



**OFFICIAL BOARD MINUTES FOR September 29, 2015
Teleconference**

Members Present: Todd Herrboldt, President
 Ginger Johnson, Vice-President
 Karen Chesley, Member
 Cindy Steele, Lay Member
 Michael Forgy, Member

Members Absent: David Nielsen, Secretary/Treasurer
 Jennifer Gray, Member

Others Present: Carol Tellinghuisen, Executive Secretary
 Brooke Geddes, Executive Assistant
 Jill Lesselyoung, Executive Assistant
 Justin Pierson, Senior Policy Analyst

President Herrboldt called the meeting to order at 11:02 AM MT.

Corrections or Additions to the Agenda: None

Approval of the Minutes from July 28, 2015: Johnson moved and Forgy seconded to approve minutes from July 28, 2015. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Chesley, yes; Steele, yes; Forgy, yes.

Welcome Brooke and Jill: Tellinghuisen introduced her new staff members, Brooke Geddes and Jill Lesselyoung.

FY Financial Update: Lesselyoung reported fiscal year-end figures as of June 30, 2015: revenue of \$89,452.14, expenses of \$75,107.50 and cash balance of \$142,359.58.

Licensing Boards and Commission Data Collection Application Discussion: Pierson advised that the Bill authorizing the data collection passed in 2013, and the data collected will be for Department of Labor purposes only, not for public disclosure. Pierson will provide further information at a future date, as it becomes available to him. The Boards primary concerns are that the information will remain confidential and will not be required for licensure.

Internet Counseling Discussion: Herrboldt brought the issue of internet counseling before the Board for consideration of legislation to regulate at a future date.

Applied Behavior Analyst Discussion: Tellinghuisen advised that she has been part of the S.D. Applied Behavior Analysis Provider Workgroup that is discussing licensure for Applied Behavior

Analysts. They are currently working on language of the law and considering going under the Psychology Board. She will have more to report at the next meeting.

Complaints/Investigations Update: Chesley moved and Steele seconded to enter executive session at 11:25AM MT to discuss complaints/investigations, CSW-PIP contract approvals and CSW-PIP applicants. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Chesley, yes; Steele, yes; Forgy, yes. Pierson exited the meeting. Chesley moved and Johnson seconded to exit executive session at 11:40 AM MT. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Chesley, yes; Steele, yes; Forgy, yes

#256- pending

CSW-PIP Supervision Contract Approvals:

Falconer, M.: Forgy moved and Chesley seconded to approve supervision beginning August 12, 2015 with Roberts, and July 30, 2015 with Nelson. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Chesley, yes; Steele, yes; Forgy, yes.

Schroeder, L.: Forgy moved and Chesley seconded to approve supervision beginning July 20, 2015 with Allen. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Chesley, yes; Steele, yes; Forgy, yes.

McClintock, D.: Forgy moved and Chesley seconded to approve supervision beginning August 18, 2015 with Cogley. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Chesley, yes; Steele, yes; Forgy, yes.

Robideau, N.: Forgy moved and Chesley seconded to approve supervision beginning August 20, 2015 with Cogley. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Chesley, yes; Steele, yes; Forgy, yes.

Knobloch, T.: Forgy moved and Chesley seconded to approve supervision beginning August 24, 2015 with Shores Foster. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Chesley, yes; Steele, yes; Forgy, yes.

Beringer, J.: Forgy moved and Chesley seconded to approve supervision beginning September 11, 2015 with Cogley. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Chesley, yes; Steele, yes; Forgy, yes.

Jares, S.: Forgy moved and Chesley seconded to approve supervision beginning September 9, 2015 with Herrboldt. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Chesley, yes; Steele, yes; Forgy, yes.

Dixon, M.: Forgy moved and Chesley seconded to approve supervision beginning September 14, 2015 with Allen. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Chesley, yes; Steele, yes; Forgy, yes.

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Smart, J.: Forgy moved and Chesley seconded to approve supervision beginning July 13, 2015 with Herrick. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Chesley, yes; Steele, yes; Forgy, yes.

Grode Wolters, M.: Forgy moved and Chesley seconded to approve supervision beginning July 15, 2015 with Harrington. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Chesley, yes; Steele, yes; Forgy, yes.

Strubbe, V.: Forgy moved and Chesley seconded to approve supervision beginning August 13, 2015 with Swier. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Chesley, yes; Steele, yes; Forgy, yes.

CSW-PIP Applicant Approvals:

Kane, P.: Forgy moved and Chesley seconded to approve applicant for CSW-PIP licensure. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Chesley, yes; Steele, yes; Forgy, yes.

Kurniawan, M.: Chesley moved and Steele seconded to approve applicant for CSW-PIP licensure. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Chesley, yes; Steele, yes; Forgy, yes.

Snodgrass, C.: Chesley moved and Johnson seconded to approve applicant for CSW-PIP licensure. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Chesley, yes; Steele, yes; Forgy, yes.

Schedule Next Meeting: The board tentatively scheduled the next meeting for November 24, 2015 at 12:00 PM CT / 11:00 AM MT by teleconference.

Any other business coming in between date of mailing and date of meeting: Herrboldt advised he will be attending the ASWB Annual Meeting of the Delegate Assembly, November 5-7, 2015 in Ft. Lauderdale. Chesley is considering attending. She will check her schedule and let the Board office know if she is able to attend.

Forgy moved and Johnson seconded to adjourn the meeting. Motion carried by unanimous roll call vote; Herrboldt, yes; Johnson, yes; Chesley, yes; Steele, yes; Forgy, yes.
Meeting adjourned at 11:48 AM MT.

Respectfully submitted,



Carol Tellinghuisen
Executive Secretary