1. Approve the agenda and minutes (5 minutes):
   a. Agenda for the September 2019 meeting;
   b. Minutes from the July 2019 Administration and Planning meeting

2. Executive Director’s Report (10 minutes)

3. Guidance statement regarding ESAs/Service Animals (10 min)
   a. Consider for approval during Board meeting

4. Proposed 2020 meeting dates (5 min)
   a. Consider for approval during Board meeting

5. Strategic Planning (30 minutes) – breakout sessions (20 min; 10 mins to report)
   a. Supervision (Lisa, Butch, Erin, Chrissy, Matt, Jose, and Charlie)
   b. Mobility (Carl, Ryan, Sara, and Anna)
      i. Refer to questions
   c. Board Functioning (Hollie, Sue, James, and Andy)
      i. Refer to notes
COUNSELOR PROFESSIONAL STANDARDS COMMITTEE
September 19, 2019
10:00 AM

AGENDA
I. Planning Meeting 9:00 AM- 10:00 AM, 31st Floor Room South B&C
II. Discussion/Approval of Agenda
III. Approval of July 2019 Minutes
IV. Motion to approve Applicants Licensed by Staff from 7/19/19-9/19/19
V. Investigation Report – Mr. William Hegarty
VI. Application Coordinators Report – Ms. Yolanda Berry Number of CT/CR/Supervising Counselor Applications
VII. Implementation of HB 166 Changes
VIII. Review Continuing Education Program/Provider Application
IX. Old Business
X. New Business
XI. Correspondence
   a. Ms. Angela Banks
   b. Ms. Brittany Collins
XII. Meeting Adjourned
XIII. Board Meeting Riffe 31, South B&C – 4:00 PM

COUNSELOR PROFESSIONAL STANDARDS COMMITTEE
September 20, 2019
10:00 AM

CSWMFT Board Educations Meeting – 10AM – 3:00 PM – Central Ohio Area Agency on Aging, 3776 S. High Street, Columbus, OH 43207
Thursday

☐ Discussion/Approval of Agenda

☐ Approval of Minutes

☐ Discuss Executive Director’s Report

☐ Discussion Issues
  • New Business
    o Statistics from MFT Coordinator
    o AAMFT’s application for Association Provider Status
    o MFT Education Rule

☐ Review Applications for Licensure

☐ Review Examination Requests

☐ CEU Programs/Providers Review

☐ Meeting Adjourned
AGENDA
SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Thursday 9/19/21/19, 11:00 a.m.

Priority Completed

☐ 1. Approval of Agenda

☐ 2. Motion to Approve Applicants Licensed By Staff from
7/21/19 through 9/19/19
   a. Issued LSW –; LISW –; SWA –; Total:

☐ 3. Approval of July 2019 Minutes.................................RED Tab

☐ 4. 2:30 a.m. – Investigations.....................................WHITE Tab
   a. Closed Cases ..................................................purple tab
      1. Brun’s cases-
      2. Haberbusch’s cases-
   b. Goldman Reviews – Discipline – 3........................yellow tab
      1. LISW.........................................................red tab
      2. LSW .....................................................blue tab
      3. LISW ..................................................green tab
   c. Notice for Hearing –
   d. Consent Agreements –

☐ 5. Correspondence....................................................Blue Tab

☐ 6. Old Business .....................................................YELLOW Tab

☐ 7. New Business .....................................................GREEN Tab
   a. Discussion: LISW applicant requesting a reconciliation of “Substantially
      Similar” criteria for out of state hours submitted................................................yellow tab
   b.

☐ 8. NASW Report.......................................................PINK Tab

   • Board Meeting – Riffe 31, South B&C – 4:00 p.m.

Friday September 14, 2019
CSWMFT Board Educators Meeting – 10:00 AM–3:00 PM, Education Room, Central Ohio Area Agency
on Aging, 3776 S High St, Columbus, OH 43207.

Wifi Group: Ohioguest
Password: Ohisgr8
1. Call to Order

2. Discussion and approval of the agenda

3. Approval of minutes of the July 18, 2019 Board Meeting

4. Chairperson’s comments

5. Executive Director’s Report

6. Deputy Director's Report

7. Legal Counsel Report

8. Administration and Planning Meeting Report

9. Executive Committee Report

10. Counselor Professional Standards Committee Report

11. Marriage and Family Therapist Professional Standards Committee Report


13. New Business
   a. Approve revised FMLA policy (#2.8)
   b. Approve statement regarding ESAs/service animals
   c. Approve 2020 meeting dates

14. Adjourn