



Minnesota Board of Behavioral Health and Therapy

SPECIAL BOARD MEETING MINUTES

June 9, 2015 – 6:45 p.m.

Conference Room A, Fourth Floor, 2829 University Avenue SE, Minneapolis, MN 55414

Executive Session (Closed to the Public)

The Executive Session of the Board meeting was called to order at 6:45 p.m. The following Board members were present: Barb Carlson, Marlae Cox-Kolek, Doug Frisk, Kristen Piper, Walter Roberts, Jr., Bob Schmillen, and Marjorie Van Slyke. The following Board members were absent: Judi Gordon, Rebecca Lund, Yvonne Hundshamer, Freddie Davis-English. Others present: Board staff members Kari Rechtzigel and Samantha Strehlo, and Hans Anderson, Assistant Attorney General. The Board took the following public actions:

In the Matter of Gina M. Frank, LADC (License No. 302657) – Stipulation and Consent Order suspending LADC license

In the Matter of Carlton Frank, LADC (License No. 300343) – Stipulation and Consent Order suspending LADC license

APPROVED

<u>EXECUTIVE</u>	<u>APPL/LICENSURE</u>	<u>POLICY/RULES</u>	<u>LEGISLATIVE</u>	<u>COMPLAINT RESOLUTION</u>	<u>EXAM/EVAL</u>
Judi Gordon	Kristen Piper		Judi Gordon	Walter Roberts	Walter Roberts
Kristen Piper	Judi Gordon	Walter Roberts	Walter Roberts	Marlae Cox-Kolek	Marlae Cox-Kolek
	Barb Carlson		Freddie Davis-English		
	DeDe Van Slyke		Rebecca Lund		
	Rebecca Lund				