

**South Dakota Board of Addiction and Prevention Professionals
Via Videoconference
November 18, 2022**

President Hartman called the meeting to order at 9:03 a.m. central and determined a quorum.

Board Members Present via Videoconference: Nicole Bowen, Kara Graveman, Lynne Hagen, Amy Hartman, Kristi Jacobsma, Donald McCoy, Jill Viedt

Board Members Absent: Tiffany Kashas and Kelsey Smith

Others Present via Videoconference: Jennifer Stalley, Executive Secretary; Kaitlynn Kelly, administrative staff; Court Roper, Board Legal Counsel, Department of Social Services; Caroline Srstka, Assistant Attorney General; Shale Kramme, Assistant Attorney General; Tracy Mercer, Department of Social Services; Brenda Tidball-Zeltinger, Deputy Secretary, Department of Social Services; Ronnie Skjonsberg.

Hartman noted the time and place for the Hearing in the Matter of Ronnie Skjonsberg's ACT. Skjonsberg appeared before the Board in his own behalf.

Motion to approve the proposed agenda by Hagen. Seconded by Jacobsma. **Motion carried.**

Hartman asked for comments from the public. There were no comments offered.

Motion to approve the meeting minutes of August 26, 2022 by McCoy. Seconded by Graveman. **Motion carried.**

Motion to accept the September 30, 2022, financial report as presented by Viedt. Seconded by Jacobsma. **Motion carried.**

Motion to go into executive session for consideration of contested cases and contractual matters at 9:37 am by McCoy. Seconded by Bowen. **Motion carried.**

Hartman declared the Board out of executive session at 10:10 a.m.

Motion to dismiss Complaint 2022-05 by Hagen. Seconded by Viedt. **Motion carried.**

Motion to revoke ACT status of Ronnie Skjonsberg (Complaint 2022-03) for violation of the required Code of Ethics by Viedt. Seconded by Graveman. **Motion carried.** Hagen was recused.

Motion to revoke the ACT status of Ronnie Skjonsberg (Complaint 2022-07) for failure to respond to a complaint pursuant to SDCL 31-1C by Jacobsma. Seconded by McCoy. **Motion carried.** Hagen was recused.

Stalley provided an update in the Board's proposed legislation for 2023.

Jacobsma provided an updated on the IC&RC Fall Conference.

The Board reviewed correspondence from the Great Plains American Indian Credentialing Board regarding updates to GPAICB's accepted tests for certification and licensure.

Motion to approve as pre-approved continuing education providers the following organizations: American Association of Marriage and Family Therapists; Commission on Rehabilitation Counselor Certification; Joint Commission for Accreditation of Health Care Organizations; National Alliance on Mental Illness; South Dakota Board of Examiners for Psychologists; and South Dakota Council of Behavioral Health by Bowen. Seconded by Viedt. **Motion carried.**

Motion to authorize Board staff to review and approve non-accredited agencies for ACT placement by Jacobsma. Seconded by Bowen. **Motion carried.**

The Board discussed minimum qualifications for ACT status.

Motion to set the 2023 Board meeting schedule for January 27, 2023 (virtual); May 5, 2023 (in person); September 15, 2023 (in person); and December 1, 2023 (virtual) by Bowen. Seconded by Hagen. **Motion carried.**

Motion to elect Amy Hartman, President; Jill Viedt, Vice President; and Nicole Bowen, Secretary-Treasurer by Jacobsma. Seconded by Graveman. **Motion carried.**

Stalley provided an office update. Kaitlynn Kelly has assumed administrative duties for the Board. Stalley reported renewals are going well. The plan is to have renewals be 100% online beginning January 1, 2023. Stalley is working on revised applications for the Board to consider at the May meeting. Stalley reported on presentations to the South Dakota Council of Community Behavioral Health and USD Advisory Board.

Tracy Mercer and Brenda Tidball-Zeltinger reported no additional updates from the Department of Social Services.

The Board's next meeting is scheduled for January 27, 2023, at 9:00 am (central)

Motion to adjourn by Jacobsma. Seconded by Bowen. **Motion carried.**

The Board adjourned at 11:21 a.m.

Respectfully Submitted,

Nicole Bowen, Secretary