

South Dakota Board of

Spearfish, SD 57783

Phone: 605.642.1600

Email: office@sdlicensing.com

Web: https://dss.sd.gov/licensingboards/socialwork/social.aspx

DRAFT MEETING AGENDA VIDEO CONFERENCE

South Dakota Board of Social Work Examiners April 18, 2025-12:00PM CDT/11:00AM MDT

The public is invited to attend the meeting via Microsoft Teams at the following link:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting Y2I0MDlkZTEtYjk3My00MmJmLWE3MGEtYzcwMjFlNzJkYzVh%40thr ead.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76be1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d

Or by calling: 1-469-770-0416, Passcode: 85328016#

If members of the public would like to be sent the Microsoft Teams invitation to the meeting instead of using the above link, please contact the Board office prior to the meeting at office@sdlicensing.com.

Member Listing:

- 1. Susan Kornder, CSW-PIP, President
- 2. Kelli Willis, CSW-PIP, Member
- 3. Chantelle Blue Arm, CSW-PIP, Member
- 4. Rachel Gangle, CSW-PIP, Member
- 5. Bonnie Untereiner-Bjork, Lay Member, Secretary/Treasurer
- 6. Amber Zandstra, Lay Member
- 7. Jenna Brandt, SW, Member
- 8. Amber Bruns, MS, BCBA-Applied Behavior Analyst Committee
- 9. Lisa Stanley, DVM, Lay Member-Applied Behavior Analyst Committee
- 10. Kimberly Marso, Applied Behavior Analyst Committee

Purpose: The Board protects the health and safety of the consumer public by licensure of qualified persons, enforcement of the statutes, rules and regulations governing the practice of social work, including the appropriate resolution of complaints.

- 1. Call to Order/Welcome
- 2. Roll Call
- Corrections or additions to the agenda

- 4. Approval of the agenda
- 5. Public Comment
- 6. Approval of the minutes from February 21, 2025
- 7. FY Financial Update
- 8. ABA Updates
- 9. 2025 ASWB Education Meeting, May 2-3rd, 2025, Portland, OR -Update
- 10. Schedule next meetings(s)
- 11. Any other business coming in between date of mailing and date of meeting
- 12. Executive Session Pursuant to SDCL 1-25-2
 - a. Complaints/Investigations
 - i. #294
 - ii. #308
 - b. CSW-PIP Contract approvals
- 13. Complaints/Investigations-Vote
- 14. CSW-PIP Contract Approvals-Vote
- 15. Adjourn



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OFFICIAL BOARD MINUTES

Video Conference February 21, 2024-11:00AM MST / 12:00 PM CST

Members Present:

Susan Kornder, President

Kelli Willis, Member

Chantelle Blue Arm, Member Rachel Gangle, Member Jenna Brandt, Member

Amber Zandstra, Lay Member

Members Absent:

Bonnie Untereiner-Bjork, Secretary/Treasurer

Others Present: Brooke Tellinghuisen-Geddes, Executive Secretary; Katie Funke, Executive Assistant; Kelli Gabriel, Administrative Assistant; Kimberly Marso, ABA Committee; Amber Bruns, ABA Committee; Lisa Stanley, ABA Committee; Tracy Mercer, Special Projects Coordinator, DSS; Greg Tishkoff, Legal Counsel, DSS; Megan Grode Wolters, USD.

Call to Order/Welcome: Kornder called the meeting to order at 12:00 p.m. CST.

Roll Call: Kornder requested Tellinghuisen-Geddes call the roll. Kornder, yes; Willis, yes; Gangel, yes; Blue Arm, yes; Bjork, no; Zandstra, yes; Brandt, yes. A quorum was present.

Corrections or additions to the agenda: None.

Approval of the agenda: Willis made a motion to approve the agenda. Zandstra seconded the motion. **MOTION PASSED** by unanimous voice vote.

Public Comment: None.

Approval of the Minutes from Board meeting December 6, 2024: Zandstra made a motion to approve the minutes from December 6, 2024. Gangle seconded the motion. MOTION PASSED by unanimous voice vote.

FY Financial Update: Tellinghuisen-Geddes reported fiscal year-to-date figures as of January 31, 2025: expenses of \$80,061.46; revenue of \$150,066.24 and a cash balance of \$511,740.31.

ABA Updates: None.

2025 Social Work Compact Commission Meeting Update-Willis: Willis provided an update from the 2025 Social Work Compact Commission meeting recently attended. She reported she was elected as the vice-chair/chair elect to the executive committee and expressed appreciation for being able to represent South Dakota. She also reported the bylaws were reviewed and adopted at that meeting. More business will take place with the executive committee continuing to meet every 4 to 6 weeks. Tellinghuisen Geddes questioned the anticipated date for multi-state licenses to begin being issued. Willis reported the goal is for compact member states to begin issuing multi-state licenses by the end of 2026.

2025 ASWB Education Meeting, May 2-3rd, 2025, Portland, OR: Willis made a motion to approve funding for one board member and/or staff to attend this meeting. Zandstra seconded the motion. **MOTION PASSED** by unanimous voice vote. The board office will be in touch with members who express interest.

Election of Officers: Gangle made a motion to keep the current slate of officers the same with Kornder as President and Bjork as Secretary/Treasurer. Willis seconded the motion. MOTION PASSED by unanimous voice vote.

Legislative Updates- if any: Tellinghuisen Geddes reported SB 74 passed which will require the Board to review open meeting laws once per year.

Schedule Next Meeting: The next meeting is scheduled for April 18, 2025, at 11 a.m. MDT/12 p.m. CDT via Microsoft Teams.

Any other business coming in between date of mailing and date of meeting: None.

Executive Session Pursuant to SDCL 1-25-2: Blue Arm made a motion to enter executive session at 12:15 p.m. CST. Willis seconded the motion. MOTION PASSED by unanimous voice vote. All others exited the meeting. The Board exited executive session at 12:22 p.m. CST.

Executive Secretary Contract-Vote: Gangle made a motion to renew the Executive Secretary Contract with Professional Licensing with the cost-of-living increase consistent with the cost-of-living increase granted by the state. Willis seconded the motion. MOTION PASSED by unanimous voice vote.

Complaints/Investigations: One complaint was dismissed by the investigative committee and already reported to the board, and one complaint was reported as pending.

CSW-PIP Supervision Contracts: Blue Arm made a motion to approve the following contracts. Willis seconded the motion. **MOTION PASSED** by unanimous voice vote.

Kretsch-Guthmiller, C.: Supervision with Auch beginning February 10, 2025;

Weber, S.: Supervision with Rickel beginning February 3, 2025;

Patenode, L.: Supervision with Lux beginning January 29, 2025;

Lawrence, A.: Supervision with Herrboldt beginning January 24, 2025;

Adam, S.: Supervision with Laidlaw beginning February 1, 2025;

Apple, M.: Supervision with Starr beginning January 17, 2025;

Geditz, A.: Supervision with Kornder beginning December 30, 2024;

Tessier, M.: Supervision with Auch beginning February 1, 2025;

Tronvold, K.: Supervision with Wexler beginning January 3, 2025;

Kor, G.: Supervision with Bass beginning February 3, 2025.

Marker, A.: Supervision with Johnson beginning December 13, 2024;

McMillan, A.: Supervision with Davis beginning October 21, 2024;

Any Other Business: None.

Gangle made a motion to adjourn at 12:35 p.m. CST. Willis seconded the motion. MOTION PASSED by unanimous voice vote.

Respectfully submitted,

Brooke Tellinghuisen Geddes

Broom Hellinghuisen Geddis

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.

BOARD OF SOCIAL WORK EXAMINERS REVENUE SUMMARY FOR MONTH ENDING 03/31/25

	6503 43	6503 4	COMP A	
	4293000	4920045	COMP ACCOUNT YEAR YEAR CENTER SRC FUND YEAR MONTH	
	0		YEAR	BDGT
	0		YEAR	BDGT GRANT
	0893000	0893000	CENTER	
	719	719	SRC	FUND
			FUND	SUB
	2025	2025	YEAR	
	09	09	MONTH	FISCAL FISCAL
↔	↔	↔	A	
158,686.24	142,730.00	15,956.24	AMOUNT	ΩTY
↔	S	↔		
4,010.00	4,010.00	1	AMOUNT	MTD

BOARD OF SOCIAL WORK EXAMINERS EXPENDITURE SUMMARY REPORT FOR MONTH ENDING 03/31/25

12,076.11	3.88 \$	§ 103,213.8	₽									
1	521.37 \$	§ 52	9 \$	2025		719	0893000	PRINTING-COMMERCIAL	0	0	5205328	6503
5.67	14.24 \$		9 \$	2025		719	0893000	BANK FEES AND CHARGES	0	0	5204740	6503
300.00	0.00 \$	\$ 3,000.00	9 \$	2025		719	0893000	RENTS-OTHER	0	0	5204510	6503
1	127.18 \$	§ 12	09 \$			719	0893000	ADVERTISING-NEWSPAPER	0	0	5204360	6503
236.70	8.80 \$	1,048.80	09 \$			719	0893000	HUMAN RESOURCES SERVICES	0	0	5204207	6503
1	248.75 \$	\$ 24	09 \$			719	0893000	RECORDS MGMT SERVICES	0	0	5204204	6503
1,650.30	3.87 \$	3,083.87	09 \$	2025		719	0893000	BFM CENTRAL SERVICES	0	0	5204201	6503
580.00	8.75 \$	\$ 5,768.7:	09 \$	2025		719	0893000	OTHER CONSULTING	0	0	5204130	6503
8,341.03	5.14 \$	83,835.14	09 \$			719	0893000	MANAGEMENT CONSULTANT	0	0	5204090	6503
1	250.00 \$	5 25	09 \$			719	0893000	DUES & MEMBERSHIP FEES	0	0	5204020	6503
140.00	140.00 \$	3 14	09 \$			719	0893000	NON-TAXABLE MEALS/OUT-ST	0	0	5203350	6503
273.92	273.92 \$	3 27	\$ 09	2025		719	0893000	LODGING/OUT-OF-STATE	0	0	5203300	6503
	2.53 \$	42	9 \$	2025		719	0893000	OTHER-PUBLIC-OUT-OF-STATE	0	0	5203280	6503
469.96	469.96 \$	3 46	09 \$			719	0893000	AIR-COMM-OUT-OF-STATE	0	0	5203260	6503
36.00	36.00 \$	ς, ω	9 \$			719	0893000	INCIDENTALS-TRAVEL-IN ST.	0	0	5203120	6503
1	309.37 \$	30	09 \$			719	0893000	OASI-EMPLOYER'S SHARE	0	0	5102010	6503
-	4.00 \$	4,044.00	8 60	2025		719	0893000	BOARD & COMM MBRS FEES	0	0	5101030	6503
MTD AMOUNT	ŕ	AMOUNT	FISCAL MONTH	YEAR	FUND	SRC	CENTER	ACCOUNT DESCRIPTION	YEAR YEAR	BDGT F YEAR	ACCOUNT YEAR	COMP
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BOARD OF SOCIAL WORK EXAMINERS CASH CENTER BALANCE FOR MONTH ENDING 03/31/25

6503	COMP
1140000	BDGT GRANT FUND SUB FISCAL FISCAL COMP ACCOUNT YEAR YEAR CENTER SRC FUND YEAR MONTH
	BDGT YEAR
	BDGT GRANT YEAR YEAR
0893000 719	CENTER
719	FUND SRC
	SUB FUND
2025	FISCAL FISCAL YEAR MONTH
99	FISCAL MONTH
↔ ↔	
497,207.89 497,207.89	CASH BALANCE