



OFFICIAL BOARD MINUTES

Teleconference

April 2, 2019-12:00PM CDT

Members Present: Karen Chesley, President
Michael Forgy, Secretary/Treasurer
Todd Herrboldt, Member
Jennifer Gray, Member
Sharon Stratman, Member (joined at 12:11PM)

Members Absent: David Nielsen, Lay Member
Cindy Steele, Lay Member
Amber Bruns, ABA Committee Member
Lisa Stanley, ABA Committee Member

Others Present: Carol Tellinghuisen, Executive Secretary; Jill Lesselyoung, Executive Assistant, Brooke Tellinghuisen Geddes, Executive Assistant; Viki Isler, ABA Advisory Committee Member; Quincy Kjerstad, Assistant Attorney General; Marilyn Kinsman, DSS; Christine Knapp, NASW

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

Roll Call: Chesley requested Lesselyoung call the roll. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, 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.

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

Approval of the Minutes from Board meeting February 5, 2019: Herrboldt made a motion to approve the minutes from February 5, 2019. Forgy seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes.

FY Financial Update: Lesselyoung reported fiscal year to date figures as of February 28, 2019: revenue of \$91,331.80 expenses of \$85,985.78 and cash balance of \$202,416.59.

Supervision of SWA via technology-out of state supervisor: Following discussion, the Board tabled to the next in person meeting in June. Knapp will assist with guidance from NASW.

Update on SB 31-background checks: Tellinghuisen advised the bill passed and will become effective July 1, 2019. The Board office will check with Morris Law on record keeping and report at the next meeting.

Update on SB 32-Composition of Board: The bill passed and will become effective July 1, 2019.

HB 1111: The bill which provides for professional or occupational licensure for certain active duty military personnel and spouses passed on behalf of all Boards and will become effective July 1, 2019.

HB 1155: The bill which provides for certain privileged communications between social workers and students will become effective July 1, 2019.

Any other bills that could affect the Board: There were no other bills brought to the attention of the Board.

Funding available to support training and education events for professionals around opioid abuse/misuse in SD: DSS is providing funding to support education or training to professionals in combatting the opioid epidemic. Knapp advised NASW would like further information for a possible educational conference.

Executive Session Pursuant to SDCL 1-25-2: Herrboldt made a motion to enter executive session at 12:39PM. Stratman seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes. Isler, Knapp and Kinsman exited the meeting. Stratman made a motion to exit executive session at 12:50PM. Gray seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes.

Complaints/Investigations: Herrboldt recommended to dismiss complaint #265 due to lack of supporting evidence to proceed forward. Forgy made a motion to dismiss #265 due to lack of supporting evidence to proceed forward. Chesley seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, abstain; Gray, yes; Stratman, yes.

Applicant for re-licensure #2017-1: Forgy made a motion to initiate proceedings regarding the application for re-licensure. Chesley seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, abstain; Gray, yes; Stratman, yes.

CSW-PIP Supervision Contract Approvals: Stratman 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.

Shafer, A.: Supervision with Dracy beginning March 11, 2019.

Vandenbosch, J.: Supervision with Schepel beginning March 5, 2019.

Ness, S.: Supervision with Heyer beginning March 1, 2019.

Laidlaw, M.: Supervision with Patzlaff beginning January 23, 2019.

Henderson, A.: Supervision with Kramer beginning January 28, 2019.

Stangl, B.: Supervision with Mendel beginning January 14, 2019.

Nupen, A.: Supervision with Karley beginning January 16, 2019.

CSW-PIP Applicant Approvals:

Yarmouth, V.: Herrboldt made a motion to approve for CSW-PIP licensure. Stratman seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes.

Kerschmann, K.: Stratman made a motion to approve for CSW-PIP licensure. Herrboldt seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes.

Dietz, K.: Herrboldt made a motion to approve for CSW-PIP licensure. Gray seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes.

Gallup, M.: Chesley made a motion to approve for CSW-PIP licensure pending applicant passing the clinical examination. Herrboldt seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes.

Gorham, E.: Chesley made a motion to approve for CSW-PIP licensure pending verification of passing score of the clinical examination. Stratman seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes.

Any other business coming in between date of mailing and date of meeting: There was no other business. Chesley encouraged members to bring any issues or concerns to the next in person meeting.

Schedule next meeting date: The next regular meeting is set for June 7, at 9:30AM CDT/8:30AM MDT at the Lodge, Deadwood, SD.

Stratman made a motion to adjourn at 1:07PM CDT. Forgy seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes.

Respectfully submitted,

A handwritten signature in cursive script, reading "Carol Tellinghuisen", is written on a light yellow rectangular background.

Carol Tellinghuisen
Executive Secretary