

**VIRTUAL/TELECONFERENCE
SOCIAL WORKER SECTION
MEETING MINUTES
APRIL 16, 2024**

PRESENT: Cynthia Adell, Terrance Erickson, Shawna Hansen, Marietta Luster, Sheng Lee Yang

STAFF: Brad Wojciechowski, Executive Director; Whitney DeVoe, Legal Counsel; Sofia Anderson, Administrative Rules Coordinator; Tracy Drinkwater, Board Administration Specialist; and other DSPS Staff

CALL TO ORDER

Sheng Lee Yang, Chairperson, called the meeting to order at 1:37 p.m. A quorum was confirmed with five (5) members present.

ADOPTION OF AGENDA

MOTION: Terrance Erickson moved, seconded by Marietta Luster, to approve the Agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 24, 2024

MOTION: Terrance Erickson moved, seconded by Shawna Hansen, to approve the Minutes of January 24, 2024, as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Terrance Erickson moved, seconded by Cynthia Adell, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85 (1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (ss. 19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Sheng Lee Yang, Chairperson, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Cynthia Adell-yes; Terrance Erickson-yes; Shawna Hansen-yes; Sheng Lee Yang-yes; and Marietta Luster-yes. Motion carried unanimously.

The Section convened into Closed Session at 1:57 p.m.

DIVISION OF LEGAL SERVICES AND COMPLIANCE MATTERS

Monitoring Matters

Jessica Lorum – Petition for Full Licensure or Modification of Monitoring Order

MOTION: Cynthia Adell moved, seconded by Terrance Erickson, to grant the request of Jessica Lorum, for Full Licensure Motion carried unanimously.

Proposed Stipulations and Final Decision and Orders

MOTION: Terrance Erickson moved, seconded by Marietta Luster, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings of the following cases:

1. 21 SOC 045 – Douglas E.A. Strong
 2. 23 SOC 009 – Olivia K. Solberg
- Motion carried unanimously.

Proposed Stipulations and Interim Orders

23 SOC 055 – Blaire M. Hysjulien

MOTION: Terrance Erickson moved, seconded by Cynthia Adell, to adopt the Findings of Fact, Conclusions of Law and Interim Order in the matter of disciplinary proceedings against Blaire M. Hysjulien, DLSC Case Number 23 SOC 055. Motion carried unanimously.

Case Closings

MOTION: Terrance Erickson moved, seconded by Cynthia Adell, to close the following DLSC Cases for the reasons outlined below:

1. 22 SOC 082 – S.M.R. – Insufficient Evidence
 2. 23 SOC 060 – A.N.M. – Lack of Jurisdiction (L3)
- Motion carried unanimously.

DELIBERATION ON PROPOSED FINAL DECISION AND ORDERS

Linda L. Renn – DHA Case Number SPS-22-0058/DLSC Case Number 20 SOC 015

MOTION: Terrance Erickson moved, seconded by Cynthia Adell, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Linda L. Renn, Respondent – DHA Case Number SPS-22-0058/DLSC Case Number 20 SOC 015. Motion carried unanimously.

(Sheng Lee Yang recused herself and left the room for deliberation and voting in the matter concerning Linda L. Renn, DHA Case Number SPS-22-0058/DLSC Case Number 20 SOC 015.)

RECONVENE TO OPEN SESSION

MOTION: Marietta Luster moved, seconded by Terrance Erickson, to reconvene into Open Session. Motion carried unanimously.

The Section reconvened into Open Session at 2:15 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Terrance Erickson moved, seconded by Marietta Luster, to affirm all motions made and votes taken in closed session. Motion carried unanimously.

(Please be advised that any recusals or abstentions reflected in the closed session motions stand for the purposes of the affirmation vote.)

ADJOURNMENT

MOTION: Terrance Erickson moved, seconded by Cynthia Adell, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:17 p.m.