



OFFICIAL BOARD MINUTES FOR December 8, 2015
Teleconference

Members Present: Todd Herrboldt, President
 Sharon Stratman, Member
 Karen Chesley, Member
 Cindy Steele, Lay Member
 Jennifer Gray, Member
 Michael Forgy, Member

Members Absent: David Nielsen, Secretary/Treasurer

Others Present: Carol Tellinghuisen, Executive Secretary; Jill Lesselyoung, Executive Assistant; Brooke Tellinghuisen Geddes, Executive Assistant; Carrie Srstka, Assistant Attorney General; Gloria Pearson, Secretary, Department of Human Services; Carole Boos, Senior Staff Attorney, Department of Human Services; Justin Pierson, Senior Policy Analyst; Kelsey Smith, Deputy Policy Advisor; Christine Knapp, NASW; Terry Werner, NASW; Lisa Stanley

President Herrboldt called the meeting to order at 11:07 AM MT.

Discussion of Applied Behavior Analyst Licensing: The Board welcomed new member, Sharon Stratman, SW. Herrboldt asked the Board members to give their concerns and impressions regarding the proposed licensing of the Applied Behavior Analysts. Srstka advised the Board to ask questions first and then open the discussion to public comments. Pearson said she thought the Board functioned well and would be a good home for the Applied Behavior Analysts. Knapp advised NASW discussed at their last Board meeting and were unanimous in their decision that they are not in favor of adopting a different profession under the Board. Following Board discussion and public input, Chesley moved and Steele seconded to go into executive session at 11:40 to consult with legal counsel. Motion carried by roll call vote; Herrboldt, yes; Chesley, yes; Gray, yes; Forgy, yes; Steele, yes; Stratman, yes. All other participants exited the meeting.

Forgy moved and Gray seconded to exit executive session at 12:15PM MT. Motion carried by unanimous roll call vote; Herrboldt, yes; Chesley, yes; Gray, yes; Forgy, yes; Steele, yes; Stratman, yes. All other participants exited the meeting. Boos, Pierson, Stanley and Knapp rejoined the meeting.

Srstka advised the Board that anything discussed in executive session that applies to the open meeting is to be brought up in the open meeting. Herrboldt thanked the Board for their time commitment and expressed his appreciation. Herrboldt advised he wants to make sure the Board has the Departmental resources they need and there needs to be some financial support. The process is taking a lot of time and there is extra work for the Board office and Board members as well as extra meetings. He expressed his concerns of how to pay Tellinghuisen for the extra work above and beyond what was contracted for the SD Board of Social Work Examiners.

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Further discussion was held and Herrboldt stated if a motion was made to proceed forward, he wanted to make sure it was contingent upon final Board approval of the proposed legislation. Chesley moved and Forgy seconded to work with DHS for proposed legislation to incorporate Applied Behavior Analyst licensure under the auspices of the SW Board. Motion carried by majority roll call vote; Herrboldt, yes; Chesley, yes; Gray, yes; Forgy, yes; Steele, yes; Stratman, abstain. Srstka indicated the wording of the motion would incorporate Herrboldt's concerns.

Herrboldt and Forgy volunteered to work on proposed legislation. Boos will draft the proposed legislation. Tellinghuisen and Srskta will assist as needed. The question was asked if others needed to be at the meeting. Tellinghuisen advised the small group meeting is not a public Board meeting but rather a working subcommittee of the Governor's workgroup task force.

The next regular Board meeting is scheduled for February 2, 2015 at 11MT, 12CT.

Herrboldt moved and Chesley seconded to adjourn the meeting at 12:45PM MT. Motion carried by unanimous roll call vote; Herrboldt, yes; Chesley, yes; Gray, yes; Forgy, yes; Steele, yes; Stratman, yes.

Respectfully submitted,

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

Carol Tellinghuisen
Executive Secretary