



South Dakota
Department of
Social Services

**South Dakota Board of
Social Work Examiners**
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OFFICIAL BOARD MINUTES

Video Conference

July 19, 2024-11:00AM MDT / 12:00 PM CDT

Members Present: Susan Kornder, President
Kelli Willis, Member
Chantelle Blue Arm, Member (joined at 12:12 pm MDT)
Rachel Gangle, Member
Amber Zandstra, Lay Member
Bonnie Untereiner-Bjork, Secretary/Treasurer
Sharon Stratman, Member

Members Absent: None

Others Present: Brooke Tellinghuisen-Geddes, Executive Secretary; Katie Funke, Executive Assistant; Tracy Mercer, Special Projects Coordinator, DSS; Greg Tishkoff, Legal Counsel, DSS; Stephen Gemar, Attorney General's Office

Call to Order/Welcome: Kornder called the meeting to order at 12:02 p.m. CDT.

Roll Call: Kornder requested Tellinghuisen-Geddes call the roll. Kornder, yes; Stratman, yes; Willis, yes; Gangle, yes; Blue Arm, absent; Bjork, yes; Zandstra, yes. A quorum was present.

Corrections or additions to the agenda: None.

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

Public Comment: None.

Approval of the Minutes from Board meeting May 31, 2024: Willis made a motion to approve the minutes from May 31, 2024. Bjork seconded the motion. **MOTION PASSED** by unanimous voice vote.

FY Financial Update: Tellinghuisen-Geddes reported fiscal year-to-date figures as of May 31, 2024: expenses of \$118,520.36; revenue of \$174,351.51 and a cash balance of \$424,307.09.

ABA Updates: No updates were provided.

Administrative Rules Update: Tellinghuisen-Geddes and Tishkoff advised that the rules are moving through the process and are waiting for approval from BFM and the Governor's office, but had received approval from DSS finance.

SW Compact Update: The board was provided with a document from the compact outlining the implementation timeline. The inaugural meeting will be held virtually on September 17, 2024 and the compact data system development will be ongoing throughout 2025.

SW Compact Commissioner Appointment: Willis volunteered to serve as the Compact Commissioner. Bjork made a motion to elect Willis as the SW Compact Commissioner. Stratman seconded the motion. **MOTION PASSED** by unanimous voice vote.

ASWB Annual Meeting of the Delegate Assembly- November 8-9- San Diego, CA: Kornder is planning on attending this meeting as the delegate.

Schedule Next Meeting: The next meeting is scheduled for September 27, 2024 at 11 a.m. MDT/12 p.m. CDT via Microsoft Teams. This meeting is also planned to serve as the public hearing for the administrative rules.

Any other business coming in between date of mailing and date of meeting: No other business was reported.

Executive Session Pursuant to SDCL 1-25-2: Bjork made a motion to enter executive session at 12:12 p.m. CDT. Willis seconded the motion. **MOTION PASSED** by unanimous voice vote. All others exited the meeting. The Board exited executive session at 12:21 p.m. CDT.

Complaints/Investigations: Kornder recommended the board accept the agreed disposition and stayed suspension as resolution for #297 and #299, as presented. Stratman made a motion to accept the agreed disposition and stayed suspension for complaints #297 and #299, as presented. Gangle seconded the motion. **MOTION PASSED** by roll call vote: Kornder, abstain; Stratman, yes; Willis, yes; Gangel, yes; Blue Arm, yes; Bjork, yes; Zandstra, yes.

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

Bartel, M.: Supervision with Sedlacek beginning July 1, 2024;

Druzbacky, C.: Supervision with Madigan beginning June 18, 2024;

Zimmerman, C.: Supervision with Birner beginning June 18, 2024;

McCoy, E.: Supervision with Laidlaw beginning July 1, 2024;

Druzbacky, C.: Supervision with Arens-Beauchamp beginning May 3, 2024;

Morris, A.: Supervision with Rickel beginning May 15, 2024;

Thompson, A.: Supervision with Soulek beginning June 7, 2024;

Hilton, M.: Supervision with Schumacher beginning June 7, 2024;

Hilton, M: Supervision with Grim beginning June 7, 2024;

Conemac, A: Supervision with Steffen beginning June 3, 2024;

Nelson, J: Supervision with Lohff beginning May 28, 2024;

Cannot, N: Supervision with Starr beginning May 24, 2024;

Chavez, A.: Supervision with Thompson beginning May 16, 2024;

Mendoza: Supervision with Walton beginning May 6, 2024;

Capell, A.: Supervision with Johnson beginning May 6, 2024;

Mask, S.: Supervision with Witt beginning June 1, 2024;

Jensen, J.: Supervision with Witt beginning June 1, 2024;

McAuley, E.: Supervision with Laidlaw beginning June 1, 2024;

Gangle made a motion to approve the following contract. Stratman seconded the motion.

MOTION PASSED by roll call vote: Kornder, abstain; Stratman, yes; Willis, yes; Gangel, yes; Blue Arm, yes; Bjork, yes; Zandstra, yes.

Jasperson, A.: Supervision with Kornder beginning June 10, 2024;

Willis made a motion to adjourn at 12:26 p.m. CDT. Stratman seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,



Brooke Tellinghuisen Geddes
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.