

OFFICIAL BOARD MINUTES FOR March 25, 2015

Members Present: Todd Herrboldt, President
Ginger Johnson, Vice-President
Karen Chesley, Member
Jennifer Gray, Member
David Nielsen, Secretary/Treasurer
Michael Forgy, Member

Members Absent: Cindy Steele, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
Paula Spargur, Executive Assistant
Christine Knapp, NASW
Jenae Hansen, NASW
Claire Juliber, Student
Justin Pierson, DSS Senior Policy Analyst

President Herrboldt called the meeting to order at 3:04 PM CT in Sioux Falls.

Corrections or Additions to the Agenda: Items #5-7 will be moved to the end of the agenda.

Approval of the Minutes from January 20, 2015: Johnson moved and Gray seconded to approve minutes from January 20, 2015. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of January 31, 2015: revenue of \$72,124.14, expenses of \$52,024.57 and cash balance of \$153,142.12. Nielsen asked how much interest the Board has earned and how the money is invested. Spargur will check on this and provide the Board a response.

Legislation Update: House Bill 1013 was passed successfully and signed by the Governor. Jenae Hansen, lobbyist for NASW reported to the Board some of the opposition discussion she received from the House and Senate. Herrboldt and Tellinghuisen also discussed the feedback they received during their testimony for the legislation. The Bill will go into effect July 1, 2015.

RFP: The RFP for the Executive Secretary services has been posted to the DSS page along with the Board's website. Proposals are due by April 1, 2015.

Posting to Website: The Board received a question regarding posting a link to the board's website regarding an online resource for students pursuing a Master's degree in Social Work. Johnson moved and Nielsen seconded not to post information from other organizations except for ASWB. Motion carried by unanimous vote.

**Page (2)-South Dakota Board of Social Work Examiners
Board meeting minutes March 25, 2016**

ASWB Annual Meeting: The ASWB Annual Meeting will be held in Seattle April 30, 2015 – May 2, 2015. The board also discussed new board member training and the fall ASWB meeting. Chesley joined the meeting at 3:52 PM CT.

North Carolina US Supreme Court Case: Tellinghuisen gave the Board information on the North Carolina US Supreme Court Case. If more information is determined by the Department the board office will provide this to the Board members.

Schedule Next Meeting: The board tentatively scheduled the next meeting for May 19, 2015 at 12:00 PM CT / 11:00 AM MT. The Board exited for a break at 4:16 PM CT. Knapp, Hansen, Juliber, and Pierson exited the meeting. The Board returned from break at 4:27 PM CT.

Complaints/Investigations Update: Johnson moved and Gray seconded to enter executive session at 4:32 PM CT to discuss complaints/investigations, CSW-PIP contract approvals and CSW-PIP applicants. Motion carried by unanimous vote. Johnson moved and Forgy seconded to exit executive session at 5:09 PM CT. Motion carried by unanimous vote.

#256- Complaint #256 is pending, reassigned to Herrboldt.

#260- Gray reported complaint #260 as pending.

2015-A- Herrboldt reported complaint 2015-A was non-jurisdictional.

CSW-PIP Contract and Applicant Approvals:

Azevedo, M.: Nielsen moved and Johnson seconded to approve supervision beginning February 9, 2015 with Leir. Motion carried by unanimous vote.

Bailey, H.: Nielsen moved and Johnson seconded to approve supervision beginning February 13, 2015 with Cummings and Reyes. Motion carried by unanimous vote.

Bartmann, K.: Nielsen moved and Johnson seconded to approve supervision beginning February 9, 2015 with Cummings. Motion carried by unanimous vote.

Block, K.: Nielsen moved and Johnson seconded to approve supervision beginning January 28, 2015 with Swier. Motion carried by unanimous vote.

Brayfield, M.: Nielsen moved and Johnson seconded to approve supervision beginning March 9, 2015 with Rickel. Motion carried by unanimous vote.

Deming, S.: Nielsen moved and Johnson seconded to approve supervision beginning February 6, 2015 with McCoy and Leir. Motion carried by unanimous vote.

Eggebraaten, R.: Nielsen moved and Johnson seconded to approve supervision beginning February 12, 2015 with McCoy and Leir. Motion carried by unanimous vote.

Eining, N.: Nielsen moved and Johnson seconded to approve supervision beginning January 26, 2015 with Wicks. Motion carried by unanimous vote.

**Page (3)-South Dakota Board of Social Work Examiners
Board meeting minutes March 25, 2016**

Engdahl, M.: Nielsen moved and Johnson seconded to approve supervision beginning January 26, 2015 with Wise-VanderLee. Motion carried by unanimous vote.

Falconer, M.: Nielsen moved and Johnson seconded to approve supervision beginning February 17, 2015 with Hylland. Motion carried by unanimous vote.

Hunter, L.: Nielsen moved and Johnson seconded to approve supervision beginning February 2, 2015 with Roberts. Motion carried by unanimous vote.

Jonson, S.: Nielsen moved and Johnson seconded to approve supervision beginning February 9, 2015 with Weber. Motion carried by unanimous vote.

McDade, A.: Nielsen moved and Johnson seconded to approve supervision beginning January 23, 2015 with Wicks. Motion carried by unanimous vote.

Mohr, J.: Nielsen moved and Johnson seconded to approve supervision beginning February 2, 2015 with Strande and Swier. Motion carried by unanimous vote.

Naasz, J.: Nielsen moved and Johnson seconded to approve supervision beginning February 26, 2015 with Barnes and supervision beginning February 20, 2015 with Serfling. Motion carried by unanimous vote.

Nothstine, S.: Nielsen moved and Johnson seconded to approve supervision beginning February 16, 2015 with Reiners. Motion carried by unanimous vote.

Steidl, B.: Nielsen moved and Johnson seconded to approve supervision beginning January 15, 2015 with Mendel. Motion carried by unanimous vote.

Stoeckmann, A.: Nielsen moved and Johnson seconded to approve supervision beginning January 16, 2015 with Muntz and supervision beginning February 9, 2015 with Leir. Motion carried by unanimous vote.

Shaffer, J.: Chesley moved and Gray seconded to approve applicant for CSW-PIP licensure. Motion carried by unanimous vote.

Wollschlager, J.: Johnson moved and Nielsen seconded to approve applicant for CSW-PIP licensure. Motion carried by unanimous vote.

Hibma, M.: Gray moved and Nielsen seconded to approve applicant for CSW-PIP licensure. Motion carried by unanimous vote.

Meeting adjourned at 5:09 PM CT.

Respectfully submitted,

David Nielsen
Secretary/Treasurer