

TELECONFERENCE
BOARD MEETING AGENDA

TO: **Board Members**

FROM: Carol Tellinghuisen, Executive Secretary

DATE: **February 16, 2012**

MEETING DATE: **March 6, 2012**

LOCATION: Teleconference with public access at:

Board Office
629 Main St.
Spearfish, SD
605-642-1600

Avera McKennan Behavioral Health Ctr.
4400 W. 69th St., Suite 100, Room G301.
Sioux Falls, SD
605-322-4066

MEETING TIME: **12:00 PM CT, 11:00 AM MT Business Meeting Convenes**

Agenda Item Number

1. Corrections or additions to the agenda
2. Approval of the minutes from January 5, 2012
3. FY Financial Update
4. Complaints/Investigations Update
5. CSW-PIP Contract Approvals
6. CSW-PIP Applicant Approvals
7. Applicant Approval
8. Equivalency Review Officer Contract Renewal
9. Executive Secretary Contract Renewal
10. ASWB Spring Meeting
11. Schedule next meeting
12. Any other business coming in between date of mailing and date of meeting