Draft Meeting Agenda
Board of Addiction & Prevention Professionals
Park Place Center, 3101 W. 41st Street, Sioux Falls, SD 57105
February 6, 2020
10:30 AM to 5:00 PM (CST)
Call In Number: 866-410-8397
Access Code: 730-588-5906

Member Listing
1. Amy Hartman, President
2. Jill Viedt, Vice-President
3. Nicole Bowen, Secretary / Treasurer
4. Terri Brown
5. Ellen Feiner
6. Stacy Gorman
7. Kara Graveman
8. Kristi Jacobsma
9. Donald McCoy

Others in attendance: Jeff Bratkiewicz, Amy Iversen-Pollreisz, Judy Mittleider, and Tina Nelson

The BAPP’s purpose is to protect the public through the development and establishment of generally accepted standards of professionalism and competence to be used in the recognition, certification, and licensure of addiction and prevention professionals in South Dakota.

1. 10:30 a.m. Call to order Hartman
2. Roll call Hartman
3. Approve the February 6, 2020 meeting agenda Hartman
4. Approve the November 7, 2019 Board of Directors meeting minutes Hartman
5. 11:00 a.m. Public Input Hartman
6. 11:15 Executive Session: 2017-3; 2019-4; 2019-6; 2019-7; and 2019-8 Bratkiewicz
8. Carpet Installation Proposal Nelson
9. Cost estimate for online software and database – Per DSS request Nelson
10. Update - December 5, 2019 meeting with DSS & Tribal Members Hartman
11. Native American Cultural Awareness Training Hartman
12. Supervision of BAPP Executive Secretary Hartman
13. Review and discuss Senate Bill 23 Hartman
14. Form a Committee to review and propose administrative rule changes Nelson
15. Other Business Hartman
16. Upcoming Board of Directors meetings:
   May 14, August 6, and November 12, 2020
17. Adjourn Hartman