



South Dakota
Department of
Social Services

**South Dakota Board of
Social Work Examiners**
810 N. Main Street, Suite 298
Spearfish, SD 57783
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Web: <https://dss.sd.gov/licensingboards/socialwork/social.aspx>

**DRAFT MEETING AGENDA
VIDEO CONFERENCE**

**South Dakota Board of Social Work Examiners
February 10, 2023-12:00PM CST/11:00AM MST**

The public is invited to attend the meeting via Microsoft Teams at the following link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTdmYjcxMDMtOGU0MS00MTA4LTg0MjktNDEwZDRhMjZjYTgx%40thead.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d

If members of the public would like to be sent the Microsoft Teams invitation to the meeting instead of using the above link, please contact the Board office prior to the meeting at office@sdlicensing.com.

Member Listing:

1. Karen Chesley, CSW-PIP, President
2. Michael Forgy, CSW-PIP, Secretary/Treasurer
3. Jennifer Gray, CSW-PIP, Member
4. Sharon Stratman, SW, Member
5. Susan Kornder, CSW-PIP, Member
6. Kim Brakke, Lay Member
7. Bonnie Untereiner-Bjork, Lay Member
8. Vicki Isler, Ed.D., BCBA-D-Applied Behavior Analyst Committee
9. Amber Bruns, MS, BCBA-Applied Behavior Analyst Committee
10. Lisa Stanley, DVM, Lay Member-Applied Behavior Analyst Committee

Purpose: The Board protects the health and safety of the consumer public by licensure of qualified persons, enforcement of the statutes, rules and regulations governing the practice of social work, including the appropriate resolution of complaints.

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1. Call to Order/Welcome
 2. Roll Call
 3. Corrections or additions to the agenda
 4. Approval of the agenda
 5. Public Comment at 12:05 p.m.- *5 minutes for the public to address the Board*
 6. Approval of the minutes from December 9, 2022

7. FY Financial Update
8. ABA Updates
9. ABA Legislation
10. Election of Officers
11. ASWB Education Meeting, New Orleans April 21-22, 2023
12. Schedule next meetings(s)
13. Any other business coming in between date of mailing and date of meeting
14. Executive Session Pursuant to SDCL 1-25-2
 - a. Executive Secretary Contract Renewal
 - b. Complaints/investigations
 - #276;
 - #277;
 - #278;
 - #279;
 - #281;
 - c. CSW-PIP Contract approvals
 - d. Out-of-State PIP Report
15. CSW-PIP Contract Approvals
16. Vote of Executive Secretary Contract
17. Adjourn

BOARD OF SOCIAL WORK EXAMINERS
 REVENUE SUMMARY
 FOR MONTH ENDING 12/31/22

COMP	ACCOUNT	BDGT YEAR	GRANT YEAR	CENTER	FUND SRC	SUB FUND	FISCAL YEAR	FISCAL MONTH	YTD AMOUNT	MTD AMOUNT
6503	4920045			0893000	719		2023	06	\$ 2,437.59	\$ -
6503	4293000	0	0	0893000	719		2023	06	\$ 72,490.00	\$ 31,055.00
									\$ 74,927.59	\$ 31,055.00

BOARD OF SOCIAL WORK EXAMINERS
EXPENDITURE SUMMARY REPORT
FOR MONTH ENDING 12/31/22

COMP	ACCOUNT	BDGT YEAR	GRANT YEAR	ACCOUNT DESCRIPTION	CENTER	FUND SRC	SUB FUND	FISCAL YEAR	FISCAL MONTH	YTD AMOUNT	MTD AMOUNT
6503	5204090	0	0	MANAGEMENT CONSULTANT	0893000	719		2023	06	\$ 53,402.49	\$ 7,792.62
6503	5204130	0	0	OTHER CONSULTING	0893000	719		2023	06	\$ 3,716.25	\$ 580.00
6503	5204201	0	0	BFM CENTRAL SERVICES	0893000	719		2023	06	\$ 1,449.16	\$ -
6503	5204204	0	0	RECORDS MGMT SERVICES	0893000	719		2023	06	\$ 130.00	\$ -
6503	5204207	0	0	HUMAN RESOURCES SERVICES	0893000	719		2023	06	\$ 295.22	\$ -
6503	5204510	0	0	RENTS-OTHER	0893000	719		2023	06	\$ 2,100.00	\$ 300.00
6503	5204530	0	0	TELECOMMUNICATIONS SRVCS	0893000	719		2023	06	\$ 375.61	\$ -
6503	5204740	0	0	BANK FEES AND CHARGES	0893000	719		2023	06	\$ 4.66	\$ 25,067.30
6503	5101030	0	0	BOARD & COMM MBRS FEES	0893000	719		2023	06	\$ 300.00	\$ -
6503	5102010	0	0	OASI-EMPLOYER'S SHARE	0893000	719		2023	06	\$ 22.95	\$ -
										\$ 61,796.34	\$ 33,739.92

BOARD OF SOCIAL WORK EXAMINERS

CASH CENTER BALANCE

FOR MONTH ENDING 12/31/22

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BOARD OF SOCIAL WORK EXAMINERS
REVENUE SUMMARY
FOR MONTH ENDING 06/30/22

COMP	ACCOUNT	BDGT YEAR	GRANT YEAR	CENTER	FUND SRC	SUB FUND	FISCAL YEAR	FISCAL MONTH	YTD AMOUNT	MTD AMOUNT
6503	4920045			0893000	719		2022	12	\$ 3,651.64	\$ -
6503	4950000	0	0	0893000	719		2022	12	\$ 459.02	\$ -
6503	4293000	0	0	0893000	719		2022	12	\$ 151,870.00	\$ 8,290.00
									\$ 155,980.66	\$ 8,290.00

BOARD OF SOCIAL WORK EXAMINERS
EXPENDITURE SUMMARY REPORT
FOR MONTH ENDING 06/30/22

COMP	ACCOUNT	BDGT YEAR	GRANT YEAR	ACCOUNT DESCRIPTION	CENTER	FUND SRC	SUB FUND	FISCAL YEAR	FISCAL MONTH	YTD AMOUNT	MTD AMOUNT
6503	5204130	0	0	OTHER CONSULTING	0893000	719		2022	12	\$ 7,004.75	\$ 580.00
6503	5204207	0	0	HUMAN RESOURCES SERVICES	0893000	719		2022	12	\$ 979.46	\$ -
6503	5203260	0	0	AIR-COMM-OUT-OF-STATE	0893000	719		2022	12	\$ 196.97	\$ 196.97
6503	5203280	0	0	OTHER-PUBLIC-OUT-OF-STATE	0893000	719		2022	12	\$ 110.00	\$ 110.00
6503	5203300	0	0	LODGING/OUT-OF-STATE	0893000	719		2022	12	\$ 806.55	\$ 806.55
6503	5203350	0	0	NON-TAXABLE MEALS/OUT-ST	0893000	719		2022	12	\$ 66.00	\$ 66.00
6503	5204590	0	0	INS PREMIUMS & SURETY BDS	0893000	719		2022	12	\$ 1,280.30	\$ -
6503	5204740	0	0	BANK FEES AND CHARGES	0893000	719		2022	12	\$ 130.91	\$ 0.29
6503	5101010	0	0	F-T EMP SAL & WAGES	0893000	719		2022	12	\$ 2,746.49	\$ 137.89
6503	5101030	0	0	BOARD & COMM MBRS FEES	0893000	719		2022	12	\$ 2,460.00	\$ 300.00
6503	5204201	0	0	BFM CENTRAL SERVICES	0893000	719		2022	12	\$ 2,960.12	\$ -
6503	5204204	0	0	RECORDS MGMT SERVICES	0893000	719		2022	12	\$ 267.50	\$ -
6503	5204510	0	0	RENTS-OTHER	0893000	719		2022	12	\$ 3,600.00	\$ -
6503	5204530	0	0	TELECOMMUNICATIONS SRVCS	0893000	719		2022	12	\$ 136.01	\$ -
6503	5205320	0	0	PRINTING-COMMERCIAL	0893000	719		2022	12	\$ 1,347.77	\$ -
6503	5205350	0	0	POSTAGE	0893000	719		2022	12	\$ 18.25	\$ 7.31
6503	5102010	0	0	OASI-EMPLOYER'S SHARE	0893000	719		2022	12	\$ 392.78	\$ 33.25
6503	5102020	0	0	RETIREMENT-ER SHARE	0893000	719		2022	12	\$ 164.77	\$ 8.25
6503	5102060	0	0	HEALTH/LIFE INS.-ER SHARE	0893000	719		2022	12	\$ 335.96	\$ 8.48
6503	5102080	0	0	WORKER'S COMPENSATION	0893000	719		2022	12	\$ 24.85	\$ 2.91
6503	5102090	0	0	UNEMPLOYMENT COMPENSATION	0893000	719		2022	12	\$ 0.24	\$ -
6503	5204020	0	0	DUES & MEMBERSHIP FEES	0893000	719		2022	12	\$ 250.00	\$ -
6503	5204030	0	0	LEGAL DOCUMENT FEES	0893000	719		2022	12	\$ 43.25	\$ -
6503	5204090	0	0	MANAGEMENT CONSULTANT	0893000	719		2022	12	\$ 85,003.68	\$ (1,913.85)
										\$ 110,326.61	\$ 344.05

**BOARD OF SOCIAL WORK EXAMINERS
CASH CENTER BALANCE
FOR MONTH ENDING 06/30/22**

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