



South Dakota
Department of
Social Services

**South Dakota Board of
Social Work Examiners**
810 N. Main Street, Suite 298
Spearfish, SD 57783
Phone: 605.642.1600

Email: proflic@rushmore.com

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

OFFICIAL BOARD MINUTES

Teleconference

April 8, 2022-12:00PM CDT / 11:00 AM MDT

Members Present: Karen Chesley, President
Michael Forgy, Secretary/Treasurer
Jennifer Gray, Member
Sharon Stratman, Member (joined at 11:03 p.m. MDT)
Susan Kornder, Member
Kim Brakke, Lay Member

Members Absent: Bonnie Bjork, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary; Brooke Tellinghuisen-Geddes, Executive Assistant; Abby Rehorst, Executive Assistant; Vicki Isler, Amber Bruns, Lisa Stanley ABA Advisory Committee Members; Ryan Loker, Special Assistant Attorney General, DSS; Dave Mendel, NASW.

Call to Order/Welcome and Introductions: Chesley called the meeting to order at 11:01 a.m. MDT.

Roll Call: Chesley requested Tellinghuisen-Geddes call the roll. Chesley, yes; Forgy, yes; Gray, yes; Stratman, yes; Kornder, yes; Brakke, 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 unanimous voice vote.

Public Comment: None.

Approval of the Minutes from Board meeting February 10, 2022: Forgy made a motion to approve the minutes from February 10, 2022. Stratman seconded the motion. **MOTION PASSED** by unanimous voice vote.

FY Financial Update: Tellinghuisen-Geddes reported fiscal year-to-date figures as of February 28, 2022: revenue of \$123,005.66, expenses of \$79,588.85, and cash balance of \$313,603.67.

ABA Updates: Isler stated that the first year of the ABA program at USD went well. There were approximately six (6) participants. She also stated that Augustana is going to implement an ABA program and they are hoping to have approximately sixteen (16) students.

ABA Potential Legislation: Stanley stated that the ABA law which placed the ABA's under the Board of Social Work is set to expire in 2024. Tellinghuisen stated that the ABA numbers continue to grow however they do not currently have enough licensees to sustain their own Board. She further suggested that the Board consider extending the legislation for another five years which will allow the ABAs to remain under the Board of Social Work. The Board agreed. The Board office will work to change the dates in the proposed legislation and present it to the Board at the next meeting.

Discussion on out-of-state CSW-PIP Applicant Approvals: Tellinghuisen Geddes stated that all in-state CSW-PIP applications go to Chesley for review and approval as well as all of the out-of-state CSW-PIP applicants. Chesley stated that Tellinghuisen Geddes is always very thorough and that it would be helpful if the out-of-state CSW-PIP applicants could be approved solely by the Board office unless special circumstances exist. Brakke made a motion to allow the Board office to approve out-of-state CSW-PIP applications going forward. Stratman seconded the motion. **MOTION PASSED** by unanimous voice vote.

2022 ASWB Education Meeting – April 29th and 30th – Chicago Illinois: Chesley stated that she is set to attend this meeting.

Executive Session Pursuant to SDCL 1-25-2: Stratman made a motion to enter executive session at 11:25 a.m. MDT. Gray seconded the motion. **MOTION PASSED** by unanimous voice vote. Bruns, Isler, Stanley, and Mendel exited the meeting. The Board exited executive session at 11:33 a.m. MDT .

Complaints/Investigations: Rehorst advised that complaints #272, #274, and #275 are pending.

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

David, B.: Supervision with Hutchison beginning March 1, 2022;

Grong, A...: Supervision with Bartmann beginning March 22, 2022;

Holman, M.: Supervision with Shepherd beginning February 2, 2022;

Keizer, E.: Supervision with Walton beginning beginning February 9, 2022;

McCloud, M.: Supervision with Smykle beginning February 25, 2022;

Obineche, M.: Supervision with Sprague beginning March 16, 2022;

Rudd, K.: Supervision with Smykle beginning February 22, 2022;

Sammeli, M.: Supervision with Hill beginning February 11, 2022;

Schaeffer, A.: Supervision with Tobin beginning February 21, 2022;

Scherr, S.: Supervision with Smykle beginning February 21, 2022;

Waitman, A.: Supervision with Grim beginning February 7, 2022;

Walker, J.: Supervision with Bass beginning February 7, 2022;

Farris, M.: Supervision with Bartmann beginning March 24, 2022.

Any other business coming in between date of mailing and date of meeting: There was no other business. The next meeting is scheduled for June 3, 2022 at 11:00 a.m. MDT.

Forgy made a motion to adjourn at 11:39 a.m. MDT. Stratman seconded the motion. **MOTION PASSED** by unanimous voice vote

Respectfully submitted,

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

Carol Tellinghuisen
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.