

OFFICIAL BOARD MINUTES FOR August 5, 2014
Teleconference

Members Present: Todd Herrboldt, President
 Ginger Johnson, Vice-President
 Mel Harrington, Member
 Karen Chesley, Member
 Jennifer Gray, Member

Members Absent: David Nielsen, Secretary/Treasurer
 Cindy Steele, Lay Member

Others Present: Paula Spargur, Executive Assistant
 Carrie Srstka, Assistant Attorney General
 Brooke Bohnenkamp, Director of Constituent Services,
 Department of Social Services
 Terry Werner, NASW

President Herrboldt called the meeting to order at 11:03 AM MT.

Corrections or Additions to the Agenda: There were no corrections or additions to the agenda.

Approval of the Minutes from June 6, 2014: Johnson moved and Chesley seconded to approve minutes from June 6, 2014. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of June 30, 2014: revenue of \$90,819.89, expenses of \$72,737.98 and cash balance of \$128,014.94.

Schedule Next Meeting: The board tentatively scheduled the next meeting for September 30, 2014 at 12:00 PM CT / 11:00 AM MT. Werner asked the status of the proposed legislation and Bohnenkamp informed the Board it is still being reviewed internally by the Department. Gray expressed how fabulous the new board member training was through ASWB. The board office will provide board members a list of licensed Social Workers and Social Work Associates for potential board members.

Complaints/Investigations Update: Harrington moved and Johnson seconded to enter executive session at 11:17 AM MT to discuss complaints/investigations, CSW-PIP contract approvals and CSW-PIP applicants. Motion carried by unanimous vote. Werner and Bohnenkamp exited the meeting. Chesley moved and Gray seconded to exit executive session at 11:36 AM MT. Motion carried by unanimous vote.

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#256- pending

#258- pending

CSW-PIP Contract and Applicant Approvals:

Turner, T.: Johnson moved and Gray seconded to approve supervision beginning August 13, 2014. Motion carried by unanimous vote.

Allison, E.: Johnson moved and Gray seconded to approve supervision beginning July 22, 2014. Motion carried by unanimous vote.

Graber, T.: Johnson moved and Gray seconded to approve supervision beginning July 23, 2014. Motion carried by unanimous vote.

Monahan, C.: Johnson moved and Gray seconded to approve supervision beginning August 1, 2014. Motion carried by unanimous vote.

Neth, L.: Johnson moved and Gray seconded to approve supervision beginning June 9, 2014. Motion carried by unanimous vote.

Rockafellow, K.: Johnson moved and Gray seconded to approve supervision beginning July 18, 2014. Motion carried by unanimous vote.

Branch, K.: Johnson moved and Chesley seconded to approve applicant for CSW-PIP licensure. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Harrington, yes; Chesley, yes; Gray, yes.

Becht, K.: Chesley moved and Gray seconded to approve applicant for CSW-PIP licensure. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Harrington, yes; Chesley, yes; Gray, yes.

Tsappis, J.: Johnson moved and Chesley seconded to approve applicant for CSW-PIP licensure upon receiving one additional letter of reference. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Harrington, yes; Chesley, yes; Gray, yes.

Allen-Wendel, S.: Gray moved and Johnson seconded to approve applicant for CSW-PIP licensure upon receiving verification of licensure in good standing from Texas. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Harrington, yes; Chesley, yes; Gray, yes.

The Board discussed minimizing the packets distributed by mail to the Board members for meetings. The board office will email some materials instead of mailing them to save on postage.

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Chesley moved and Harrington seconded to adjourn the meeting. Meeting adjourned at 11:56 AM MT.

Respectfully submitted,

David Nielsen
Secretary/Treasurer