

**NDBSWE MEETING MINUTES
December 12, 2017
Via Conference Call**

The meeting was called to order by Chair, Heidi Nieuwsma, at 11:00 AM.

Present

Chair – Heidi Nieuwsma, Laura Germann, Nichole Fontaine-Vonesh, Rose-Anne Hovey.

Others: Nikki Owings; Jacinda Simmons.

Absent

Jayne Hardy, Allison Baldwin

MSW Supervision Plan

Avery Luft –It was **moved and seconded** to approve the supervision plan as submitted with a start date of November 27, 2017 and a projected end date of November 27, 2019 pending further review of detail of his hours earned in Minnesota; review of Minnesota hours will be done by Fontaine-Vonesh and Nieuwsma. (Fontaine-Vonesh/Germann/carried) [Roll call: Fontaine-Vonesh (y), Hovey (y), Germann (y), Nieuwsma (y)] [Hardy and Baldwin absent]

Grant authority to approve plans - It was **moved and seconded** to grant authority to Fontaine-Vonesh to review all plans and approve them if she deems appropriate. (Germann/Hovey/carried) [Roll call: Fontaine-Vonesh (y), Hovey (y), Germann (y), Nieuwsma (y)] [Hardy and Baldwin absent]

Adjournment

The meeting was adjourned at 11:13 AM.

Chair

Date

Secretary

Date