

**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. 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

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

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.

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| 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 Instillation Proposal | Nelson |
| 9. Cost proposal 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. Restructuring – Iversen Pollreisz to oversee all administrative functions of the BAPP | Hartman |
| 13. Form a Committee to review and propose administrative rule changes | Nelson |
| 14. Other Business | Hartman |
| 15. Upcoming Board of Directors meetings:
May 14, August 6, and November 12, 2020 | |
| 16. Adjourn | Hartman |