OFFICIAL BOARD MINUTES
Teleconference
August 19, 2022-12:00PM CDT / 11:00 AM MDT

Members Present: Karen Chesley, President
Michael Forgy, Secretary/Treasurer
Jennifer Gray, Member
Susan Kornder, Member
Kim Brakke, Lay Member

Members Absent: Sharon Stratman, Member
Bonnie Bjork, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary; Brooke Tellinghuisen-Geddes, Executive Assistant; Abby Rehorst, Executive Assistant; Amber Bruns, Lisa Stanley ABA Advisory Committee Members; Greg Tishkoff, DSS Legal Counsel; Dave Mendel, NASW; Tracy Mercer, Special Projects Coordinator, DSS.

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

Roll Call: Chesley requested Tellinghuisen-Geddes call the roll. Chesley, yes; Forgy, yes; Gray, 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. Chesley seconded the motion. MOTION PASSED by unanimous voice vote.

Public Comment: None.

Approval of the Minutes from Board meeting June 3, 2022: Gray made a motion to approve the minutes from June 3, 2022. Gray seconded the motion. MOTION PASSED by unanimous voice vote.

FY Financial Update: Tellinghuisen-Geddes reported fiscal year end figures as of June 30, 2022: revenue of $155,980.66, expenses of $110,326.61 and cash balance of $315,840.91.

ABA Updates: None.
ABA Potential Legislation: Tishkoff stated that the proposed extension has been submitted to the Department and the plan is to present the extended date revisions at the next legislative session.

Board Member Appointments: Chesley and Gray’s appointments are set to expire this fall. The Board was encouraged to send any recommendations for potential board members to the Board office.

Schedule Next Meeting: The next meeting is scheduled for October 14, 2022 via Microsoft Teams at 11:00 a.m. MDT/12:00 p.m. CDT.

Discussion on Future Meeting via Videoconference: The Board agreed to use Microsoft Teams as a videoconferencing option for future meetings.

Any other business coming in between date of mailing and date of meeting: The ASWB Delegate Assembly meeting is scheduled for November 18-19, 2022 in Scottsdale, AZ. Chesley motioned to approve sending one board member and one board staff member to the conference. Gray seconded the motion. MOTION PASSED by unanimous voice vote.

Executive Session Pursuant to SDCL 1-25-2: Forgy made a motion to enter executive session at 12:24 p.m. CDT. Gray seconded the motion. MOTION PASSED by unanimous voice vote. Bruns, Stanley, and Mendel exited the meeting. The Board exited executive session at 12:37 p.m. CDT.

Complaints/Investigations: Chesley made a motion to close complaint #272 based on the successful completion of the stipulation requirements. Forgy seconded the motion. MOTION PASSED by roll call vote. Chesley, yes; Forgy, yes; Gray, abstain; Kornder, yes; Brakke, yes.

Kornder made a motion to close complaint #274 based on the successful completion of the stipulation requirements. Gray seconded the motion. MOTION PASSED by roll call vote. Chesley, yes; Forgy, abstain; Gray, yes; Kornder, yes; Brakke, yes.

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

Becker, S.: Supervision with Ohlrogge beginning July 11, 2022;

Enfield, M.: Supervision with Larson beginning June 9, 2022;

Giomo-James, E.: Supervision with Smykle beginning May 20, 2022;

Haveman, K.: Supervision with Palugyay beginning June 23, 2022;

Helgerson, A.: Supervision with Rickel beginning June 22, 2022;

Hughes, C.: Supervision with Raveling beginning June 6, 2022;

Konold, C.: Supervision with Eining beginning August 1, 2022;
Ratchford, E.: Supervision with Engdahl beginning September 1, 2022;

Rogness, L.: Supervision with Meester beginning July 29, 2022;

Stoebner, K.: Supervision with Capp beginning August 1, 2022;

Tobin, C.: Supervision with Patzlaff beginning July 29, 2022;

Wallace, J.: Supervision with Bass beginning May 18, 2022;

Lippert, T.: Supervision with Johnson beginning May 16, 2022;

Riendeau, K.: Supervision with Wilcox beginning August 3, 2022;


Gray made a motion to adjourn at 11:38 a.m. MDT. Forgy seconded the motion. MOTION PASSED by unanimous voice vote

Respectfully submitted,

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.