

**OFFICIAL BOARD MINUTES FOR January 7, 2014
TELECONFERENCE**

Members Present: Todd Herrboldt, President
 Steven Lindquist, Member
 Mel Harrington, Member
 Ginger Johnson, Vice-President

Members Absent: David Nielsen, Secretary-Treasurer
 Rebecca Grandpre, Vice President
 Cindy Steele, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
 Paula Spargur, Executive Assistant
 Kirsten Jasper, Assistant Attorney General
 Brooke Bohnenkamp, Director of Constituent Services,
 Department of Social Services
 Brooke Templeton, Director of Constituent Services,
 Department of Social Services
 Terry Werner, NASW

President Herrboldt called the meeting to order at 11:05 AM MT. Herrboldt called for corrections or additions to the agenda.

Corrections or Additions to the Agenda: Spargur requested to move Item Numbers 7 and 8 to under Item Number 3. Herrboldt asked if we would be discussing the Supervision Form and Johnson informed the Board it would be ready for discussion during the next meeting.

Approval of the Minutes from October 21, 2013: Harrington moved and Johnson seconded to approve the minutes from October 21, 2013. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of October 21, 2013: revenue of \$37, 589.89, expenses of \$35,022.43 and cash balance of \$112,500.49.

ASWB Annual Meeting Report: The ASWB Annual Meeting held in November 2013 was discussed and an overview was presented.

Schedule Next Board Meeting: The board tentatively scheduled the next meeting for March 4, 2014 at 12:00 PM CT/11:00 AM MT. The board will add legislative changes and the Supervision form to the agenda.

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Bohnenkamp, Templeton and Werner exited the meeting at 11:27 AM MT.

Harrington moved and Johnson seconded to enter executive session at 11:28 AM MT to discuss Complaint/Investigations, CSW-PIP Contract and Applicant Approvals. Motion carried by unanimous vote. Johnson moved and Lindquist seconded to exit executive session at 11:32 AM MT. Motion carried by unanimous vote.

Complaints/Investigations Update:

Appl# 2013-2- Harrington reported complaint is pending.

#255- Herrboldt reported complaint is pending.

CSW-PIP Contract Approvals:

Arens-Beauchamp, T.: Johnson moved and Harrington seconded to approve supervision beginning December 4, 2013. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Herrboldt, yes; Harrington, yes.

Anderson, E.: Harrington moved and Johnson seconded to approve supervision beginning December 30, 2013. Motion carried by roll call vote; Lindquist, abstain; Johnson, yes; Herrboldt, yes; Harrington, yes.

CSW-PIP Applicant Approvals:

Kenney-Noziska, S.: Lindquist moved and Johnson seconded to approve applicant for CSW-PIP licensure. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Herrboldt, yes; Harrington, yes.

Meyerdirk-Cuttell, C.: Lindquist moved and Harrington seconded to approve applicant for CSW-PIP licensure. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Herrboldt, yes; Harrington, yes.

Johnson moved and Harrington seconded to adjourn the meeting at 11:40AM MT. Motion carried by unanimous vote.

Respectfully submitted,

David Nielsen
Secretary/Treasurer