

**ADVISORY COMMITTEE**  
**FEBRUARY 2, 2024 – 8:00 AM – 9:00AM**

- Members present: Renita Johnson, LICSW, National Assoc. of Black Social Workers-MN – CHAIR  
Deseria Galloway, National Assoc. of Black Social Workers-MN  
Roxanne Sanderson, LICSW, MN Society for Clinical Social Workers  
G Lee Xiong, LGSW, MN Hmong Social Workers Coalition
- Members absent: Gertrude Buckanaga, LISW, MN American Indian Mental Health Advisory Council  
Julie Campanelli, Minnesota School Social Workers Assoc.  
Karen Goodenough, LGSW, National Association of Social Workers-MN  
Stephanie Horak, LSW, MN Nursing Home Social Workers Assoc.-Twin Cities Chapter  
Karen Frees, LICSW, MN Coalition of Licensed Social Workers  
Courtney Gunderson, LICSW, Assoc. of Macro Practice Social Workers  
Elizabeth Soung, LGSW, MN Hmong Social Workers Coalition
- BOSW Staff present: Youa Yang, LICSW, Executive Director  
Tammy Molitor, Communications & Executive Services Coordinator
- BOSW Staff absent: Michelle Kramer-Prevost, LISW, Assistant Director
- BOSW Board Liaison: Jolene Engelking, LISW, Public Member

**MEETING MINUTES**

**1. Welcome, call to order, approve agenda:**

- Wilson called the meeting to order at 8:07 am

**2. Minutes:**

- December 2, 2023
- February 4, 2022

**Not approved due to no quorum.**

**3. Advisory Committee Bylaws:**

- The AC Bylaws were created in 2017 and have not been updated. Yang and Wilson met to review the Bylaws and update the membership organizations because some member organizations have disbanded or merged with another member organization.
- Reviewed the purpose of the Advisory Committee since its inception in 1994. The purpose of the committee and its roles is included in the attached Bylaws document.

**4. BOSW Updates:**

- BOSW Board Meeting debrief
  - Jolene Engelking is the new board liaison and she introduced herself to the committee. She is excited to hear what is going on with the Board and want to know more about the Advisory Committee.
  - [Board Member Vacancy](#)  
Encourage to bring back to their respective organizations to encourage to spread the word and get people to apply for the positions. Engelking gave encouragement to those to apply.

- ◆ 2 Board Member resigned. Board Member vacancies are posted to fulfill term until 2025.

- ◆ 1 is any license type
- ◆ 1 public board member
- ◆ 3 Board Member Vacancy in January 2024:
  - ◆ 1 LSW
  - ◆ 1 LISW or LGSW
  - ◆ 1 any license type
    - 1 of 3 must be outside the 11 county metro
    - 1 of 3 must be CSWE Educator
- Legislative Proposal from the Board:
  - Social Work Compact: Co-Sponsor with NASW  
Board approved compact legislation in July 2023. Currently, licensees who want to join the compact will need to pass a national qualifying exam.
  - Provisional Licensure Statute Proposed Changes from the January 2024 Board Meeting:
    - The Board and the SW Coalition met. The Coalition asked the Board to reconsider the requirement to take the exam one time. The Board discussed and voted to remove the requirement to take the exam once for provisional license.
    - The number of supervision hours will increase from 37.5 hours to 50 hours. The increase to 50 hours results in 4 hours of supervision per month rather than 3 hours.
    - Discussion about supervision and cost. Counties are not willing to pay for social workers to be licensed, but they benefit from licensed social workers working in the county. The Clinical Society provides supervision at a reasonable cost.
    - Encouraged Advisory Committee members to join L & R Committee to discuss country exemption.
- Customer Satisfaction Survey Summary [Attached]
  - The annual survey was open for a month and received about 496 responses. Survey included questions about the website, online services, and the change to email renewal cards. The Board will consider the feedback as it upgrades or make changes to the website and online services to ensure it addresses the concerns raised in the survey.

## 5. Follow up if additional committee members are interested in participating on Legislation & Rules Committee with new meeting time

- Starting March 28, 2024, the L&R Committee will be meeting at a new time on the 4<sup>th</sup> Thursday from 3:00 pm to 5:00 pm.  
Yang encouraged members of the AC to participate in the committee as a liaison. L&R is now discussing county exemptions.

## 6. New business or member organization updates

- **Sanderson: Minnesota Society for Clinical Social Workers (MSCSW)** – The Clinical Society surveyed members to learn how to get involved with the group. On Mondays at 7pm, the Clinical Society offers webinars for free CEUs. There are several learning opportunities. Membership numbers are higher than it has been in the past. Next meeting is February 18, 2024 from 10:00 am to 4:00 pm
- **Johnson: National Association of Black Social Workers-MN Chapter** – Shared about many events taking place in the community related to Black History Month. Events coming up in May-Wellspring hosting event at Urban Adventures on February 18, 2024 from 10:00 am to 4:00 pm for Black history month. The Association is working to engage members and participate on committees. In addition, the Association is preparing for their Annual conference Friday, October 4, 2024.
- **G Lee Xiong, LGSW, MN Hmong Social Workers Coalition** – The Coalition is planning for their annual spring conference and will share more information later.

## 7. Adjourn

- Adjourn the meeting at 9:04am. All in favor.

April 5, 2024 at 8:00am is the next meeting.