



South Dakota
Department of
Social Services

**South Dakota Board of
Social Work Examiners**
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OFFICIAL BOARD MINUTES

Video Conference

March 29, 2024-11:00AM MDT / 12:00 PM CDT

Members Present: Michael Forgy, President
Susan Kornder, Secretary/Treasurer
Kelli Willis, Member
Sharon Stratman, Member
Bonnie Untereiner-Bjork, Lay Member

Members Absent: Chantelle Blue Arm, Member

Others Present: Brooke Tellinghuisen-Geddes, Executive Secretary; Vicki Isler, Amber Bruns, Lisa Stanley, ABA Advisory Committee Members; Dave Mendel, NASW; Tracy Mercer, Special Projects Coordinator, DSS; Greg Tishkoff, Legal Counsel, DSS.

Call to Order/Welcome: Forgy called the meeting to order at 12:01 p.m. CDT.

Roll Call: Forgy requested Tellinghuisen-Geddes call the roll. Forgy, yes; Kornder, yes; Willis, yes; Blue Arm, absent; Stratman, yes; Bjork, yes. A quorum was present.

Introductions-New Board Members: Willis introduced herself as a new member of the South Dakota Board of Social Work.

Corrections or additions to the agenda: None.

Approval of the agenda: Kornder made a motion to approve the agenda. Bjork seconded the motion. **MOTION PASSED** by unanimous voice vote.

Public Comment: None.

Approval of the Minutes from Board meeting January 19, 2024: Stratman made a motion to approve the minutes from January 19, 2024. Bjork seconded the motion. **MOTION PASSED** by unanimous voice vote.

FY Financial Update: Tellinghuisen-Geddes reported fiscal year-to-date figures as of January 31, 2024: expenses of \$85,312.19; revenue of \$141,681.51 and a cash balance of \$432,854.61.

ABA Updates: Bruns advised there was a South Dakota Special Education Conference that was held and provided licensees with continuing education. She also advised that Minnesota is

looking at licensing BCBA's. Isler advised she is attending a national conference in May for BCBA's.

Compact Legislation-Update: Tellinghuisen-Geddes advised that the compact would come into effect once it's enacted in seven states. Currently, four member states (including SD) have enacted the compact legislation and four bills are waiting for Governor's signatures in other states. Once it is enacted in seven states, the compact commission will be convened to establish the initial rules and bylaws. The contact for the Counsel of State Governments advised they are targeting middle of 2025 for the compact to be stood up and operational.

Legislative Updates-Other: There were no further legislative updates since the last meeting.

Administrative Rules Updates: The board discussed updates to the administrative rules and reviewed draft language changes. Stratman made a motion to proceed with initiating the administrative rules process to make the necessary changes. Willis seconded the motion. **MOTION PASSED** by unanimous voice vote.

ASWB 2024 Education Meeting- May 3-4, 2024, Arlington, Virginia: There are no board members or staff attending this meeting. The Board office will keep the board updated on future meeting dates to hopefully have a board member attend.

Schedule Next Meeting: The next meeting is scheduled for May 31, 2024 at 11 a.m. MST/12 p.m. CST via Microsoft Teams.

Any other business coming in between date of mailing and date of meeting: No other business was reported.

Executive Session Pursuant to SDCL 1-25-2: Stratman made a motion to enter executive session at 12:29 p.m. CDT. Bjork seconded the motion. **MOTION PASSED** by unanimous voice vote. All others exited the meeting. The Board exited executive session at 12:35 p.m. CDT.

Complaints/Investigations: The Board office reported three pending complaints.

CSW-PIP Supervision Contracts: Kornder made a motion to approve the following contracts. Stratman seconded the motion. **MOTION PASSED** by unanimous voice vote.

Flom, K.: Supervision with Theesfeld beginning February 12, 2024;

McMillan, A.: Supervision with Grueneich beginning March 5, 2024;

Zetina, S.: Supervision with Ray beginning February 23, 2024;

Guthmiller, A.: Supervision with Gangle beginning January 10, 2024;

Pourier, A.: Supervision with Finn beginning December 29, 2023;

Mehlbrech, M.: Supervision with Smykle beginning February 5, 2024;

Magorien, S.: Supervision with Rodrigues beginning February 9, 2024;

Cady, S.: Supervision with Salis beginning March 1, 2024;

Jensen, A.: Supervision with Johnson beginning February 28, 2024;

Huber, M.: Supervision with Auch beginning March 5, 2024;

Donnell, B.: Supervision with Bossert beginning January 22, 2024;

Child, G.: Supervision with Dunford Cicchese beginning January 18, 2024;

Morlock, S.: Supervision with Reich beginning April 1, 2024;

Bjork made a motion to adjourn at 12:36p.m. CDT. Stratman seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,



Brooke Tellinghuisen Geddes
Executive Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.