

**ADVISORY COMMITTEE**

Friday, April 5, 2024 – 8:00am-9:00am – Microsoft TEAMS Meeting

**REMOTE MEETING ACCESS**

**WebEx Video Conference or Conference Call Participation:** Meeting invite sent out by Board includes details for participating via Microsoft TEAMS. Contact Youa Yang at [youa.yang@state.mn.us](mailto:youa.yang@state.mn.us) with questions.

**AGENDA**

1. **Welcome, call to order, approve agenda [Action] [Johnson]**
  
2. **Minutes: [Action] [Attached] [Johnson]**
  - a. February 2, 2024
  - b. December 2, 2023
  - c. February 4, 2022
  
3. **Culturally Informed Culturally Responsive Mental Health Task Force: Draft Recommendations [Attached] [Yang]**
  
4. **BOSW Board Meeting Debrief [Engelking, Yang]**
  - BOSW Board Meeting Debrief
  - Update legislative bills:
    - Social Work Compact [HF 4049](#) & [SF 4076](#): Co-Sponsor with NASW
    - Provisional Licensure Legislative bill [HF 3626](#) & [SF 3691](#)  
House Finance and Policy DE [H4247DE3](#)  
Health and Human Services DE [scs4570a-6.pdf](#)
  
5. **New business or member organization updates [Wilson]**
  
6. **Adjourn [Action][Wilson]**

**Meeting Details**

Advisory Committee meets six times per year, on the first Friday of non-Board meeting months. Meetings are open to the public under Minnesota Statutes Chapter 13D and held at the BOSW office or virtually via TEAMS.

<b>2024 Meeting Dates</b>	<b>AC Members</b>	<b>AC Members</b>	<b>BOSW Representatives</b>
Friday, February 2	Renita Johnson (formerly	Roxanne Sanderson, LICSW	Jolene Engelking, LISW, <i>Board Liaison</i>
Friday, April 5	Wilson), LICSW, Chair	Elizabeth Soung, LGSW	Youa Yang, LICSW <i>Executive Director</i>
Friday, June 7	Gertrude Buckanaga, LISW	G Lee Xiong, LGSW	Michelle Kramer-Prevost, LISW <i>Board Staff</i>
Friday, August 2	Julie Campanelli, LICSW		Tammy Molitor, <i>Board Staff</i>
Friday, October 4	Karen Frees, LICSW		
Friday, December 6	Deseria Galloway, LGSW		
	Karen Goodenough, LGSW		
	Courtney Gunderson, LICSW		
	Stephanie Horak, LSW		

