

**OFFICIAL BOARD MINUTES FOR April 24, 2013  
TELECONFERENCE**

Members Present: Mel Harrington, President  
Steven Lindquist, Secretary/Treasurer  
Todd Herrboldt, Member  
Ginger Johnson, Member  
Rebecca Grandpre, Vice President  
Cindy Steele, Lay Member

Members Absent: David Nielsen, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary  
Paula Spargur, Executive Assistant  
Erika Buchholz, Executive Assistant  
Kirsten Jasper, Assistant Attorney General  
Christine Knapp, NASW  
Brooke Bohnenkamp, Director of Constituent Services,  
Department of Social Services

President Harrington called the meeting to order at 11:02 AM MT. Harrington called for corrections or additions to the agenda.

**Corrections or Additions to the Agenda:** Spargur informed the board that the Executive Secretary contract would be discussed during the next scheduled meeting along with board member terms.

**Approval of the Minutes from February 12, 2013:** Lindquist moved and Grandpre seconded to approve the minutes from February 12, 2013. Motion carried by unanimous vote.

**FY Financial Update:** Spargur reported fiscal year to date figures as of March 31, 2013: revenue of \$67,362.61, expenses of \$60,509.62 and cash balance of \$119,445.44. Grandpre moved and Johnson seconded to approve the Financial Report as presented. Motion carried by unanimous vote.

Items # 4-7 were moved to the end of the agenda to be discussed during executive session.

**2012 ASWB Examination Pass Rates:** The board discussed the information ASWB provided regarding South Dakota pass rates in comparison to the North American pass rates in each exam category.

**Contract for Supervision to meet CSW-PIP Licensure:** The board discussed the revised Contract for Supervision to meet CSW-PIP Licensure and agreed to begin using the revised version.

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Johnson moved and Herrboldt seconded to enter executive session at 11:26 AM MT to discuss Complaint/Investigations, CSW-PIP Contracts and Applicant Approvals. Motion carried by unanimous vote. Knapp and Bohnenkamp exited the meeting. Lindquist moved and Steele seconded to exit executive session at 11:53 AM MT. Motion carried by unanimous vote.

Harrington requested it be noted that the subject of supervisor practice/policy was brought up during executive session and the topic will be added to the agenda of a future meeting.

**Complaints/Investigations Update:**

**#251-** Lindquist reported complaint is pending.

**CSW-PIP Contract and Applicant Approvals:**

Fossum, P.: Johnson moved and Grandpre seconded to approve supervision beginning January 11, 2013. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Grandpre, yes, Herrboldt, yes; Steele, yes; Harrington, yes.

Barreno, C.: Johnson moved and Grandpre seconded to approve supervision beginning March 11, 2013. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Grandpre, yes, Herrboldt, yes; Steele, yes; Harrington, yes.

Detweiler, E.: Johnson moved and Grandpre seconded to approve supervision beginning March 25, 2013. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Grandpre, yes, Herrboldt, yes; Steele, yes; Harrington, yes.

Wolverton, L.: Johnson moved and Grandpre seconded to approve supervision beginning March 4, 2013. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Grandpre, yes, Herrboldt, yes; Steele, yes; Harrington, yes.

Taylor, T.: Johnson moved and Grandpre seconded to approve supervision beginning February 27, 2013. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Grandpre, yes, Herrboldt, yes; Steele, yes; Harrington, yes.

James, V.: Johnson moved and Grandpre seconded to approve supervision beginning February 13, 2013. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Grandpre, yes, Herrboldt, yes; Steele, yes; Harrington, yes.

Anderson, E.: Johnson moved and Grandpre seconded to approve supervision beginning April 5, 2013. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Grandpre, yes, Herrboldt, yes; Steele, yes; Harrington, yes.

Pulido, D.: Lindquist moved and Herrboldt seconded to approve CSW-PIP licensure. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Grandpre, yes, Herrboldt, yes; Steele, yes; Harrington, yes.

Chitwood, A.: Grandpre moved and Lindquist seconded to approve CSW-PIP licensure upon receipt of verification of her Nebraska license. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Grandpre, yes, Herrboldt, yes; Steele, yes; Harrington, yes.

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Applicant 2012-1: Herrboldt moved and Steele seconded to approve applicant to sit the ASWB exam and upon passing the exam issue licensure. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Grandpre, yes, Herrboldt, yes; Steele, yes; Harrington, yes.

Applicant 2013-1: Harrington deferred discussion on Applicant 2013-1 to the next meeting.

**Schedule Next Board Meeting:** The next Board meeting is tentatively scheduled for April 30, 2013 at 12:00 PM CT / 11:00 AM MT. Herrboldt moved and Lindquist seconded to adjourn the meeting at 12:00 PM MT. Motion carried by unanimous vote.

Respectfully submitted,

Steven Lindquist, CSW-PIP  
Secretary/Treasurer