

## South Dakota Board of Social Work Examiners

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## OFFICIAL BOARD MINUTES Video Conference September 27, 2024-11:00AM MDT / 12:00 PM CDT

Members Present: Susan Kornder, President

Kelli Willis, Member

Chantelle Blue Arm, Member (joined at 12:03 pm CDT)

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; Ann Bowar, Administrative Assistant; Lisa Stanley, ABA Committee; Vicki Isler, ABA Committee; Amber Bruns, ABA Committee; Tracy Mercer, Special Projects Coordinator, DSS; Greg Tishkoff, Legal Counsel, DSS; Teresa Schulte, DSS; Kayce Maule, Avera.

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

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

**Public Hearing to Adopt Proposed Rules:** The public rules hearing was conducted by Kornder and a report was provided on the draft rules and recommendations from LRC. Willis made a motion to adopt the draft rules with LRC edits for form, style, clarity and legality. Bjork seconded the motion. **MOTION PASSED** by unanimous voice vote.

**Corrections or additions to the agenda:** None.

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

**Public Comment:** None.

**Approval of the Minutes from Board meeting July 19, 2024:** Stratman made a motion to approve the minutes from July 19, 2024. Bjork seconded the motion. **MOTION PASSED** by unanimous voice vote.

**FY Financial Update:** Tellinghuisen-Geddes reported fiscal year-end figures as of June 30, 2024: expenses of \$120,461.92; revenue of \$193,721.51 and a cash balance of \$441,753.53.

**ABA Updates:** No updates were provided. Tellinghuisen Geddes thanked Isler for her service on the committee as it is her last meeting.

**SW Compact Update-Willis:** Willis advised she attended the first compact commissioner meeting on September 17<sup>th</sup>. She provided a brief overview of the meeting and advised she has put her name in to be on the executive committee. Those positions will be voted on in 2025. Kornder thanked Willis for being willing to serve on the committee.

**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 December 6, 2024 at 11 a.m. MST/12 p.m. CST 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:** Willis made a motion to enter executive session at 12:16 p.m. CDT. Gangle seconded the motion. **MOTION PASSED** by unanimous voice vote. All others exited the meeting. The Board exited executive session at 12:29 p.m. CDT.

**Complaints/Investigations:** Willis recommended the board adopt the agreed disposition for complaint #300, as presented with Bass as the chosen supervisor. Gangle made a motion to accept the agreed disposition for complaint #300, as presented, with Bass as the chosen supervisor. Bjork seconded the motion. **MOTION PASSED** by roll call vote: Kornder, yes; Stratman, yes; Willis, abstain; Gangel, yes; Blue Arm, yes; Bjork, yes; Zandstra, yes.

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

Casavan, C.: Supervision with Allen beginning August 27, 2024;

Schneck, T.: Supervision with Allen beginning August 27, 2024;

Coleman, M.: Supervision with Johnson beginning August 23, 2024;

Jansen, M.: Supervision with Kyle beginning July 8, 2024;

Weiland, R.: Supervision with Wiegand beginning August 19, 2024;

Mendoza, J.: Supervision with Auch beginning September 30, 2024;

Boettcher, H.: Supervision with Warren beginning June 28, 2024;

Saukel, A.: Supervision with Rodrigues beginning July 1, 2024;

Lawrence, A.: Supervision with Warren beginning June 27, 2024;

Hoff, S.: Supervision with Rodrigues beginning June 24, 2024;

Tessier, M.: Supervision with Comstock beginning July 1, 2024;

Aasen, Abbey: Supervision with Digatono beginning July 16, 2024;

Sanford, J.: Supervision with Shoffner beginning July 18, 2024;

VanDusen, K.: Supervision with Kennedy-Haines beginning August 2, 2024;

Zawacki, K.: Supervision with Rall beginning August 2, 2024;

Madsen, A.: Supervision with Johnson beginning August 1, 2024;

Anderson, E.: Supervision with Tobin beginning July 29, 2024;

Renes, M.: Supervision with Cordie beginning July 29, 2024;

Heibult, S.: Supervision with Van'tHul beginning July 22, 2024;

Mazour, C.: Supervision with Starr beginning August 14, 2024;

Thompson, S.: Supervision with Schneider beginning August 5, 2024;

LaCroix, B.: Supervision with Dracy beginning September 23, 2024;

Tullis, H.: Supervision with Allen beginning September 3, 2024;

Leader Charge, L.: Supervision with Ah Quin beginning August 1, 2024;

**Any Other Business:** Tellinghuisen Geddes thanked Stratman for her years of service on the Board as this was her last meeting.

Bjork made a motion to adjourn at 12:33 p.m. CDT. Stratman seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,

Brooke Tellinghuisen Geddes

Broone Hewinghuisen 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.