

**SDMHCA BOARD MEETING**  
**January 21, 2019**  
**Zoom Teleconference**

**Call to Order** – Meeting called to order by President Duane Kavanaugh at 8:16 pm CT.

**Roll Call** –Stephanie Lund, Secretary Pro Tem

Members present: Duane Kavanaugh (President), Stephanie Lund (President-Elect), Jamie Peterson (Treasurer), Robin Svendsen (Membership)

**Approval of Agenda**

No additions or changes. Stephanie Lund motions to approve the agenda; Robin Svendsen seconds. All in favor; Agenda approved.

**Approval of October Meeting Minutes**

Robin Svendsen motions to approve minutes from last meeting. Jamie Peterson seconds. All in favor; Minutes approved.

**Old Business Items**

A. Financial Update

Jamie Peterson gave financial update. Budget looks good, there are no concerns. We will have expenditures for the conference and should also bring in income from the preconference. All financial statements are now online.

**New Business Items**

A. Pre-conference/Conference

Duane Kavanaugh discussed that he will check with Rebecca Christiansen regarding what SDMHCA owes for our part of the preconference and if anything needs to be finalized with the contracts. Discussed meeting with SDSCA prior to the conference to discuss and finalize details for the preconference.

B. Counselor Code Revision

Duane Kavanaugh gave Code Revision/Licensure updates. There is good information regarding the bill on the SDCA website. Duane will continue to write updates to send out to membership and encourage continued advocacy and communication. Day on the Hill is coming up this week on January 25<sup>th</sup>. The SDCA Board Meeting is on January 24<sup>th</sup> at 6:00 p.m. in Pierre.

C. Recognition

Discussion regarding SDMHCA and SDCA recognizing agencies that go above and beyond in interacting with the communities in positive ways that promote mental health care. Discussed Rapid City Police Department's positive response to a recent incident in the community. Duane will present a suggestion at the SDCA board meeting regarding recognizing agencies at the conference and throughout the year.

Robin Svendsen motions to adjourn. Jamie Peterson seconds. All in favor. Motion carried. Meeting was adjourned at 9:00 p.m.

Respectfully Submitted,

Stephanie Lund, MS, NCC, LPC-MH;  
Secretary Pro Tem