

**OFFICIAL BOARD MINUTES FOR July 28, 2011
TELECONFERENCE**

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

Members Absent: Sally Johnson, Lay Member
David Nielsen, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
Paula Spargur, Executive Assistant
Christine Knapp, NASW

President Harrington called the meeting to order at 11:03 AM MT. Harrington called for corrections or additions to the agenda.

Corrections or Additions to the Agenda: Lindquist requested to add an update from a mental health subcommittee he is serving on for the Department of Social Services.

Approval of the Minutes from May 19, 2011 and June 14, 2011: G. Johnson moved and Grandpre seconded to approve minutes from May 19, 2011 and June 14, 2011. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of May 31, 2011: revenue of \$92,674.32, expenses of \$88,599.43 and cash balance of \$92,473.52. Herrboldt moved and Grandpre seconded to approve the financial report as presented. Motion carried by unanimous vote. Herrboldt requested we add discussion of the role/importance of the Board to the next agenda.

Grandpre moved and Herrboldt seconded to enter executive session at 11:11 AM MT to discuss complaints/investigations and contract approvals. Motion carried by unanimous vote. Knapp exited the meeting. G. Johnson moved and Grandpre seconded to exit executive session at 11:31 AM MT. Motion carried by unanimous vote. Knapp rejoined the meeting.

**Page (2)-South Dakota Board of Social Work Examiners
Board meeting minutes July 28, 2011**

Complaints/Investigations Update:

#245 – Lindquist reported complaint is pending.

#246 – Harrington reported complaint is pending.

#247 – Harrington recommended to dismiss based on lack of substantive evidence. Grandpre moved and Lindquist seconded. Motion carried by roll call vote; Lindquist, yes; Herrboldt, yes; Grandpre, yes; G. Johnson, yes.

#250 – Herrboldt reported complaint is pending.

Herrboldt requested we add the complaint/investigation process to our September agenda.

CSW-PIP Contract and Applicant Approvals:

Gale, A.: Lindquist moved and G. Johnson seconded to approve supervision beginning June 10, 2011. Motion carried by roll call vote; Lindquist, yes; Herrboldt, yes; Grandpre, yes; G. Johnson, yes, Harrington, yes.

Sadowski, A.: G. Johnson moved and Herrboldt seconded to approve supervision beginning July 11, 2011. Motion carried by roll call vote; Herrboldt, yes; Grandpre, yes; G. Johnson, yes, Harrington, yes and Lindquist abstaining.

Reyes, L.: Herrboldt moved and Lindquist seconded to approve five months of out of state supervision obtained towards CSW-PIP licensure. Motion carried by roll call vote; Lindquist, yes; Herrboldt, yes; Grandpre, yes; G. Johnson, yes, Harrington, yes.

Any other business: Lindquist updated the board on the work group he is serving on to review mental health and chemical dependency laws. They are addressing dual diagnosis and informal consent. If anyone has any questions or concerns please let him know and he will carry them forward to the group. Harrington thanked Lindquist for his involvement.

Herrboldt asked that internet/cross state treatment be added as an agenda item to the September meeting. Harrington requested the CSW-PIP supervision form also be added to the September agenda.

Schedule Next Board Meeting: The next Board meeting is tentatively scheduled for September 12, 2011 in Deadwood. Lindquist moved and Grandpre seconded to adjourn the meeting at 11:59 AM MT. Motion carried by unanimous vote.

Respectfully submitted,

Steven Lindquist, CSW-PIP
Secretary/Treasurer