

**South Dakota Board of Addiction  
and Prevention Professionals**

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**Strong Families - South Dakota's Foundation and Our Future**

Draft Meeting Agenda

Board of Addiction & Prevention Professionals

Park Place Center, 3101 W. 41<sup>st</sup> 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              | 6. Stacy Gorman    |
| 2. Jill Viedt, Vice-President          | 7. Kara Graveman   |
| 3. Nicole Bowen, Secretary / Treasurer | 8. Kristi Jacobsma |
| 4. Terri Brown                         | 9. Donald McCoy    |
| 5. Ellen Feiner                        |                    |

Others in attendance: Jeff Bratkiewicz, Amy Iversen-Pollreis, 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 |
| 7. Financial Report                                                                  | Nelson      |
| 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:<br>May 14, August 6, and November 12, 2020 |             |
| 17. Adjourn                                                                          | Hartman     |