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Certified Professional Guardianship and Conservatorship Board

Monday, August 8 2022

Zoom Meeting

7:30 a.m. – 9:00 a.m.

MEETING MINUTES	
Members Present	Members Absent
Judge Diana Kiesel, Chair	Judge Grant Blinn
Judge Ferguson-Brown	Ms. Melanie Maxwell
Judge Robert Lewis	
Ms. Kristina Hammond	Staff Present
Ms. Lisa Malpass	Ms. Stacey Johnson
Mr. William Reeves	Ms. Kathy Bowman
Dr. K. Penney Sanders	Ms. Thai Kien
Mr. Dan Smerken	Mr. Samar Malik
Ms. Amanda Witthauer	Ms. Maureen Roberts
Ms. Susie Starrfield	Ms. Sherri White
Dr. Anita Souza	Ms. Kay King
	Ms. Rhonda Scott
	Ms. Linda Vass

Guests – See last page

1. Meeting Called to Order

Judge Diana Kiesel called the August 8, 2022 Certified Professional Guardianship and Conservatorship Board meeting to order at 7:37 a.m.

2. Welcome, Roll Call & Approval of Minutes

Judge Kiesel welcomed all present.

Motion: A motion was made and seconded to approve the July 11, 2022 Board meeting minutes. The motion passed.

3. Executive Session (Closed to Public)

4. Reconvene and Vote on Executive Session Discussion (Open to Public)

On behalf of Regulations Committee, Dan Smerken presented the following GR23 amendment. The Regulations Committee abstained.

Motion: It was moved and seconded to propose a change to the meeting section of GR23 by addition of the sentence: “The Board may adopt regulations governing the conduct of its meetings.” The motion passed.

On behalf of the Applications Committee, Judge Robert Lewis presented the following applications for certification. The Application Committee abstained.

Motion: A motion was made and seconded to approve Nannette Johnson's application for certification with transferable skills in social services. The motion passed.

Motion: A motion was made and seconded to conditionally approve Claire Petersky's application for certification, conditioned on the completion of mandatory training, with transferable skills in both social services and financial. The motion passed.

Motion: A motion was made and seconded to conditionally approve Theresa Tanoury's application for certification, conditioned on the completion of mandatory training, with transferable skills in social services. The motion passed.

On behalf of the Standards of Practice Committee, Dr. Sanders presented the following grievances for Board action. Members of the Standards of Practice Committee abstained.

Motion: A motion was made and seconded to dismiss grievance 2022-053 as incomplete. The motion passed.

Motion: A motion was made and seconded to dismiss grievance 2022-054 as incomplete. The motion passed.

Motion: A motion was made and seconded to forward complete grievance 2022-055 to the Superior Court. The motion passed.

Motion: A motion was made and seconded to forward complete grievance 2022-056 to the Superior Court. The motion passed.

Motion: A motion was made and seconded to forward complete grievance 2022-057 to the Superior Court. The motion passed.

Motion: A motion was made and seconded to dismiss grievance 2022-004 following the court's finding. The motion passed.

Motion: A motion was made and seconded to investigate grievance 2022-033 following the court's finding. The motion failed.

Motion: A motion was made and seconded to dismiss grievance 2022-033 following the court's finding. The motion passed.

Motion: A motion was made and seconded to investigate grievance 2022-037 following the court's finding. The motion failed.

Motion: A motion was made and seconded to dismiss grievance 2022-037 following the court's finding. The motion passed.

5. Chair's Report

Judge Kiesel welcomed Dr. Souza to the Board. DEI committee will be presenting at the October Board meeting and anticipates awarding one CEU for attendees.

6. Grievance Report

Staff reported that four new (4) grievances were received during the month of July and fifty-six (56) for the year. To date, the Board has dismissed nineteen (19) grievances received in 2022 as incomplete or for no jurisdiction. Twenty-two (22) grievances have been forwarded to the court and two (2) grievance has been assigned to staff for investigation. A total of sixty-two (62) grievances are currently unresolved. In response to a stakeholder question, note that the numbers in the report will not add up to the total received for the year due to when they are received and in process of being voted on by the Board.

7. Education Committee

Ms. Hammond presented the approval of CEUs. The Education Committee approved the

Motion: It was moved and seconded to approve UGA, mental health, sexuality and gender, and Covid-19 as new emerging issues topics for 2023-2024 reporting period. The motion passed.

Motion: It was moved and seconded to approve Addressing the Needs of Transgender Diverse Communities and Working with Challenging Families for 1 emerging issues credit each CEU. The motion passed.

8. Wrap Up/Adjourn

With no other business to discuss, the August 8, 2022 CPGC Board meeting was adjourned at 8:52 a.m. The next Board meeting will take place via Zoom teleconference.

Recap of Motions:

MOTION SUMMARY		STATUS
Motion:	A motion was made and seconded to approve the minutes of the July, 2022 Board meeting minutes.	Passed
Motion:	A motion was made and seconded to approve Nannette Johnson's application for certification with transferable skills in social services.	Passed
Motion:	A motion was made and seconded to conditionally approve Claire Petersky's application for certification, conditioned on the completion of mandatory training, with transferable skills in both social services and financial.	Passed
Motion:	A motion was made and seconded to conditionally approve Theresa Tanoury's application for certification, conditioned on the completion of mandatory training, with transferable skills in social services.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-053 as incomplete.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-054 as incomplete.	Passed
Motion:	A motion was made and seconded to forward complete grievance 2022- 055 to the Superior Court.	Passed
Motion:	A motion was made and seconded to forward complete grievance 2022- 056 to the Superior Court.	Passed

Motion:	A motion was made and seconded to forward complete grievance 2022- 057 to the Superior Court.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-004 following the court's finding.	Passed
Motion:	A motion was made and seconded to investigate grievance 2022-033 following the court's finding.	Failed
Motion:	A motion was made and seconded to dismiss grievance 2022-033 following the court's finding.	Passed
Motion:	A motion was made and seconded to investigate grievance 2022-037 following the court's finding.	Failed
Motion:	A motion was made and seconded to dismiss grievance 2022-037 following the court's finding.	Passed
Motion:	A motion was made and seconded to approve UGA, mental health, sexuality and gender, and Covid-19 as new emerging issues topics for 2023-24 reporting period.	Passed
Motion:	A motion was made and seconded to approve Addressing the Needs of Transgender Diverse Communities and Working with Challenging Families.	Passed

Guests:

AAG Stephen Manning	Elizabeth Gilpin
AAG Samantha Helwig	Kecia Hedgeman
Sara Tremblay	Deborah Jameson
Karen Newland	Krissy Kolbeck
Katlyn Balsam	Niel & Niel