



**OFFICIAL BOARD MINUTES FOR July 28, 2015**  
**Teleconference**

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

Members Absent: David Nielsen, Secretary/Treasurer

Others Present: Carol Tellinghuisen, Executive Secretary  
Paula Spargur, Executive Assistant  
Carrie Srstka, Assistant Attorney General  
Terry Werner, NASW

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

**Corrections or Additions to the Agenda:** None

**Approval of the Minutes from May 19, 2015:** Johnson moved and Chesley seconded to approve minutes from May 19, 2015. Motion carried by unanimous roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

**FY Financial Update:** Spargur reported fiscal year to date figures as of May 31, 2015: revenue of \$84,622.14, expenses of \$73,864.90 and cash balance of \$138,772.18.

**Schedule Next Meeting:** The board tentatively scheduled the next meeting for September 29, 2015 at 12:00 PM CT / 11:00 AM MT.

**Complaints/Investigations Update:** Gray moved and Steele seconded to enter executive session at 11:14 AM MT to discuss complaints/investigations, CSW-PIP contract approvals and CSW-PIP applicants. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes. Werner exited the meeting. Johnson moved and Chesley seconded to exit executive session at 11:27 AM MT. Motion carried by unanimous roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

#256- pending

#260- Gray recommended complaint #260 be dismissed due to lack of substantive evidence. Chesley moved and Steele seconded to dismiss complaint. Motion carried by unanimous roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes.

## **Board meeting minutes July 28, 2015**

**#261-** Gray recommended complaint #261 be dismissed due to lack of substantive evidence. Forgy moved and Johnson seconded to dismiss complaint. Motion carried by unanimous roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes.

### **CSW-PIP Contract and Applicant Approvals:**

Detweiler, E.: Gray moved and Forgy seconded to approve supervision beginning May 15, 2015 with Chesley. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Kohler, C.: Forgy moved and Steele seconded to approve supervision beginning June 1, 2015 with Cox. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Graber, T.: Forgy moved and Steele seconded to approve supervision beginning June 30, 2015 with Srvesind. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Huitema, L.: Forgy moved and Steele seconded to approve supervision beginning June 10, 2015 with Healy. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

McDade, A.: Forgy moved and Steele seconded to approve supervision beginning May 8, 2015 with Wicks. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Nyangamoi, L.: Forgy moved and Steele seconded to approve supervision beginning June 29, 2015 with Swier. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Rall, M.: Forgy moved and Steele seconded to approve supervision beginning June 8, 2015 with Gangle. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

The Board reviewed an applicant's request to approve hours versus months for supervision completed. Per SDCL 36-26-17 two years of experience under appropriate supervision is required so the board does not have the authority to accept hours instead of 24 months supervision.

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

Cobble, C.: Gray moved and Steele seconded to approve applicant to sit the Clinical exam for CSW-PIP licensure upon satisfactorily completing two additional weeks of supervision. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Johnson moved and Steele seconded to adjourn the meeting. Meeting adjourned at 11:33 AM MT.

Respectfully submitted,  
David Nielsen  
Secretary/Treasurer