

South Dakota Board of Social Work Examiners 810 N. Main Street, Suite 298 Spearfish, SD 57783 Phone: 605.642.1600 Email: office@sdlicensing.com

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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,

Broom Kellinghuisen Gedoles

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.