



***Counselor, Social Worker & Marriage
and Family Therapist Board***

77 South High Street, 24th Floor
Columbus, Ohio 43215-5919
614-466-0912 & Fax 614-728-7790

<http://cswmft.ohio.gov> & cswmft.info@cswb.state.oh.us

Executive Committee Minutes

July 16, 2015

Board Members Present: Steve Polovick, Rev. Otha Gilyard, Charlie Knerr, and Erin Michel.

Staff Present: Brian Carnahan and Patty Miller

Mr. Polovick called the meeting to order at 8:15 AM.

- Ms. Knerr moved to approve the agenda of the Committee. Ms. Michel seconded. Motion passed.
- Ms. Knerr moved to approve the minutes. Ms. Michel seconded. Motion passed.
- Mr. Carnahan discussed his executive director update as provided to the Board.
- The Committee reviewed a proposal to set a schedule for renewals. The Committee was supportive of the approach proposed by staff.
- A proposal to extend reciprocity to OCDPB was presented by Mr. Carnahan. An agreement would require a rule change. Ms. Miller attended to express concerns regarding the loss of control of quality by the Board.
- Mr. Carnahan discussed complaints regarding NAFC and its founder. The NAFC remains eligible for CE for its conference based on the information currently available.
- The draft rules will be approved for filing at the September meeting. The MFT PSC has some additional rule revisions to review.
- Ms. Michel suggested an outcome-based agenda
- Members agreed to change the start time of PSC meetings to 9:30.

The meeting concluded at 9:15 AM.

July 17, 2015

Board Members Present: Steve Polovick, Rev. Otha Gilyard, Charlie Knerr, and Erin Michel.

Staff Present: Brian Carnahan

Mr. Polovick called the meeting to order at 8:15AM.

- The Committee discussed a possible resolution regarding Conversion Therapy. A suggested draft was agreed upon for consideration by the full Board on Friday.
- Mr. Carnahan clarified that the proposed change in compensation is a cost of living increase, not a merit raise. Ms. Knerr informed the Committee an evaluation of Mr. Carnahan's performance would be completed before the next Board meeting.

The meeting concluded at 9:15 AM.

Margaret Knerr, MS, LMFT-S

Margaret Knerr, Executive Committee Chair

Licensee Update

Credential	Sub	Status	Count
LPC		ACTIVE	3324
LPC		ACTIVE IN RENEWAL	477
LPC		ACTIVE IN RENEWAL - PAID	43
LPC		FAILED TO RENEW - PAID	10
LPC	CR	ACTIVE	1284
LPC	ESCR	ACTIVE	1
LPC	ESCR	ACTIVE IN RENEWAL	7
LPC	SUPV	ACTIVE	196
LPC	SUPV	ACTIVE IN RENEWAL	34
LPC	TEMP	ACTIVE	4
LPC	TRNE	ACTIVE	755
LPCC		ACTIVE	1939
LPCC		ACTIVE IN RENEWAL	278
LPCC		ACTIVE IN RENEWAL - PAID	13
LPCC		FAILED TO RENEW - PAID	7
LPCC	ESCR	ACTIVE	1
LPCC	ESCR	ACTIVE IN RENEWAL	1
LPCC	ESCR	FAILED TO RENEW	1
LPCC	SUPV	ACTIVE	2462
LPCC	SUPV	ACTIVE IN RENEWAL	379
LPCC	SUPV	ACTIVE IN RENEWAL - PAID	11
LPCC	SUPV	FAILED TO RENEW - PAID	3
IMFT		ACTIVE	147
IMFT		ACTIVE IN RENEWAL	9
IMFT		ACTIVE IN RENEWAL - PAID	1
IMFT		FAILED TO RENEW - PAID	1
IMFT	ESCR	ACTIVE IN RENEWAL	1
IMFT	SUPV	ACTIVE	49
IMFT	SUPV	ACTIVE IN RENEWAL	6
LISW		ACTIVE	2522
LISW		ACTIVE IN RENEWAL	234
LISW		ACTIVE IN RENEWAL - PAID	22
LISW		FAILED TO RENEW - PAID	3
LISW	ESCR	ACTIVE	1
LISW	ESCR	ACTIVE IN RENEWAL	3
LISW	ESCR	ACTIVE IN RENEWAL - PAID	1
LISW	ESCR	FAILED TO RENEW - PAID	1
LISW	SUPV	ACTIVE	4644
LISW	SUPV	ACTIVE IN RENEWAL	572
LISW	SUPV	ACTIVE IN RENEWAL - PAID	38
LISW	SUPV	ACT IN RENEW-FAILED CE AUDIT FEE	1
LISW	SUPV	FAILED TO RENEW - PAID	6
MFT		ACTIVE	129
MFT		ACTIVE IN RENEWAL	12
MFT		ACTIVE IN RENEWAL - PAID	1
MFT	TRNE	ACTIVE	37
LSW		ACTIVE	13407
LSW		ACTIVE IN RENEWAL	2189
LSW		ACTIVE IN RENEWAL - PAID	208
LSW		FAILED TO RENEW - PAID	33
LSW	ESCR	ACTIVE	10
LSW	ESCR	ACTIVE IN RENEWAL	9
LSW	ESCR	FAILED TO RENEW - PAID	3
LSW	TEMP	ACTIVE	7
LSW	TRNE	ACTIVE	136
SWA		ACTIVE	428
SWA		ACTIVE IN RENEWAL	86
SWA		ACTIVE IN RENEWAL - PAID	9
SWA		FAILED TO RENEW - PAID	2
SWA	ESCR	ACTIVE IN RENEWAL	1
		Total	36199

Budget – SFY2016

Account	CSWMFT Projected & Actual Expenses Expense Title	FY 2016 Projected
513500	UNEMPLOYMENT COMPENSATION	\$ 200.00
514900	AASCB, ASWB & AMFTRB MEMBERSHIP	\$ 3,500.00
514903	COLLEGE ACCREDITATION PUBLICATION	\$ 75.00
514905	SURVEY MONKEY & HANNAH SUBSCRIPTION	\$ 1,250.00
515502	HEARING OFFICERS RC 119	\$ 500.00
515503	COURT REPORTER	\$ 500.00
515509	SUBPOENA DELIVERY	\$ 150.00
517001	PC & SERVER MAINTENANCE CONTRACT	\$ -
521101	OFFICE SUPPLIES & EQUIPMENT	\$ 5,500.00
521105	DATA PROCESSING SUPPLIES & EQUIP	\$ 1,500.00
521106	SOFTWARE PURCHASES	\$ 800.00
522503	PARKING CONTRACT	\$ 1,800.00
523600	OAKS TRAVEL - BOARD MEMBERS	\$ 17,000.00
523600	OAKS TRAVEL - STAFF	\$ 15,000.00
524201	CABLE INTERNET & VoIP SERVICE	\$ 7,250.00
526103	FORTIS & SCANNER MAINT	\$ 500.00
526105	SHREDDING SERVICE	\$ 750.00
526121	COPYING MACHINE SERVICE	\$ 2,500.00
526701	PRINTER MAINTENANCE	\$ 1,200.00
527202	ITEMS IN STORAGE RENTAL	\$ 730.00
527301	OFFICE RENT	\$ 52,200.00
529201	AUDITOR OF STATE	\$ 12,500.00
529201	OBM - SHARED SVCS - TRAVEL PROCESSING	\$ 2,100.00
529201	IT SERVICES - EMAIL- ROUTER- ETC	\$ 210.00
	Insurance for Office	\$ 210.00
	Real Estate Fee	\$ 600.00
	Telephones	\$ 285.00
	Printing	\$ 15,000.00
529201	CENTRAL SERVICES AGENCY - FINANCE & HR	\$ 40,000.00
529201	PRESORT MAIL POSTAGE	\$ 5,200.00
529201	DAS COMPUTER USAGE	
	eLicensing Support	\$ 6,500.00
	Router - Internet access	\$ 2,400.00
	eLicensing Cost	\$ 41,400.00
	Computer Usage & Email	\$ 2,500.00
529214	ETHICS COMMISSION & JLEC (Lobby) FEES	\$ 2,010.00
537500	BANK CHARGES CREDIT CARD	\$ 18,000.00
	ELICENSE2 IMPLEMENTATION	\$ 3,400.00
	MISCELLANEOUS EXPENSES	\$ 7,000.00
531103	VoIP INFRASTRUCTURE & PHONES	\$ -
595602	OTHER REFUNDS	\$ 100.00
	Total Projected to Spend	\$ 272,120.00
	*Total Non-Payroll Appropriation	\$ 272,120.00