



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, June 14, 2019 at 9:00am**

**University of Nevada, Reno  
System Computing Services (SCS) Building, Room 47  
Building 133 - off 16<sup>th</sup> 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 April 12, 2019 Board Meeting Minutes.
  - B. (For Possible Action) Review, Discussion and Possible Approval of May 17, 2019 Board Meeting Minutes.
  - C. Board Plaque Presentation.
  - D. (For Possible Action) Review, Discussion and Possible Approval of Slate of Board Officers for BESW FY 2019/ 2020.
  - E. (For Possible Action) Review, Discussion and Possible Approval of Reserve Policy.
  - F. (For Possible Action) Review, Discussion and Possible Approval of Financials for Third Quarter (March 31, 2019), April 30, 2019, and May 31, 2019.

- G. (For Possible Action) Review, Discussion and Possible Approval of Nevada Payroll Contract.
- H. (For Possible Action) Review, Discussion and Possible Approval of Contract for Albertson Consulting Company – Maintenance of Online Software.
- I. (For Possible Action) Review, Discussion and Possible Approval of Budget for Fiscal Year 2019 – 2020.
- J. Executive Director's Report:
  - i. Board Retreat
    - a) Two – Day Schedule
      - 1. Strategic Plan Update
      - 2. Roadmap of Process for NAC Changes (Administrative Rulemaking)
      - 3. Brief Review of Model Practice Act (see handout)
      - 4. Brief Review of Community Feedback Received re: Fee Increases
      - 5. Brief Review of "Codified" NACs
      - 6. NAC Changes:
        - a. Potential Fee Increases
        - b. Social Work Practice
        - c. Disciplinary/ Compliance
    - b) Small Business Impact Survey
    - c) Public Meetings to be Scheduled
    - d) Follow-up Board Meetings
    - e) Next Board Meeting August 9 2019
    - f) Homework Prior to Retreat
  - ii. Future Agenda Items
    - a) Contract for Bookkeeping Services
    - b) Satisfaction Survey Results.

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](http://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