

JOURNAL OF VOTES

January 17, 2020

REGULAR BOARD MEETING

Members Absent: Jill Grover, LISW, Vice Chair Kathy Lombardi, LICSW

MOTION 1

Proposed Agenda: The board review the proposed agenda. Ennis moved and Yates seconded to approve the agenda as amended. The motion carried unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Thompson, Lori	Affirm
Grover, Jill		Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	Affirm
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy		Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 13

MOTION 2

November Minutes: Ennis moved, and Yates seconded to approve the November 15, 2019 minutes as presented. The motion carried unanimously.

Consent Agenda: McGrath moved, and was seconded in Consideration and Action to adopt a Consent Agenda as described and recommended. The motion passed unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Thompson, Lori	Affirm
Grover, Jill		Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	Affirm
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy		Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 13

MOTION 3

Customer Satisfaction Survey: Brooks moved, and Jacobson seconded to have CEOC take the next steps with the Customer Satisfaction Survey results. Unanimous approval.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Thompson, Lori	Affirm
Grover, Jill		Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	Affirm
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy		Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 13

MOTION 4

ASWB 2020 Spring Education Meeting: Middlebrooks moved, and Thompson seconded to fund and send up to four board members and staff to the ASWB Spring Meeting.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Thompson, Lori	Affirm
Grover, Jill		Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	Affirm
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy		Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 13

MOTION 5

Close Meeting: Brooks moved, and Engelking seconded to go into closed session at 12:45 pm under Minnesota Statutes section 13D.01, subdivision 2(2), for consideration of possible disciplinary action. The motion passed unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Thompson, Lori	Affirm
Grover, Jill		Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	Affirm
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy		Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 13

MOTION 6

Open Meeting: Walsh moved and Engelking seconded to open the meeting back up The motion passed unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Thompson, Lori	Affirm
Grover, Jill		Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	Affirm
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy		Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 13

MOTION 7

Close Meeting: Yates moved, and Ennis seconded to go into closed session at 12:45 pm under Minnesota Statutes section 13D.01, subdivision 2(2), for consideration of possible disciplinary action. The motion passed unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Thompson, Lori	Affirm
Grover, Jill		Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	Affirm
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy		Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 13

MOTION 8

Disciplinary Action: Compliance panel B moved to adopt the Stipulation and Consent order for Katy Armendariz, LICSW 19837. The motion passed unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Thompson, Lori	Affirm
Grover, Jill		Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	Affirm
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy		Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 13

MOTION 9

A hearing was held In the Matter of Brian Fruchtman, LISW 11115 on an Order of Removal of Stay of Suspension. Licensee appeared via phone. Compliance Panel B was represented by Gregory Schaefer, Assistant Attorney General, and submitted a Proposed Findings of Fact, Conclusions, and Final Order recommending suspension of Licensee's license. Voting to affirm the proposed order were Walsh, Ennis, Jacobson, Vang, Thompson, Yates, and Payne. Brooks, Middlebrooks, Engelking, Hirsch, as members of Compliance Panel B, and Staff members who worked on the case, were not present for the deliberation and vote. Lombardi and Grover, also members of Compliance Panel B, were absent from the meeting.

MOTION 10

Re-Open Meeting: Payne motioned, and Thompson seconded to reopen the meeting at 2:39 pm. The motion passed unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Thompson, Lori	Affirm
Grover, Jill		Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	Affirm
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy		Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 13

MOTION 11

Adjourn: Yates moved, and Payne seconded to adjourn the meeting at 2:39 pm. The motion passed unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Thompson, Lori	Affirm
Grover, Jill		Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	Affirm
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy		Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 13