South Dakota Board of Social Work Examiners

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South Dakota's Foundation and Our Future

OFFICIAL BOARD MINUTES Teleconference June 11, 2020-12:00PM CDT/11:00AM MDT

Members Present: Karen Chesley, President

Michael Forgy, Secretary/Treasurer

Todd Herrboldt, Member Jennifer Gray, Member

Sharon Stratman, Member (joined at 11:51AM)

Abby Rehorst, Lay Member

Members Absent: Cindy Steele, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary; Jill Lesselyoung, Executive Assistant, Brooke Tellinghuisen Geddes, Executive Assistant; Amber Bruns, Lisa Stanley, Vicki Isler, ABA Advisory Committee Members; Quincy Kjerstad, Assistant Attorney General; Marilyn Kinsman, DSS; Dave Mendel, NASW-SD

Call to Order/Welcome and Introductions: President Chesley called the meeting to order at 11:01AM MDT.

Roll Call: Chesley requested Lesselyoung call the roll. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Rehorst, yes. A quorum was present.

Corrections or additions to the agenda: None.

Approval of the agenda: Forgy made a motion to approve the agenda. Gray seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Rehorst, yes.

Public Comment: Chesley called for any comments from the public. There were no public comments.

Approval of the Minutes from Board meeting April 9, 2020: Forgy made a motion to approve the minutes from April 9, 2020. Chesley seconded the motion. MOTION PASSED by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Rehorst, yes.

FY Financial Update: Lesselyoung reported fiscal year to date figures as of April 30, 2020: revenue of \$108,978.64, expenses of \$82,976.24, and cash balance of \$216,803.74.

Telehealth-Executive Orders: Lesselyoung advised the Board's website was updated with the latest information on the executive order allowing out of state licensees for social work to practice until December 30th, 2020, unless sooner terminated or extended.

Examination requirements-Executive Order: Executive Order 2020-25 allows the SWA, SW, and CSW applicants who have met licensure requirements with the exception of passing the ASWB examination to be issued a license effective July 1, 2020 through November 30, 2020 at which time the Board must receive proof of successful passage of the exam from ASWB. Herrboldt questioned whether those licensed as a CSW would be allowed to start supervision for the CSW-PIP. Kjerstad advised he will look into it.

Online renewals: DSS is encouraging the Board to move to a platform of online renewals and acceptance of credit card payments. The Board office secured a bid from the current vendor, BPro and Albertson Consulting. The bids cover the Psychology Board as well as Social Work. The Board office will meet with Kinsman and Albertson Consulting for further clarification on their bid and revisit both bids at a future meeting.

Schedule next meeting date: The next meeting is set for September 11, 2020 in Chamberlain as an in-person meeting. If needed the meeting will be moved to teleconference or zoom. DSS is planning to have the Board record meetings for posting at a future date. The Board discussed the intercall system or zoom for recordings. The Board office will consult with Kinsman on the intercall system.

Executive Session Pursuant to SDCL 1-25-2: Herrboldt made a motion to enter executive session at 11:40AM. Gray seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Rehorst, yes. Isler, Bruns, Stanley, Kinsman and Mendel exited the meeting. Stratman joined the meeting at 11:51AM. Forgy made a motion to exit executive session at 11:56AM. Herrboldt seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes, Rehorst, yes.

Complaints/Investigations:

#268-Herrboldt reported pending.

In the matter of the stipulation for Jeffrey Hurst, CSW-PIP, Chesley recommended to approve supervision with Christensen beginning June 1, 2020 and the requested ethics class; Ethics: A comprehensive Look at Today's Issues for 11.5 hours. Herrboldt made a motion to approve the recommendation as presented by Chesley. Stratman seconded the motion. **MOTION PASSED** by roll call vote. Chesley, abstain; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes; Rehorst, yes.

CSW-PIP Supervision Contracts:

Forgy made a motion to approve the following contracts. Stratman seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes; Rehorst, yes.

Fuller, S.: Supervision with Eining beginning May 20, 2020.

Fett, E.: Supervision with Gardiner beginning March 23, 2020.

Brewer, M.: Supervision with Chase beginning June 8, 2020.

Block, C.: Supervision with Wexler beginning April 1, 2020.

Forgy made a motion to approve the following contract. Chesley seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, abstain; Stratman, yes; Rehorst, yes.

Schumacher, J.: Supervision with Gray beginning April 17, 2020.

Herrboldt made a motion to approve the following contract. Chesley seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes; Rehorst, yes

Obineche, M.: Supervision with Sprague beginning April 7, 2020.

CSW-PIP Applicant Approvals:

To expedite licensure, the Board had agreed to have Chesley review and approve the out of state applicants for licensure prior to the Board meeting. The following applicants were approved for licensure by Chesley:

Cotton, P. Dolce, P.

Vote on testing approval for applicant #2020-3: Chesley made a motion to approve the testing authorization for applicant #2020-3. Stratman seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes; Rehorst, yes.

Any other business coming in between date of mailing and date of meeting: There was no other business.

Herrboldt made a motion to adjourn at 12:10PM MDT. Gray seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes; Rehorst, yes.

Respectfully submitted,

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Carol Tellinghuisen Executive Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.