

JOURNAL OF VOTES

July 17, 2020

REGULAR BOARD MEETING

Members Absent: Donna Ennis, LSW, Lori Thompson, LSW, Mary Walsh, LSW

MOTION 1

Approve Agenda: Payne made motion to approve Agenda (with noted change), Yates seconded, and the motion carried unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna		Thompson, Lori	
Goodman, Kate	Affirm	Vang, Pa Der	
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 11

MOTION 2

Consent Agenda: Yates moved, and Hirsch seconded to approve consent agenda. Motion carried unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna		Thompson, Lori	
Goodman, Kate	Affirm	Vang, Pa Der	
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 11

MOTION 3

2020 Interim Strategic Plan: Lombardi moved, and Weaver seconded to approve Interim Strategic Plan.

Motion carried unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna		Thompson, Lori	
Goodman, Kate	Affirm	Vang, Pa Der	
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 11

MOTION 4

Amendment to BOSW Bylaws: Middlebrooks moved, and McGrath seconded to approve amendments to bylaws.

Motion carried unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna		Thompson, Lori	
Goodman, Kate	Affirm	Vang, Pa Der	
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 11

MOTION 5

CLEAR Conference: Middlebrooks moved, and Weaver seconded to NOT send anyone to the CLEAR conference this year. Motion carried unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna		Thompson, Lori	
Goodman, Kate	Affirm	Vang, Pa Der	
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 11

MOTION 6

DEI Exploration & Reflection: Motion was made to 1) refer the exploration of required continuing education (CE) hours in anti-racism to the Legislative and Rules Committee, 2) integrate diversity, equity, inclusion into the 2021 Strategic Plan, 3) refer the development of an action plan for both Board and staff in the areas of diversity, equity, inclusion, to the Leadership and Development Committee, by Engelking and seconded by Middlebrooks. Motion carried unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna		Thompson, Lori	
Goodman, Kate	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 12

MOTION 6

EXECUTIVE SESSION

Close Meeting: Hirsch moved, and Weaver 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. Motion passed unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna		Thompson, Lori	
Goodman, Kate	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 12

MOTION 6

Disciplinary Action: Motion made by Compliance Panel B to adopt the Stipulation and Consent Order for Carl J. Anklam, LSW. Votes to approve: Brooks, Engelking, Goodman, Hirsch, Jacobson, Lombardi, McGrath, Middlebrooks, Payne, Vang, Yates, and Weaver.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna		Thompson, Lori	
Goodman, Kate	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 12

MOTION 7

Disciplinary Action: Motion made by Compliance Panel A to adopt the Stipulation and Consent Order for Don M. Coleman, LICSW. Votes to approve: Brooks, Engelking, Goodman, Hirsch, Jacobson, Lombardi, McGrath, Middlebrooks, Payne, Vang, Yates, and Weaver.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna		Thompson, Lori	
Goodman, Kate	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 12

MOTION 8

Disciplinary Action: Motion made by Compliance Panel A to adopt the Stipulation and Consent Order for Colleen Solberg, LICSW. Votes to approve: Brooks, Engelking, Goodman, Hirsch, Jacobson, Lombardi, McGrath, Middlebrooks, Payne, Vang, Yates, and Weaver.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna		Thompson, Lori	
Goodman, Kate	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 12

MOTION 9

Disciplinary Action: Motion made by Compliance Panel A to adopt the Stipulation and Consent Order for William L. Wilson, LICSW. Votes to approve: Brooks, Engelking, Goodman, Hirsch, Jacobson, Lombardi, McGrath, Middlebrooks, Payne, Vang, Yates, and Weaver.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna		Thompson, Lori	
Goodman, Kate	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 12

MOTION 10

Re-Open Meeting: Weaver motioned, and Middlebrooks seconded to reopen the meeting. Motion passed unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna		Thompson, Lori	
Goodman, Kate	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 12

MOTION 11

Adjourn: Hirsch moved, and Jacobson seconded to adjourn the meeting at 12:17pm. The motion passed unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna		Thompson, Lori	
Goodman, Kate	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura	Affirm		
			Total: Affirm 12