Kentucky Board of Social Work

Monthly Board Meeting

April 12, 2022

Board Members Present:

Anne Adcock, DSW, CSW, Chairperson

James Haggie, CSW

Jay Miller, Ph.D, CSW

Whitney Cassity-Caywood, Ph.D., LCSW

Lori Vogel, LCSW

Additional guests: Brenda Rosen, NASW

Staff Present:

Marc Kelly, Executive Director

Vanessa Jones, Staff Assistant

Nicole Bearse, Board Attorney

Call to Order

Anne Adcock, board chairperson, called the meeting to order at 11:33 a.m. ET.

<u>Board Minutes:</u> - A motion was made James Haggie and seconded by Whitney Cassity-Caywood to approve the March 8, 2022 minutes. Motion carried by unanimous voice vote.

Board Members Travel and Per Diem:

James Haggie made the motion to approve per diem and travel for today's (5/10/22) board meeting. Lori Vogel seconded the motion. Motion carried by unanimous voice vote.

Operations Report:

Marc Kelly, Executive Director reported the following for the operations report:

Applications-149 with many graduates having applied 6 weeks prior to graduation

CSW Licenses-42

LCSW Licenses-44

Supervision Contracts -87 approved; 2 deferred but already resubmitted and approved

Renewals-128

CEUs-9 providers approved

Financial Report

James Haggie reported on strong revenue with AT expenditures running a little higher but all expenditures are going down and leveling out for this years. We were approved to tap into out operational budget fund through the Legislature. We received an additional 86,300 for the remainder of this fiscal year. We did receive an increase in our 2023 budgets, but anticipate needing access to our general funds in the coming years.

Committees

Application Committee

James Haggie, CSW

Total of 4 application reviewed. Applicant 1 currently holds a CSW – completed supervision hours.

Felony as in past prior to CSW status. Has no new felonies. Requesting approval to sit for LCSW exam. James Haggie made motion to approve Applicant 1 to sit for the LCSW exam. Jay Miller seconded. Motion carried by unanimous voice vote.

<u>Applicant 2</u> currently completing MSW. Still need additional information. Application committee tabled this applicant until the May meeting.

Applicant 3 requesting to take CSW exam. 2010 conviction was recognized as dual diagnosis. All programs were completed successfully. James Haggie made motion to approve Applicant 3 to take CSW exam. Whitney Cassity-Caywood seconded. Motion carried by unanimous voice vote.

Applicant 4 currently completing MSW. Graduates in May and has requested to sit for CSW exam. Conviction from 20 years ago was recognized as dual diagnosis. Spoke to applicant and discussed maintaining recovery and gaining employment at a treatment center. James Haggie made motion to approve Applicant 4 to take CSW exam. Jay Miller seconded. Motion carried by unanimous voice vote.

Compliant Committee

Anne Adcock, DSW, CSW, Whitney Cassity-Caywood, Ph.D., LCSW

A recommendation was made by the committee to dismiss **22-03** nothing actionable under Regs. Motion carried by unanimous voice vote.

A recommendation was made by the committee to dismiss **22-04.** Nothing actionable under Regs. Motion carried by unanimous voice vote.

A recommendation was made by the committee to dismiss **22-06**. Nothing actionable under the Regs. Motion carried by unanimous voice vote.

A recommendation was made by the committee to dismiss **22-07**. Nothing actionable under the Regs. Motion carried by unanimous voice vote.

Old Business

CSW 1 hour supervision training – Marc Kelly reported all is going great with the online course. It is available free on the Board website and our FaceBook page (The KY Board of Social Work) and is required by all CSWs. As of today 122 CSWs have completed and passed the training.

New Business

Formalized 6 mth evaluation form for supervisees – Marc Kelly reported getting feedback from supervisees to have a formal evaluation form. Discussion was held.

Received various forms used by other organizations and trainers that we can potentially use and put in our resource toolbox. File will be kept at the Board office. Staff will look into adding to the website for supervisors and supervisees to utilize how they want.

Announcements

Brenda Rosen, NASW, provided Legislative updates and discussed various bills; as well as, shared the LRC phone number (800-372-7181) and website (https://legislature.ky.gov)

Anne Adcock, Board Chair, mentioned herself, Whitney Cassity-Caywood, Jay Miller, and Marc Kelly will be attending the ASWB conference at the end of the month in Chicago and they will report on it at the May meeting.

Next meeting Tuesday, May 10, 2022 at 11:30am at the Board of Social Work Office, Frankfort and via FaceBook Live.

A motion was made by Jay Miller to adjourn the meeting at 12:09 pm. Seconded by Whitney Cassity-Caywood. Motion carried by unanimous voice vo