



OFFICIAL BOARD MINUTES FOR March 12, 2018
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; Brooke Tellinghuisen-Geddes, Executive Assistant; Christine Knapp, NASW; Lisa Stanley, Amber Bruns, ABA Advisory Committee Members; Quincy Kjerstad, Office of the Attorney General; Robert McCarthy, Senior Policy Adviser, DSS; Robert Morris, Morris Law Firm; Kimberly Marso, BCBA

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

Corrections or additions to the agenda: Herrboldt moved Executive Secretary Contract-RFP discussion and vote to follow updates on Applicants for re-licensure.

Approval of the Minutes from January 23, 2018: Forgy moved and Gray seconded to approve the minutes from January 23, 2018. Motion carried by unanimous roll call vote.

FY Financial Update: Lesselyoung reported fiscal yearend figures as of June 30, 2017: revenue of \$95,608.38 expenses of \$87,513.06 and cash balance of \$168,693.42. Lesselyoung reported year-to-date figures as of January 31, 2018: revenue of \$100,912.43 expenses of \$62,680.87 and cash balance of \$206,924.98.

Update on HB 1195 rules/SW Rules: Morris advised the Board that agencies cannot obtain an ORI number to conduct the legislatively mandated background check for the paraprofessionals. An ORI can only be issued to a State Agency or Board/Entity. Herrboldt advised that the Social Work Board will not be conducting the background checks, the Board cannot have jurisdiction over people not licensed and recommended a law change for agencies to conduct an appropriate background check. The Board was in full agreement. Following discussion Morris advised he will work on a stop gap and permanent change to the current requirement. Morris will work with an affiliate legal counsel to further update the ABA rules. The Board will review the current social work rules for suggested amendments and address at a future meeting. Morris exited the meeting at 11:22AM.

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Licensure Compact: Discussion was held on the draft licensure bill for the Interstate Compact for Temporary Licensure of Professionals. Tellinghuisen reported the bill did not pass this year.

ASWB Spring Conference, May 18-19, 2018, Halifax, Nova Scotia: Tellinghuisen advised the State will not fund conferences outside the continental US. She will plan to attend the fall session.

Gray moved and Stratman seconded to enter executive session at 11:35AM MT to discuss Executive Secretary RFP, complaints/investigations, CSW-PIP contract approvals, CSW-PIP applicants, applicant for re-licensure 2017-1 and applicant for licensure 2018-1. Motion carried by unanimous roll call vote. All others exited meeting. Gray moved and Stratman seconded to exit executive session at 11:56AM MT. Motion carried by unanimous roll call vote.

Complaints/Investigations: None pending

Update on Applicant for re-licensure 2017-1: Chesley made a motion and Gray seconded to approve and pay for the cost of a court reporter for the upcoming hearing on April 24, 2018 for applicant for re-licensure 2017-1. Motion carried by unanimous roll call vote.

Update on Applicant for licensure 2018-1: Application is still pending.

Executive Secretary Contract-RFP: Discussion was held that the current proposal was submitted assuming there would not be any additional work requirements on the ABA background checks. If there is more work on the background checks it was agreed to amend the contract at that time. Forgy moved and Stratman seconded to approve the RFP as submitted. Motion carried by unanimous roll call vote.

CSW-PIP Supervision Contract Approvals: Stratman moved and Chesley seconded to approve the following contracts. Motion carried by unanimous roll call vote.

Csongradi, J.: Supervision with Sedlacek beginning February 21, 2018.

Urlacher, W.: Supervision with Durkin beginning February 8, 2018.

Wexler, M.: Supervision with McClintock beginning February 14, 2018.

Globke, C: Supervision with Brown beginning January 11, 2018.

Gasca, M.: Supervision with DeSmet beginning January 22, 2018.

Peterson, A: Supervision with Anderson beginning January 5, 2018.

Holloway, R: Supervision with Harmon beginning January 22, 2018.

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CSW-PIP Applicant Approvals:

Temple,S.: Chesley moved and Stratman seconded to approve for CSW-PIP licensure. Motion carried by unanimous roll call vote.

Schedule next meeting date: The next meeting is tentatively scheduled for June 8, 2018 in Pierre, SD.

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

Gray moved and Stratman moved to adjourn the meeting adjourned at 12:10PM MT.

Respectfully submitted,

A handwritten signature in cursive script, reading "Carol Tellinghuisen", is written over a light yellow rectangular highlight.

Carol Tellinghuisen
Executive Secretary