

## The Alabama State Board of Social Work Examiners

### Board Meeting Minutes

January 11, 2024

The regular meeting of the Alabama State Board of Social Work Examiners was held on January 11, 2024, at the Montgomery office. Board Chair, Kai Mumpfield, called the meeting to order at 10:00 AM.

There was a quorum of members present including:

**District I representative** Ukawaia Johnson

**District II representative** Kai Mumpfield, Chair

**District IV representative** Dwan Madden

**District V representative** Dr. Shalunda Allen-Sherrod

**District VI representative** Wendy Peek

**District VII representative** Alvin Reed

Executive Director, Rachel Dickinson and attorney, Ellen Leonard, were also present for the meeting. Unless otherwise specified, all votes were taken by verbal yes or no. Proper notice for the meeting was provided to the Secretary of State and posted on the Secretary of State website.

#### Approval of Minutes

Minutes from the November board meeting were distributed. Dr. Sherrod made a motion to approve the minutes and Ms. Peek seconded the motion. All voted to pass the minutes.

#### Old Board Business

- a. The director updated that there are seven open complaints.
- b. Dr. Sherrod made a motion to approve the licenses issued since the last meeting. Ms. Mumpfield seconded the motion. This was unanimously approved.
- c. There was discussion of a clinical subcommittee. Members of that committee will be Ms. Peek, Dr. Sherrod and Ms. Madden.
- d. There was discussion of a professional development project committee. Members of that committee will be Mr. Reed, Ms. Mumpfield, and Ms. Johnson.

#### New Board Business

- a. Resolution to request an opinion from the Alabama Attorney General was reviewed. A motion was made by Ms. Mumpfield to accept and send the letter. Ms. Peek seconded the motion.
- b. Ms. Dickinson reported the compact legislation has two sponsors and should come up in March session.

- c. Ms. Leonard discussed time for the annual review of the executive director. Ms. Mumpfield made a motion that the board enter executive session at 10:24 for ten minutes. Dr. Sherrod seconded the motion. Ms. Mumpfield made a motion that we exit executive session. Ms. Johnson seconded the motion. Ms. Johnson made a motion that we approve a one step raise. Ms. Sherrod seconded the motion.

### Other Requests

- a. A request was made by Rachel Schorr to have 6 more months to complete her supervision. The Board agreed to allow her 6 more months to complete her required supervision.
- b. Ms. Peek agreed to fulfill a speaker request from the VA Health Center.
- c. Ms. Dickinson reported ACSW will provide a booth for the board at the upcoming conference. Attendees will be Dr. Sherrod, Ms. Mumpfield, Mr. Reed and Ms. Peek.
- d. Ms. Mumpfield encouraged board members to submit an article for the newsletter. Ms. Peek will submit an article for upcoming newsletter on her attendance at the Delegate Assembly.
- e. Informal agreement regarding C. Gallon was presented for review. The Board denied the agreement and asked for more continuing education requirements to be added.

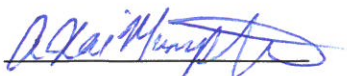
### Election of Officers

The following were elected as new officers: Kai Mumpfield-President, Dr. Sherrod made a motion, seconded by Ms. Peek; Vice President-Dr. Sherrod, Ms. Mumpfield made a motion, seconded by Ms. Peek; Dwan Madden-Secretary, Ms. Mumpfield made a motion, seconded by Ms. Peek.

### PIP Applications

Ms. Mumpfield made a motion to approve the PIP applications. Ms. Madden seconded the motion.

The date for the next board meeting will be March 27, 2024, at 10 AM. Ms. Mumpfield moved to adjourn at 11:35 AM. Dr. Sherrod seconded the motion. The motion passed unanimously.



Kai Mumpfield

Board Chair



Dwan Madden

Secretary