd beginning January 27, 2017. Motion carried by unanimous roll call vote.

Visser, J.: Stratman moved and Chesley seconded to approve supervision with McFarland beginning January 18, 2017. Motion carried by unanimous roll call vote with Chesley abstaining.

Thompson, B.: Stratman moved and Chesley seconded to approve supervision with Bass beginning January 20, 2017. Motion carried by unanimous roll call vote.

Valades, J.: Stratman moved and Chesley seconded to approve supervision with Heck beginning February 27, 2017. Motion carried by unanimous roll call vote.

Broderson, B.: Stratman moved and Chesley seconded to approve supervision with Marx beginning February 22, 2017. Motion carried by unanimous roll call vote.

Callaghan, T.: Stratman moved and Forgy seconded to approve supervision with Trammell and Bass beginning February 22, 2017. Motion carried by unanimous roll call vote with Chesley abstaining.

Brokenleg, N.: Stratman moved and Chesley seconded to approve supervision with Berard beginning February 17, 2017. Motion carried by unanimous roll call vote.

Black Feather, R.: Stratman moved and Chesley seconded approve supervision with Barreno beginning February 10, 2017. Motion carried by unanimous roll call vote.

Hopp, J.: Stratman moved and Chesley seconded to approve supervision with Dramstad beginning February 3, 2017. Motion carried by unanimous roll call vote.

Holbeck, M.: Stratman moved and Chesley seconded to approve supervision with Roberts beginning December 7, 2016. Motion carried by unanimous roll call vote.

CSW-PIP Applicant Approvals:

Williams, A.: Gray moved and Chesley seconded to approve for CSW-PIP licensure. Motion carried by unanimous roll call vote.

Executive Secretary Contract Renewal: Tellinghuisen requested to renew the current contract with no increase to services and a \$100.00 per month increase to rents paid. Forgy moved and Stratman seconded to approve the contract as requested. Motion carried by unanimous roll call vote.

Any other business coming in between date of mailing and date of meeting: None

Meeting adjourned at 12:05PM MT.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary