

**SDMHCA BOARD MEETING**  
**October 25, 2018**  
**Zoom Teleconference**

**Call to Order** – Meeting called to order by President Duane Kavanaugh at 6:30 pm CT.

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

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

**Approval of Agenda**

No additions or changes. Jamie Peterson motions to approve the agenda; Robin Svendsen seconds. All in favor; agenda approved.

**Old Business Items**

A. Financial Update

Jamie Peterson gave financial update. The balance is just below \$9,000. All financial statements are now online. AMHCA and SDCA Conferences are the two biggest expenses each year, and income is generated from membership and preconference. Discussed a goal of improvement at putting minutes, financial reports, etc. online and working toward better transparency.

**New Business Items**

A. Preconference/Keynote Speaker

Discussed Penijean Gracefire as an option for preconference and a keynote. Reviewed the presentation topic regarding neurobiology and science behind adolescent behavioral patterns and technology as well as other topics. Stephanie Lund makes motion to approve offer to Penijean Gracefire for the preconference/ keynote. Jamie Peterson seconds. All in favor; motion carries.

B. Counselor Code Revision

Duane Kavanaugh gave Code Revision/Licensure updates. Discussed the importance of gathering data regarding LPCs potentially billing Medicaid. Collect data regarding the cost of billing and cost of NOT increasing access to services, both financially and the human cost. Duane will write an update to send out to membership and encourage continued advocacy.

C. Day on the Hill

Reviewed the data that we will want to have ready for counselors to access when advocating at Day on the Hill which is January 25, 2019 in Pierre.

D. Planning for a SDMHCA mini conference

Discussed starting to think about topics and presenters so SDMHCA can offer a mini conference next year. Will discuss ideas at next board meeting. Next meeting is scheduled for December 6, 2018 at 6:30 PM via Zoom.

Sarah Shortbull motions to adjourn. Robin Svendsen seconds. All in favor. Motion carried. Meeting was adjourned at 7:17 p.m.

Respectfully Submitted,

Stephanie Lund, MS, NCC, LPC  
Secretary Pro Tem