



South Dakota
Department of
Social Services

South Dakota Board of Social Work Examiners

dss.sd.gov/licensingboards/social.aspx

810 N. Main Street, Suite 298

Spearfish, SD 57783

Phone: 605.642.1600

Fax: 605.722.1006

Email: office@sdlicensing.com

OFFICIAL BOARD MINUTES

Teleconference

June 3, 2022-12:00 PM CDT / 11:00 AM MDT

Members Present: Karen Chesley, President
Michael Forgy, Secretary/Treasurer
Jennifer Gray, Member
Sharon Stratman, Member
Kim Brakke, Lay Member
Bonnie Bjork, Lay Member

Members Absent: Susan Kornder, 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, Legal Counsel, DSS; Brenda Tidball-Zeltinger, DSS Deputy Secretary and Chief of Operations; Kathleen Cook, Augustana University.

Call to Order/Welcome and Introductions: Chesley called the meeting to order at 11:02 a.m. MDT.

Roll Call: Chesley requested Tellinghuisen Geddes call the roll. Chesley, yes; Forgy, yes; Gray, yes; Stratman, yes; Brakke, yes; Bjork, yes. A quorum was present.

Corrections or additions to the agenda: None.

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

Public Comment: None.

Approval of the Minutes from Board meeting April 8, 2022: Forgy made a motion to approve the minutes from April 8, 2022. Gray seconded the motion. **MOTION PASSED** by unanimous voice vote.

FY Financial Update: Tellinghuisen Geddes reported fiscal year-to-date figures as of April 30, 2022: revenue of \$133,080.66, expenses of \$101,540.12, and cash balance of \$301,727.40.

ABA Updates: Isler stated that both USD and Augustana will have ABA programs beginning Fall 2022. SDSU has also added an ABA to their psychology department.

ABA Student Supervision: Cook from Augustana informed the Board of the structure of their new ABA program and how their students will be supervised. Discussion was held.

ABA Potential Legislation: Bjork motioned to approve the ABA draft legislation which changes the 2024 expiration date of certain ABA statutes to 2029 on all applicable statutes. Forgy seconded the motion. **MOTION PASSED** by unanimous voice vote. Tellinghuisen Geddes stated that she spoke with Dave Mendel from NASW and he stated that there was no opposition that he knew of regarding the ABA statute revisions.

Legislative Updates: None.

Discussion on CSW-PIP Supervisor Requirements: The Board agreed to table this topic for when the board meets in person.

2022 ASWB Education Meeting – April 29th and 30th – Chicago Illinois: Chesley updated the Board on the ASWB meeting she attended in person in Chicago.

Board Member Appointments – Chesley stated that she and Gray will be terming out this fall. The Board agreed to submit any names for potential board members to the board office.

Schedule Next Meeting: The next meeting is scheduled for August 19, 2022 at 11:00 a.m. MDT / 12:00 p.m. CDT. The Board intends to hold this meeting 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: Forgy made a motion to enter executive session at 11:42 a.m. MDT. Stratman seconded the motion. **MOTION PASSED** by unanimous voice vote. Bruns, Isler, Stanley, Tidball-Zeltinger, and Cook exited the meeting. The Board exited executive session at 11:48 a.m. MDT .

Complaints/Investigations: Rehorst advised that complaint #272 and #274 are both pending. Chesley moved to dismiss complaint #275 for lack of substantive evidence. Forgy seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Gray, abstain; Stratman, yes; Brakke, yes; Bjork, yes.

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

Anderson, S.: Supervision with Hataway beginning April 21, 2022;

Breske, W.: Supervision with Adkins beginning on April 18, 2022;

Dwyer, A.: Supervision with Wenge beginning on May 4, 2022;

Hosch, L.: Supervision with Satterwhite beginning on May 15, 2022;

Jenkins, J.: Supervision with Bunkers beginning on April 1, 2022;

Schnell, M.: Supervision with Barnes beginning on April 1, 2022;

Ogaard, C.: Supervision with Johnson beginning on May 17, 2022;

Wensmann, K.: Supervision with Barnes beginning on March 28, 2022;

Catlett, J.: Supervision with Wenge beginning on May 18, 2022;

Farris, M.: Supervision with Jacobson beginning on May 8, 2022.

Forgy made a motion to adjourn at 11:52 a.m. MDT Stratman seconded the motion. **MOTION PASSED** by unanimous voice vote

Respectfully submitted,

A handwritten signature in cursive script that reads "Carol Tellinghuisen". The signature is written in black ink on a light-colored 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.