

DRAFT OFFICIAL BOARD MINUTES
Teleconference
February 5, 2019-12:00PM CST

Members Present: Karen Chesley, President
Michael Forgy, Secretary/Treasurer
Todd Herrboldt, Member (joined at 12:07PM)
Jennifer Gray, Member
Sharon Stratman, Member

Members Absent: David Nielsen, Lay Member
Cindy Steele, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary; Jill Lesselyoung, Executive Assistant, Brooke Tellinghuisen Geddes, Executive Assistant; Amber Bruns, Viki Isler, Lisa Stanley (joined at 12:15PM), ABA Advisory Committee Members; Jessica Tyler, DSS; Christine Knapp, NASW; Kelly Bass, CSW-PIP

Call to Order/Welcome and Introductions: President Chesley called the meeting to order at 12:02PM CST.

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

Corrections or additions to the agenda: None

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

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

Approval of the Minutes from Board meeting November 21, 2018: Stratman made a motion to approve the minutes from November 21, 2018. Gray seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Gray, yes; Stratman, yes.

FY Financial Update: Lesselyoung reported fiscal year end figures as of June 30, 2018: revenue of \$120,852.43, expenses of \$97,103.37 and cash balance of \$192,442.48 and year to date figures as of December 31, 2018: revenue of \$72,191.80 expenses of \$63,586.31 and cash balance of \$201,047.97.

Update on Proposed statute change 36-38-25 (criminal background checks), Senate Bill 31. Tellinghuisen advised the bill passed the legislature.

Update on Proposed statute change 36-26-3 (composition of Social Work Board), Senate Bill 32: Tellinghuisen advised the bill was deferred to the house vote on February 5, 2019.

Medicaid billing by CSW under supervision: The Board office had discussed with DSS those CSW licensees who had finished the required supervision and were waiting to take the clinical examination. Those licensees were notified that continued supervision is not required for licensure if you have been approved to take the Clinical Exam. However, continued supervision is required if they wish to remain on the list disseminated to DSS as a Medicaid eligible outpatient behavioral health provider.

Renewal Update: Tellinghuisen Geddes reported on 2018 renewals. There were 523 licenses that expired on 12/31/2018; 69 did not renew; 106 were sent non-renewal notices; 37 of those renewed. There were 19 new licenses issued since 1/1/2019.

Mobility-Path to Licensure: Kelly Bass, CSW-PIP updated the Board on the Path to Licensure. There are approximately 62 total students (42 MSW and 20 BSW) participating this year in the Path to Licensure course. The program includes increased videos that will address each state that will have practicing students after graduation, video and handouts for the exam process, explanation of each exam content, continuing and supervision requirements. There will be three exam preps available by the end of the year.

Stanley advised there are a couple of bills dropped related to the ABAs. They address closing a loophole on insurance coverage. The Board briefly discussed. Tellinghuisen advised any further discussion would require contacting DSS and a meeting scheduled to discuss.

Executive Secretary Contract: Tellinghuisen asked to renew the contract with a state cost of living increase if implemented. Forgy made a motion to renew the contract as requested. Chesley seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes.

Executive Session Pursuant to SDCL 1-25-2: Herrboldt made a motion to enter executive session at 12:46PM. Stratman seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes. Forgy made a motion to exit executive session at 1:13PM. Stratman seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes.

Complaints/Investigations: Herrboldt reported #265 as pending. Herrboldt made a motion to dismiss #001ABA as the case is closed per the BACB. Forgy seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes.

Applicant for re-licensure #2017-1: The applicant notified the Board office that he wishes no further contact with the Board. The Board will make a final determination at the next meeting.

Applicant for licensure #2018-1: The applicant furnished the additional information the Board had requested and was issued licensure.

CSW-PIP Supervision Contract Approvals: Herrboldt made a motion to approve the following contracts. Gray seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes.

Genzlinger, J.: Supervision with Wexler beginning January 10, 2019.

Boesem, N.: Supervision with Lecy beginning December 3, 2018.

Forseth, T.: Supervision with Bixler beginning December 19, 2018.

Kroupa, W.: Supervision with Sedlacek beginning December 13, 2018.

Larson, S.: Supervision with Barnes December 1, 2018.

Frankenstein, S.: Supervision with Berard beginning November 26, 2018.

Sanchez, M.: Supervision with Reyes and Burow beginning November 12, 2018 and with Swier beginning November 26, 2018.

Anderson, K.: Supervision with Bass beginning December 2, 2018 and with Mechtenberg-Ruffinott beginning November 26, 2018.

Oppold, C.: Supervision with Anderson beginning December 10, 2018.

Southwick, K.: Supervision with Vandenhul beginning January 1, 2019.

Donaldson, R.: Supervision with Grode Wolters beginning November 15, 2018.

Anderson, R.: Supervision with Patzlaff beginning January 4, 2019.

Dalton, M.: Supervision with Sedlacek beginning January 2, 2019.

Morgan, J.: Supervision with Rickel beginning December 13, 2018.

Middleton, N.: Supervision with Arens-Beauchamp beginning December 13, 2018.

Smith, J.: Supervision with Red Bow beginning December 10, 2018.

Gerken, K.: Supervision with Bailey beginning January 7, 2019.

Applicant supervision request #2019-1: Request to use documented supervision that was not pre-approved. Herrboldt made a motion that applicant be notified he needs to follow rules and law as set up for supervision and submit all required paperwork. Gray seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes.

CSW-PIP Applicant Approval: No applicants

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

Schedule next meeting date: The next regular meeting is set for April 2, 2019 at 12:00PM CST/ 11:00AM MST via teleconference.

Herrboldt made a motion to adjourn at 1:18PM CST. Stratman seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes.

Respectfully submitted,



Carol Tellinghuisen
Executive Secretary