

**BOARD MISSION:** “To ensure the residents of Minnesota quality social work services by establishing and enforcing professional standards.”

**BOARD MEMBER RESPONSIBILITIES**



**Uphold the Board’s mission and laws**



**Promote professional social work standards**



**Review materials before meetings**



**Arrive on time and participate**



**Respect and support fellow board members**



**Maintain confidentiality of nonpublic information**



**Consider and reveal conflicts of interest**

**PROTECTING  
THE PUBLIC**



**WITH  
SHARED  
GOALS**

**QUALIFIED  
PROFESSIONAL  
ETHICAL  
ACCOUNTABLE**

## **AGENDA ITEM 1**

### **Call to Order & Approve Proposed Agenda**

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**REMOTE MEETING ACCESS**

- WebEx Option for Member of the Public: 1-415-655-0003 | Meeting Number: 2481 713 9806 | Access Code: 2481 713 9806 | Password: TEkmkwpj243
- Contact Beth Korth at [Beth.Korth@state.mn.us](mailto:Beth.Korth@state.mn.us) with questions

**PROPOSED REGULAR BOARD MEETING AGENDA – OCTOBER 2, 2026  
IN-PERSON & ELECTRONIC WEBEX MEETING (PURSUANT TO MS 13D.015)**

| TIME    | ITEM | CATEGORY                           | TOPIC                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------|------|------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9:00    | 1    | Action                             | <b>Call to Order &amp; Approve Proposed Agenda:</b> Engelking <i>[Attached]</i>                                                                                                                                                                                                                                                                                                                                                                                      |
| 9:05    | 2    | Action                             | <b>Consent Agenda:</b> Engelking<br>A. July 17, 2026 Board Meeting Minutes <i>[Attached]</i><br>B. Committee Reports <i>[Attached]</i><br>C. Staff Leadership Reports <i>[Attached]</i>                                                                                                                                                                                                                                                                              |
| 9:15    | 3    | Information                        | <b>Public Comment:</b> <i>[Public data under Minn. Stat. Ch 13]</i><br><b>Written Public Comment:</b> Submission of requests in advance are strongly encouraged, by 12:00pm (noon) on Thursday, October 1, 2026 to the BOSW email address <a href="mailto:social.work@state.mn.us">social.work@state.mn.us</a><br><b>Oral Public Comment:</b> At the discretion of the Chair, comments limited up to 2 minutes per person depending on the number of public comments |
| 9:25    | 4    | Information                        | <b>Member Round Table:</b> Rogers                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 9:35    | 5    | Information                        | <b>Staff Leadership Reports:</b> <i>[Attached]</i><br>A. Executive Director Report: Yang<br>B. Licensing Unit: Slizewski<br>C. Compliance Unit: Moskow                                                                                                                                                                                                                                                                                                               |
| 9:50    | 6    | Information/Action<br>If Necessary | <b>Oral Committee Reports:</b><br>A. Finance Committee: DeZurik<br>B. CEOC: Slizewski<br>C. Leadership & Development Committee: Rogers <i>[attached]</i><br>D. Legislation & Rules: Rogers <i>[attached]</i>                                                                                                                                                                                                                                                         |
| 10:00   | 7    | Information /<br>Action Required   | <b>Board Bylaws &amp; Board Operational Policy Proposed Changes:</b> Executive Committee - Engelking                                                                                                                                                                                                                                                                                                                                                                 |
| 10:30   | 8    | Information/Action<br>Required     | <b>Presentation and Preliminary Approval of BOSW Budget Proposal:</b> Yang                                                                                                                                                                                                                                                                                                                                                                                           |
| 11:00   | 9    | Information/Action<br>Required     | <b>Other/New Business:</b> Engelking<br>• ASWB Delegate Assembly November 5 <sup>th</sup> -7 <sup>th</sup><br>• ASWB Bylaws Amendments <i>[attached]</i>                                                                                                                                                                                                                                                                                                             |
| 11:30   | 10   | Break                              | <b>Lunch</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12:00pm | 11   | Action                             | <b>Executive Session: (Closed to Public) Compliance Cases:</b><br><i>[Attached: Non-public data for board members only]</i>                                                                                                                                                                                                                                                                                                                                          |
| 2:00pm  | 12   | Action                             | <b>Adjourn</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

## **AGENDA ITEM 2**

### **Consent Agenda**

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## COMMUNICATION EDUCATION & OUTREACH COMMITTEE

Thursday April 2, 2026 – 4:30 to 6:00 pm – Remote Meeting

**Committee Members Present via Teams:** Emilie Maxie, Public Member; Deb Klaverkamp, LSW; Angie DeLille, LICSW

**Committee Members Absent:** none

**Staff Members Present via Teams:** Kassandra Slizewski, LSW, Assistant Director; Joanne Ehrmantraut, LICSW, Social Work Licensing Coordinator; Beth Korth, Communications & Executive Services Coordinator

**Staff Members Absent:** none

### MINUTES

**1. Call to Order [Slizewski]:**

- Slizewski called the meeting to order at 4:30 pm

**2. Proposed Agenda / Any Additions [Slizewski]:**

- DeLille motioned to approve agenda, seconded by Klaverkamp. Agenda unanimously approved.

**3. Appoint Committee Chair [Slizewski]:**

- Klaverkamp nominated for committee chair. Maxie moved to appoint, seconded by DeLille. Klaverkamp unanimously approved as committee chair.

**4. Approve Minutes from the following CEOC meetings [Attached] [Slizewski]:**

- 02/06/2025 & 10/02/2025: Klaverkamp motioned to approved minutes, seconded by DeLille. Minutes unanimously approved.

**5. Staff Updates [Slizewski/Ehrmantraut]:**

- Ehrmantraut reported on Board presentations provided to CSWE accredited schools for the 2025-2026 school year.
  - i. 32 school presentations completed: 20 BSW, 12 MSW; 4 in person, 28 virtual.
  - ii. 7 programs did not have a presentation despite multiple outreach attempts made.
  - iii. CEOC work plan includes some initiatives surrounding school presentations including feedback survey, updating videos, recording new videos.
- Ehrmantraut debriefed on MSSA conference Exhibitor Booth. Booth placement was in high traffic area so easy for attendees to find the Board. Board swag very popular, QR code for Quarterly Education was highly utilized.
- Discussed upcoming fall conferences and submitting proposal to present. Discussed topic ideas.
- Slizewski provided an update on the first Quarterly Education webinar session completed
  - i. Topic: Requirements for Social Work Licensure in Minnesota
  - ii. 75 participants (70 public, 5 board staff)
  - iii. Participants were asked to complete an optional feedback survey, 11 responses so far, all positive
- Slizewski led discussion regarding Executive Committee looking to reduce the number of Board Committees beginning in 2027 by combining committees. Discussed combining CEOC with ARC. General committee consensus is that it would make sense to combine.

**6. Review committee purpose and focus of the work [Slizewski]:**

- Slizewski reviewed committee purpose and focus during discussion of Executive Committee potential reworking of committees.

**7. Review CEOC 2026 Priorities & Work Plan [Attached] [Slizewski]**

- Slizewski led a detailed review and discussion of the work plan. The committee agreed to add a review of the current brochures to the agenda for the next meeting. Board staff will have a rough draft version of the Provisional License Application Requirements brochure ready for committee review.

**8. Other Business:** none

**9. Adjourn:** 5:13pm a motion to adjourn was made by DeLille and seconded by Klaverkamp. The motion was carried unanimously.

**2026 MEETING SCHEDULE**

Communication Education & Outreach Committee meets six times per year, on the first Thursday of non-Board meeting months from 4:30-6:00 pm. Meetings are open to the public under Minnesota Statutes Chapter 13D and virtually via Teams meetings.

**February 5, 2026-Canceled**

**April 2, 2026**

**June 4, 2026**

**August 6, 2026**

**October 1, 2026**

**December 3, 2026**

**Board Members:**

Angie DeLille, LICSW

Emilie Maxie, Public Member

Deb Klaverkamp, LSW

**Staff:**

Kassandra Slizewski, LSW, Assistant Director

Joanne Ehrmantraut, LICSW, SW Licensing Coordinator

Beth Korth, Communications & Executive Services Coordinator

**ADVISORY COMMITTEE**  
**JUNE 5, 2026 – 8:00AM – 9:00AM**

**Members present:** Renita Johnson, LICSW, National Assoc. of Black Social Workers-MN – CHAIR  
Stephanie Horak, LSW, MN Nursing Home Social Workers Assoc.-Twin Cities Chapter  
Deseria Galloway, National Assoc. of Black Social Workers-MN – Joined at 8:08am  
G Lee Xiong, LGSW, MN Hmong Social Workers Coalition – Joined at 8:08am  
Karen Goodenough, LGSW, National Association of Social Workers-MN  
Karen Frees, LICSW, MN Coalition of Licensed Social Workers – Joined at 8:11am  
Julie Campanelli, Minnesota School Social Workers Assoc. – Joined at 8:43am  
Roxanne Sanderson, MN Society for Clinical Social Workers

**Members absent:** Stephanie Meittunen, MSW, MN Society for Clinical Social Workers  
Elizabeth Soung, LGSW, MN Hmong Social Workers Coalition

**BOSW Staff present:** Youa Yang, LICSW, Executive Director  
Kassandra Slizewski, Assistant Director  
Beth Korth, Incoming Communications & Executive Services Coordinator

**BOSW Staff absent:** NONE

**BOSW Board Liaison:** Kate Goodman, LICSW

**MEETING MINUTES**

**1. Welcome and call to order:**

Johnson called the meeting to order at 8:05am. Quorum was not present until 8:08am.

**2. Approve agenda and Minutes**

After quorum was present, a motion was made by Campanelli to approve agenda and April 3, 2026, minutes, seconded by Galloway. The agenda and minutes were unanimously approved.

**3. New Business**

- Coalition members provided feedback on the proposed supervision statute changes:
  - Proposed supervision changes do not address quality vs. quantity of supervision.
  - Feedback about the one-time variance request to continue practicing beyond the statute allowable practice hours
  - Concerns about proposed provisional license language to represent themselves as a provisional licensee while completing the supervision requirements.The Board welcomes feedback from the Coalition and the public while it is still in draft form. Board requests that feedback be in writing to be considered.
- Coalition celebrated passage of new title protection legislation that will go into effect July 1, 2026.

**4. BOSW Updates**

- Public Education session on June 24, 2026, from 2:30pm – 3:30pm – Pathways to Licensure in Minnesota. The Board is developing future sessions regarding Supervision Requirements in Minnesota. Sessions will also be recorded and posted on the Board's website for reference.

**5. Committee Member Organization Updates:**

- **Johnson/Galloway: National Association of Black Social Workers-MN Chapter** – Founders Day Mingle event on May 29<sup>th</sup> was a success.
- **Horak: MN Nursing Home Social Workers Association (MNHSWA)** – Spring Conference was successful. Fall Conference on September 23<sup>rd</sup> and September 29<sup>th</sup> will be free for MNHSWA members.
- **Xiong: Minnesota Hmong Social Workers Coalition** – Social Work Social on April 17<sup>th</sup> was a success. Planning a sound healing and meditation self-care session in mid-July. Fall Conference will be in October or November.
- **Goodenough: National Association of Social Workers-MN** – Fellowship for staff position to support political action arm of NASW received many applicants. Camp NASW will be October 22-25, 2026.
- **Campanelli: MN School Social Workers Association** – New board and new website. Feedback is welcome on the website. Nancy Williams, LICSW, Minnesota School Social Worker of the Year, has been nominated at the national level. Board Leadership retreat will be held in June. Book study on *How to Stop a Mass Shooting Epidemic*. Fall Conference will deep dive into school safety. The Violence Project will be the keynote speaker.
- **Frees: MN Coalition of Licensed Social Workers** – NONE
- **Meittunen: MN Society for Clinical Social Work** – ABSENT

## 6. Adjourn

The meeting adjourned at 9:13am.

**Next Meeting: Friday, August 7<sup>th</sup> at 8:00am**

**LEGISLATION AND RULES COMMITTEE**  
**JUNE 25, 2026 | 3 PM – 5 PM | VIRTUAL MICROSOFT TEAMS**

|                              |                                                                                                                                                                                            |                             |      |
|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|------|
| <b>Member Present:</b>       | Yolonda Rogers, LICSW- Chair<br>Thomas Brooks, Public Member (joined 3:43 pm)<br>Katherine Driskell, LICSW<br>Kate Goodman, LICSW (joined 3:07 pm)<br>Courtney Schroeder, LGSW (observing) | <b>Members Absent:</b>      | None |
| <b>Stakeholders Present:</b> | Karen Goodenough, LICSW<br>Karen Frees, LICSW                                                                                                                                              | <b>Stakeholders Absent:</b> | None |
| <b>Staff Present:</b>        | Youa Yang, LICSW<br>Kassandra Slizewski, LSW<br>Rebecca Moskow, JD<br>Beth Korth                                                                                                           | <b>Staff Absent:</b>        | None |

**MINUTES**

- Welcome & call meeting to order:**
  - Rogers called the meeting to order at 3:05 pm
- Approve Minutes:**
  - Driskell motioned to approve the agenda and the minutes from March 26, 2026, seconded by Goodman. Motion carried unanimously.
- Board Advisory Committee Member Update(s):**
  - Frees and Goodenough provided update.
    - Social Work title protection bill passed.
    - Legislation to allow clinical trainees to bill for their services was passed.
    - Feedback to the proposed changes to the supervision statute will be provided to the Board.
- Review Supervision Proposed Changes:**
  - MS148E.116** – who eligible to provide social work supervision was further clarified with new proposed language.
  - Goodenough provided feedback on behalf of the Coalition.
    - Discussion was held regarding representation language for provisional licensees
    - Discussion about quality supervision and the responsibilities of supervisors and supervisees
    - Feedback related to up to 2,000 practice hour extension. A licensee may not need all the 2,000 hours so up to is maintained
  - Additional feedback regarding proposed legislation changes is requested to be submitted in writing no later than August 20, 2026, for discussion at the August Legislation & Rules Committee meeting.
- Public Comment**
  - No oral or written public comment was submitted.
- Adjourn**

At 4:28 pm Driskell motioned to adjourn, seconded by Goodman. Motion carried.

## 2026 MEETING SCHEDULE

L&R Committee meets monthly, on the fourth Thursday, from 3:00-5:00pm, unless otherwise noted. Meetings are open to the public under Minnesota Statutes Chapter 13D.021 and held via virtual Teams meeting.

|                         |                     |                                              |
|-------------------------|---------------------|----------------------------------------------|
| January 22              | May 28              | September 24                                 |
| February 26 – cancelled | June 25             | October 22                                   |
| March 26                | July 23 – cancelled | November 19 ( <i>change due to holiday</i> ) |
| April 23- cancelled     | August 27           | December 17 ( <i>change due to holiday</i> ) |

## COMMITTEE CHARGE UNDER BOARD BYLAWS & 2025-2028 STRATEGIC PLAN

1. Determine need to conduct review “deep dive” of Social Work Practice Act MS 148E provisions to ensure: 1) public protection 2) relevant regulation, 3) licensure mobility, 4) create operational efficiencies where possible, 5) identify and consider potential barriers, 6) consider overall workforce issues, 7) consider possible incorporation of technology standards into Practice Act – how board regulates technology in practice.
2. Work to repeal county social worker licensing exemption, including clarification of use of social work title in county agencies.

## **AGENDA ITEM 6**

### Oral Reports

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