

Mississippi Board of Examiners for Social Workers and Marriage & Family Therapists

Minutes for February 14, 2025, Board Meeting

In accordance with the Miss. Code Ann. § 73-53-8 and the Open Meetings Act § 25-41-1 and 25-41-17, the Board of Examiners for Social Workers and Marriage & Family Therapists (Board) held a Board meeting on Friday, February 14, 2025, at 10:30 a.m. at 5 Old River Place, Suite 205, Jackson, MS 39202 and via Zoom.

I. CALL TO ORDER

Gerard Tarrant, LMFT, Chairperson, called the meeting to order at 10:30 a.m. A quorum of Board members was present.

II. Opening Remarks Roll Call

Members present:

Gerard Tarrant, LMFT, Board Chair Veronica Knowles, LCSW, Board Vice-Chair Catherine Jones, LMFT, Chair of MFTDSC Bobby Scott, LMFT Courtney Denton, LMFT

Members absent:

Rosalind Yarber, LSW, Chair of SWDSC

Board representatives present:

Patrick Johnson, Executive Director Kimberly Black, Contract Employee Kim Turner, Assistant Attorney General Chelye Amis, Special Assistant Attorney General Denise DeRossette, Cornerstone Consulting Group

Members of the public present:

Dr. Gwen Bouie-Haynes Carla Stubbs Derrick McGruder Jessica Culpepper, LSW, RN, MPH Carrie Coggins, LMSW Kenya Gatlin, LCSW LaPatrick Stephens, LCSW

Veronica Jackson-Byrd Amanda Cavette Tornika Bell

III. REVIEW AND APPROVAL OF AGENDA

Gerard Tarrant accepted the agenda. Bobby Scott moved and 2nd by Catherine Jones to approve the agenda. The motion carried unanimously.

IV. REVIEW AND APPROVAL OF MINUTES

Bobby Scott moved and 2nd by Catherine Jones to approve the January 10, 2025 minutes. The motion carried unanimously.

V. FINANCIAL REPORT

Denise DeRossette reported on meetings with House of Representatives and Senate Appropriations Committees. Explained need to move budget authority out of salary and into contracts. Also discussed DFA Internal Control Assessment.

Kenya Gatlin moved and 2nd by Carrie Coggins a motion to approve a letter to the legislature requesting budget authority to move \$45,000 from salaries to contracts for FY 2025. The motion carried unanimously.

Bobby Scott moved and 2nd by Kenya Gatlin a motion to allow the Executive Director to make budget modifications up to \$5,000. The motion carried unanimously.

Catherine Jones moved and 2nd by Kenya Gatlin a motion to approve modification of the Staffers, Inc. contract to extend through June 30, 2025. The motion carried unanimously.

Bobby Scott moved and 2nd by Carrie Coggins a motion to approve modification of the Cornerstone Consulting Group contract to extend through June 30th, 2025. The motion carried unanimously.

VI. EXECUTIVE SESSION

Kenya Gatlin made a motion to go into closed session to determine if Executive Session was necessary.

Carrie Coggins moved and 2nd by Jessica Culpepper to go into Executive Session to discuss prospective litigation.

No action taken.

Veronica Knowles moved and 2nd by Jessica Culpepper to leave Executive Session. The motion carried unanimously.

VII. REPORTS

Executive Director - Patrick Johnson

Reported on upcoming entry meeting with the Office of the State Auditor No action required

Board Chair – Gerard Tarrant

There was no report given

Board Vice-Chair – Veronica Knowles

Reported on upcoming Board Training by ASWB in March, Leadership Training in May, and the Role of the Regulator

Chair of Social Work – Rosalind Yarber Not present

Chair of Marriage and Family Therapy – Catherine Jones

There was no report given

Board Member(s) There was no report given

Legal Counsel There was no report given

COMMITTEE REPORT

Social Work CE Report

3 CE applications were approved

1 Designated Provider renewal application was approved

1 Designated Provider renewal application was denied

Marriage and Family Therapy CE Report

4 CE applications were approved

1 CE application was denied

II. LICENSURE VOTES

Social Work LSW Level

Carrie Coggins moved and 2nd by Kenya Gaitlin to approve the following candidates for licensure at the LSW level. The motion carried unanimously.

Kimberly Fulgham Courtney Jarrell

LSW by Reinstatement

Veronica Knowles moved and 2nd by Jessica Culpepper to approve the following candidates for licensure at the LSW level by Reinstatement. The motion carried unanimously.

Casey Kitchens

LMSW Level

Veronica Knowles moved and 2nd by Carrie Coggins to approve the following candidates for licensure at the LMSW level. The motion carried unanimously.

Katherine Davis Mackenzie Gossett Cekeidra Griffin Jaegoo Lee Briana Lofton Ashley Omerza Mallory Reed Tanya Taylor

LCSW Level

Veronica Knowles moved and 2nd by Carrie Coggins to approve the following candidate for licensure at the LCSW level. The motion carries unanimously.

Jo Anna Tucker Stewart Demetria Wells

LCSW by Reciprocity

Veronica Knowles moved and 2nd by Jessica Culpepper to approve the following candidates for licensure at the LCSW level by Reciprocity. The motion carries unanimously.

Lisa Hamilton-Clark Tania Marr Oquandryia Ross

Robert Staaf Jessica Williams

Marriage and Family Therapy

The following candidates were presented for licensure: Please see attached list

LMFT Level by Endorsement

Catherine Jones moved and 2nd by Courtney Denton to approve the following candidate for licensure at the LMFT level. The motion carried unanimously.

Stacey Hill

IV. PUBLIC COMMENT

NASW-MS Chapter No report was given

V. DISCIPLINARY ACTIONS Reports on New and Current Complaints

VI. EXECUTIVE SESSION

Not needed

VII. CLOSING COMMENTS AND ADJOURNMENT

Gerard Tarrant moved and 2nd by Catherine Jones to adjourn meeting. The motion carried Unanimously.

The next Board meeting will be held March 14, 2025, in Suite 205 at 5 Old River Place, Jackson, MS 39202 at 10:30 a.m. and available via Zoom.

have

Gerard Tarrant, Chair

mbelly Black

Kimberly Black Recorder

	Social Workers (1859)												
FY25 Budget Summary as of December 31, 2024													
Funds Center/ Commitment Item	Current Budget	Purchase Order	Parked	Total Commitments	Actuals	Available Budget/ TOTAL							
TOTAL	272,876.00	9,492.27		9,492.27	67,526.11	195,857.62							
60000 Salaries Wages	174,748.00				45,767.60	128,980.40							
60300 Travel & Subsisten	10,000.00				2,559.40	7,440.60							
61000 Services	70,000.00	9,409.34		9,409.34	19,143.18	41,447.48							
62000 Commodities	13,000.00	82.93		82.93	55.93	12,861.14							
63200 Cap Out # Equip Dir	5,128.00					5,128.00							

	Social Workers (1859)												
FY25 Budget Summary as of January 31, 2025													
Funds Center/ Commitment Item	Current Budget	Purchase Order	Parked	Total Commitments	Actuals	Available Budget/ TOTAL							
TOTAL	272,876.00	13,288.14	1,021.00	14,309.14	89,529.69	169,037.17							
60000 Salaries Wages	174,748.00		271.00	271.00	56,354.44	118,122.56							
60300 Travel & Subsisten	10,000.00				2,559.40	7,440.60							
61000 Services	70,000.00	13,205.21	750.00	13,955.21	30,559.92	25,484.87							
62000 Commodities	13,000.00	82.93		82.93	55.93	12,861.14							
63200 Cap Out # Equip Dir	5,128.00					5,128.00							

Amendment #1 to Professional Services Contract Contract Between The Mississippi Board of Examiners for Social Workers and Marriage and Family Therapists and Cornerstone Consulting Group, Inc.

This document (hereinafter referred to as "Amendment Number 1" shall serve to amend the original Professional Services Agreement executed July 16, 2024, between Cornerstone Consulting Group, Inc. and the Mississippi Board of Examiners for Social Workers and Marriage and Family Therapists.

Cornerstone Consulting Group, Inc. and the Mississippi Board of Examiners for Social Workers and Marriage and Family Therapists by entering into this Amendment Number 1, mutually agree that the following provisions shall modify the aforementioned Agreement.

Contract Period of Performance

This article is hereby amended so as to extend the Agreement through the close of business on June 30, 2025.

Consideration

This article is hereby amended as follows:

Cornerstone agrees to perform the Scope of Services hereunder to the satisfaction of the Agency during the period of performance identified in this Contract, pursuant to the terms and conditions of the Contract, for the consideration of an hourly rate of \$90.00 for all tasks and services performed. The maximum total amount of services, however, payable by the Agency to Cornerstone Consulting Group, Inc. under this Contract, for all products, services, travel, performance, costs and expenses of whatever kind and nature, shall not exceed \$17,000.

All other terms and conditions of the Agreement executed July 15, 2024, shall remain unchanged and in full force and effect.

Denise B. De Rossette, President Cornerstone Consulting Group, Inc. Gerard Tarrant, Board Chairman Mississippi Board of Examiners for Social Workers and Marriage and Family Therapists

Amendment #2 to Professional Services Contract Between The Mississippi Board of Examiners for Social Workers and Marriage and Family Therapists And Staffers Inc.

This document (hereinafter referred to as "Amendment Number 2") shall serve to amend the original Professional Services Agreement executed July 16, 2024, between Staffers, Inc. and the Mississippi Board Bord of Examiners for Social Workers and Marriage and Family Therapists

Staffers Inc. and the Mississippi Board of Examiners for Social Workers and Marriage and Family Therapists by entering into this Amendment Number 2, mutually agree that the following provisions shall modify the aforementioned Agreement.

Paragraph 6. Period of Performance

This paragraph 6 is hereby replaced as follows:

This contract will become effective for the period beginning July 16, 2024, and ending on or before December 31, 2024, upon the approval and signature of the parties hereto. This contract may be extended through July 15, 2026, upon approval of all parties.

Paragraph 7. Method of Payment

Paragraph 7. is hereby amended to reflect that the final invoice is to be submitted no later than July 31, 2025.

Exhibit "C" Compensation

This exhibit shall be replaced as follows:

The Contractor will charge the hourly rates listed below:

Administrative Office Support	\$14.28 an hour from July 17 th through October 11 th							
Administrative Office Support	\$18.60 an hour from October 12 th through June 30, 2025 th							
The entire contract shall not exce	The entire contract shall not exceed \$22,000.00							

The Agency agrees that if the Admin Office Support employee does not work under contract for a period of 14 weeks and chooses to become a full-time employee of the Board before the 14 weeks is complete, the provisions for paying up to 560 hours of contract services may be invoked by the Contractor.

All other terms and conditions of the Agreement executed July 16, 2024 shall remain unchanged and in full force and effect.

By:

Kelly Collum, Staffers Inc.

Gerard Tarrant, Board Chairman MS Board of Examiners for Social Workers & Marriage and Family Therapists

			FY25
	FY24		Modified
Budget Categories	Expenditures	Current Budget	Budget
Salaries	128,402.61	174,748	127,080
Travel	6,118.04	10,000	7,000
Contractual	65,134.51	70,000	130,796
Commodities	13,031.71	13,000	6,500
Equipment	7,926.03	5,128	1,500
TOTAL	220,612.90	272,876	272,876

FY25 Budget Modification and Contractual Review

	Monthly	Annualized
Cannata (Lease)	2,166.67	26,000.04
RJ Young (Copy Rental)	179.04	2,148.48
Pitney Postage Rental	804.06 / qtr	3,216.24
Staffers	2,420.00	22,000.00
Cornerstone		17,000.00
IT (US Next)	600	7,200.00
Postage		2,500.00
Postage Box Rental		364.00
DFA		7,031.00
Printing		2,500.00
Insurance McGriff Surety)		350.00
Memberships and Events		7,000.00
Cspire (Cell Phone)		650.00
ITS		5,700.00
AD&S (Prior Year Unpaid)		990.00
LARS/Network		10,000.00
TOTAL		114,649.76

February 14, 2025

Chairman W. Briggs Hopson, III, Senate Appropriations Chairman John O. Read, House Appropriations Mississippi State Capitol

Dear Sirs:

The Board of Social Workers and Marriage and Family Therapists voted today to request a transfer of \$45,000 salary authority to the contractual line item for FY25.

The Board was without an Executive Director for the first three and a half months of the year. The Administrative Support Assistant position, which was also vacant, was not to be filled until the director could be hired and assess the agency's needs. This position is now on recruitment and should be filled by March 1, 2025. These vacancies have resulted in excess authority in the agency's salary target.

A contractual agreement with a temporary staffing agency has been in place since the beginning of the fiscal year to ensure the administrative and licensure functions of the agency could be met. A contract was also entered into with Cornerstone Consulting Group to perform fiscal and budget duties that had traditionally been performed by the Director. These contracts will be reduced as soon as the staff is hired and trained.

Due to the reliance on contractual assistance and the reduction in salary expense, the Board is requesting authority to transfer \$45,000 from its FY25 salary target to the contractual line items for the remainder of FY25. This additional contractual authority will cover the increased contractual service costs and will allow the Board to pay for its fingerprinting contract, perform limited computer enhancements and provide for other services that have not been performed due to the current contractual constraints.

The Board's current salary target is \$174,74; approval of this request would reduce the FY25 salary target to \$129,748. The monthly and annual State Personnel Board compliance reports, which are included as an attachment, support this request.

If you have any questions or need additional information concerning this request, please contact Denise De Rossette at <u>Denise@conrerstonems.org</u> or 601.540.4485.

Thank you for your consideration.

Sincerely,

Gerard Tarrant, LMFT Board Chairman Cc: Representative Clay Deweese Senator Angela Turner Ford Lee Anne Robinson, Director Legislative Budget Office Lee Pitman, House Budget Officer Corbin Stanford, Senate Budget Officer

SPB Compliance Reports from January 2025

Monthly Report – Reflects Balance of \$47,706 based on January Salary Expense

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		Monthly Total	Projected Spending	Salary Authority	Compliance	Original HC (07/01)		HC Change	Vacancy Dollars
Rehab Services - Consolidated	0331	\$5,109,753	\$61,317,031	\$65,589,122	\$4,272,091	956	981	25	\$4,638,365
Revenue	0181	\$3,392,298	\$40,707,582	\$45,418,585	\$4,711,003	550	562	12	\$3,552,229
Secretary of State	0111	\$593,553	\$7,122,639	\$7,838,298	\$715,659	96	90	-6	\$267,256
Social Workers & Marriage/Family Therapist	0868	\$10,587	\$127,042	\$174,748	\$47,706	2	2	0	\$35,487

YTD Report – Reflects Balance of \$78,140

		YTD Actual	Projected Spending	Salary Authority	Compliance
Pearl River Valley Water Supply District	0487			\$6,042,231	
Personnel Board	0160	\$2,369,396	\$4,061,822	\$4,447,072	\$385,250
Pharmacy Board	0845	\$1,437,417	\$2,464,144	\$2,619,106	\$154,962
Physical Therapy Board	0828	\$98,961	\$169,648	\$220,562	\$50,914
Psychology Board	0823	\$49,823	\$85,411	\$93,009	\$7,598
Public Accountancy Board	0841	\$247,892	\$424,957	\$476,949	\$51,992
Public Broadcasting	0247	\$3,250,616	\$5,572,485	\$6,387,731	\$815,246
Public Contractors Board	0834	\$697,316	\$1,195,399	\$1,272,385	\$76,986
Public Employees Retirement System	0530	\$6,559,885	\$11,245,516	\$12,839,437	\$1,593,921
Public Safety - Consolidated	0711	\$87,400,120	\$149,828,777	\$154,410,851	\$4,582,074
Public Service Commission	0811	\$2,539,763	\$4,353,880	\$4,451,482	\$97,602
Public Utilities Staff	0812	\$1,223,536	\$2,097,491	\$2,520,137	\$422,646
Rehab Services - Consolidated	0331	\$35,410,295	\$60,703,363	\$65,589,122	\$4,885,759
Revenue	0181	\$23,574,290	\$40,413,069	\$45,418,585	\$5,005,516
Secretary of State	0111	\$4,208,474	\$7,214,526	\$7,838,298	\$623,772
Social Workers & Marriage/Family Thera	0868	\$56,354	\$96,608	\$174,748	\$78,140

Date Received	App #	Event Title	Organization	Event Date	# and Type Hours Requested	Status / Date	Reviewers	Comments
1/2/2025	25.01	Social Work Ethics & Cultural Diversity Seminar 2024	New Beginnings	2/13, 3/13, 4/10, 5/6, 6/12, 7/10, 8/14, 9/11, 10/9, 11/13 (all 2025)	Requesting 4 ethics, 2 cultural competency, and 1 mandatory reporting	Approved for 4 ethics, 2 cultural diversity, and 1 mandatory reporting	Tarsha Taylor, Ruth Drake, Gloria White	1/2/25 received email application form Board. Sent to reviewers with deadline of 1/24. 1/24/25 sent approval email to Board.
1/7/2025	25.02	Building Resilience in Social Work Practice Spring 2025 Conference	Beyond the Brokenness Mental Wellness Solutions, LLC	4/11/2025	Requesting 1 ethics, 2.5 cultural diversity, 1 clinical, and 3 general	Approved for 3 general/clinical hours, 1 general only, 1 clinical/cultural diversity, and 1 ethics (all PENDING receipt of correct evaluation)	Danielle Seale, Candace Riddley , Roshonna Edwards (Candace responded that she cannot review this time).	1/7/25 received email application. 1/8/25 Sent to reviewers with deadline of 1/29. 1/21/25 emailed Board PENDING approvals based on receiving correct evaluation.

CE Sub-Committee for February 2025 MBOESWMFT Board Meeting (Activities for January 2025)

1/13/2025	25.03	Empowering Elders	Morton Law Firm	1/15, 2/19, 3/19, 5/21, 6/18, 7/16, 8/20, 9/17, 10/15, 11/19, 12/17 (all 2025)	Requesting 11 General hours	Approved for 4 hours general, 2 hours cultural diversity, and 1 hour mandatory reporting	Danielle Seale / Christy Ashley	1/13/2025 received application by email as applicant claims they sent to Board but had not received decision. Board nor CE Committee ever received application. Christy let Patrick know if they would go ahead and re- submit, the review could be requested as a rush. 1/14/2025 Danielle agreed to review along with Christy since this was a rushed application. 1/14/2025 emailed decision to Patrick and Kimberly.
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1/17/2025	25.04	Training Series: Empowering MS Child Welfare Champions	Heal Thy Self Counseling Services	4/5, 4/12, 4/19, 4/26 (all 2025)	Requesting 2 ethics hours, 2 cultural diversity hours, and 4 general hours		1/17/2025 received email application from Board. 1/21/25 Application appears to be for 4 individual workshops. Sent email back to Board for clarification and how they need to resubmit if it is four different workshops. 1/23/25 received email from the board where applicant contacted them for clarification on how to resubmit application corrected. Same day sent email back confirming this clarification. 1/24/25 waiting on resubmission of
1/17/2025	25.05	The Impact of	Family and Youth	3/14/2025	Requesting 1.5 ethics	Pat Terry / Linda Hodges	applications. 1/17/2025 received email application
		Technology on Social Work Practice	Opportunities Division, Inc.		and 3.5 general		from Board. 1/21/25 sent application to reviewers with deadline of 2/11

CE Sub-Committee <u>DP Status Report</u> to the Board for February 2025 (December/ January 2025 activities) **Please note – No applications were received during January 2025

Date App Received	Organization	New or Renewal	Expiration Date	Status	Reviewers	Comments
12/12/2024	Combined Human Support Services, Inc.	Renewal	12/7/2024	Reviewed by 3 reviewers due to size of submission - recommended for renewal by one reviewer and not recommended for renewal from two reviewers	Christy Ashley / Dr. Mary Nelums / Danielle Seale	12/12/24 picked up renewal application and documents from Board. 12/16 sent Patrick email notifying that Dr. Nelums and I would review after holidays. Application was submitted after DP status expired. 1/14/25 sent email to Board detailing concerns and recommendations.
12/20/2024	St. Dominic Hospital	Renewal	12/15/2024	Not Approved by Reviewers	Christy Ashley / Dr. Mary Nelums	12/20/24 received application from Board. DP status expired 12/15 however, St. Dominic had submitted application on November 27th but it was not forwarded from the Board until 12/20. 12/30 emailed Dr. Nelums and asked if we could get reviewed with deadline of January 15th. 1/13/25 sent email to Board as to why not recommended for approval.

MFT DSC

February 7, 2025

Members: Gerard Tarrant-Present, Catherine Jones- Present, Bobby Scott- Present, Courtney Denton - Present

I. Continuing Education

- a. Offerings Reviewed
 - 1. MAMFT Conference, approved sponsor application 4 ethics hours, 2 supervision hours, 8 general hours review resubmitted, with added workshop approved
 - 2. Pine Grove Neurobiology of Addiction .5 general approved
 - 3. Pine Grove An Overview of ACT 1.0 general approved
 - 4. Pine Grove Equity in Mental Health Contexts 1.0 general -denied due to qualifications of presenter
 - 5. Pine Grove Medication Assisted Treatment .5 general approved