



STATE OF NEVADA
BOARD OF EXAMINERS FOR SOCIAL WORKERS
4600 Kietzke Lane, Suite C121, Reno, Nevada 89502
775-688-2555

PUBLIC NOTICE OF BOARD MEETING

Friday, October 11, 2019 at 9:00am

**University of Nevada, Reno
System Computing Services (SCS) Building, Room 47
Building 133 - off 16th Street entrance to campus
Reno, NV 89557**

Some members of the Board may be attending the meeting and other persons may observe the meeting and provide testimony, through a simultaneous videoconference conducted at the following location:

**Mojave Mental Health
6375 W. Charleston Blvd., Suite A100
Las Vegas, Nevada 89146**

Please Note: The Board of Examiners for Social Workers may address agenda items out of sequence, combine the agenda items, pull or remove the agenda items, in order to aid the efficiency or effectiveness of the meeting or to accommodate persons appearing before the Board. The Board may continue agenda items to the next meeting as needed. (NRS 241.020)

Public comment is welcomed by the Board and will be heard at the beginning of the Board meeting following the Call to Order and Roll and at the end of the agenda prior to the adjournment of the Board meeting. Public comment may be limited to three (3) minutes per person. The Board meeting Chair may allow additional time to be given a speaker as time allows and at his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

AGENDA

1. Call to Order and Roll.
2. Public Comment.
Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public comment may be limited to three (3) minutes.
3. Board Operations.
 - A. (For Possible Action) Review, Discussion and Possible Approval of Meeting Minutes
 - i. July 30, 2019 Board Workshop Minutes
 - ii. July 31, 2019 Board Workshop Minutes
 - iii. August 9, 2019 Board Meeting Minutes.
 - B. (For Possible Action) Review, Discussion and Possible Approval of Transcripts (in Lieu of Minutes)
 - i. September 11, 2019 Public Workshop Transcript
 - ii. September 12, 2019 Public Workshop Transcript.
 - C. (For Possible Action) Review, Discussion and Possible Approval of Request Re: Completion of the Monitor/ Consultant Portion of G11-08 Consent Decree (JD).

- D. (For Possible Action) Review, Discussion and Possible Approval of Board Assignments for Strategic Plan Goals
 - i. Goal 1. By 2023 BESW will achieve a 75% satisfaction rating from licensees
 - ii. Goal 2.A. By 2021 BESW will have online licensing and renewals
 - iii. Goal 2.B. By 2023 BESW will have transferred all appropriate documents from paper to digital formats
 - iv. Goal 3. By 2022 BESW will have all policies and procedures in place
 - v. Goal 4.A. By 2020 BESW will process new complaints against licensees per NRS and NAC
 - vi. Goal 4.B. By 2019 BESW will clear 75% of backlogged disciplinary cases prior to January 1, 2018
 - vii. Goal 5.A. By 2019 BESW will convert to an accrual-based accounting system
 - viii. Goal 5.B. By 2023 BESW will have 5 months of operating funds in reserve.
- E. (For Possible Action) Review, Discussion and Possible Approval of Reserve Policy Revisions
 - i. Reserve Policy Handout (Board Approved 6/14/2019)
 - ii. Review of Financials
 - a) Snapshot of Income and Expenses for July and August 2019
 - b) Review of Financials for Month Ending July 31, 2019
 - c) Review of Financials for Month Ending August 31, 2019
 - d) Review of Bank of America Accounts Overview - October 1, 2019
 - e) Review of Fixed Term CD Activity - October 1, 2019
 - iii. Utilization of Existing Accounts (Board Staff Differentiation)
 - a) Checking
 - b) Savings (aka Emergency Savings)
 - c) CD (aka Reserves)
- F. (For Possible Action) Review, Discussion and Possible Approval of NAC Submission Changes Made During Negotiation With Legislative Counsel Bureau
 - i. FYI Only – LCB to Codify NACs
 - ii. NAC Changes Were Reviewed in Public Workshops (September 11 and September 12) and the Dept. of Public and Behavioral Health (September 13)
 - iii. One Page Summary of Modifications to Board Approved NAC Changes
 - iv. LCB Approved Language (R055-19) as Written
- G. (For Possible Action) Review, Discussion of Surveys (Capitol Partners)
 - i. Small Business Impact Survey
 - ii. Licensee Survey
- H. Review, Discussion of Veteran's Administration Changes and ASWB Feedback to the Veteran's Administration
- I. Executive Director's Report:
 - i. 2020 Board Calendar
 - ii. Reports of Occupational Licensing Boards (Quarterly Licensing Numbers)
 - iii. October 8 2019 – FYI to Board of Examiners Review of Albertson Consulting Contract for Maintenance of Online Renewals Software and Additional Software Patches
 - iv. ASWB Handout re: Inclusion of NASW NACs in Regulations
 - v. Next Board Meeting December 13, 2019
 - vi. Future Agenda Item Ideas
 - a) Contract for Bookkeeping Services.

4. Public Comment.

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public comment will be limited to three (3) minutes.

5. (For Possible Action) Adjournment.

Please contact Karen Oppenlander, LISW at (775) 688-2555 for supporting materials regarding the meeting. Supporting materials can be picked up at 4600 Kietzke Lane, Suite C-121, Reno, Nevada 89502.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Board of Examiners for Social Workers, 4600 Kietzke Lane, C121, Reno, Nevada 89502, or call (775) 688-2555, as soon as possible.

The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)

This notice has been posted at the office of the Board of Examiners for Social Workers; the Board's Web Site www.socwork.nv.gov; the State of Nevada's Public Notice Website <http://notice.nv.gov>; University of Nevada, Reno, System Computing Center, Mojave Adult Clinic, Las Vegas and the following locations:
Washoe County Social Services, 350 S. Center Street, Reno, Nevada
Clark County Social Services, 1600 Pinto Lane, Las Vegas, Nevada
University of Nevada, Las Vegas, School of Social Work, Las Vegas, Nevada
University of Nevada, Reno, School of Social Work, Anasari Business Building, Reno, Nevada