



South Dakota
Department of
Social Services

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

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**South Dakota Board of Addiction and Prevention Professionals
Via Teleconference
Friday, May 20, 2022 – 9:00 AM CST**

Join Zoom Meeting

<https://us02web.zoom.us/j/86452531640?pwd=ajRQcUkvVEgvMERia3MvT2diR2dvUT09>

Meeting ID: 864 5253 1640

Passcode: 528312

Or Call 1-312-626-6799

Proposed Meeting Agenda

- 1) Call to Order
- 2) Approval of Agenda
- 3) Open Forum: *5 minutes for the public to address the Board*
- 4) Approval of Minutes: February 11, 2022
- 5) Approval of Financial Statement: April 30, 2022
- 6) Executive Session (Pursuant to SDCL 1-25-2(3) for consultation with legal counsel for consideration of proposed contested cases or litigation and to prepare for contract negotiations)
- 7) Old Business
 - a. Supervision hours tracking form
 - b. Statute and rule change update
- 8) New Business
 - a. Office Update
 - b. Executive Services Contract Renewal
- 9) Other Business
 - a. DSS Update
- 10) Announcements
 - a. Next Meeting Date: August 26, 2022
- 11) Adjourn