

GUAM BOARD OF SOCIAL WORK

Thursday, August 04, 2022, 11:00 A.M.

Join Zoom Meeting: <https://us06web.zoom.us/j/82692087990?pwd=MUIOTmN2VmxLYnN0YWZzUnFCZ3I4UT09>

Meeting ID: 826 9208 7990; Passcode: 883939 Meeting Minutes

MINUTES

Item	Discussion	Responsible Party	Reporting Timeframe	Status		
I	<p>Call to Order</p> <p>(a) Confirmation of Public Notice: Guam Daily Post 7/28/2022 & 8/2/2022</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>GBSW: Angelina-Marie C. Lape, LMSW, Chair Diana Calvo, Vice-Chair Jesse Baleto, Treasurer Maureen San Nicolas, Secretary</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Others Present: Baltazar Hattori III, HPLO Eddy Reyes, FLAME TREE Freedom Center</p> </td> </tr> </table>	<p>GBSW: Angelina-Marie C. Lape, LMSW, Chair Diana Calvo, Vice-Chair Jesse Baleto, Treasurer Maureen San Nicolas, Secretary</p>	<p>Others Present: Baltazar Hattori III, HPLO Eddy Reyes, FLAME TREE Freedom Center</p>	Chair	1104	Confirmed Quorum Established
<p>GBSW: Angelina-Marie C. Lape, LMSW, Chair Diana Calvo, Vice-Chair Jesse Baleto, Treasurer Maureen San Nicolas, Secretary</p>	<p>Others Present: Baltazar Hattori III, HPLO Eddy Reyes, FLAME TREE Freedom Center</p>					
II	<p>Determination of Quorum</p>					
III	<p>Adoption of Agenda</p>	GBSW	1105	Adopted		
IV	<p>Approval of Minutes</p> <p>A. July 07, 2022 <i>Motion to approve: A. Lape; 2nd: J. Baleto</i></p>	GBSW	1105	Approved		
V	<p>HPLO Administrator's Report</p> <p>a) No Report</p>	HPLO		No Report		
VI	<p>Chairperson's Report</p> <p>A. The Chair reported:</p> <ol style="list-style-type: none"> 1) ASWB has planned special delegate assembly this Friday. The GBSW will be represented by J. Baleto with A. Lape as an alternate. The outcome will be reported at the next meeting. 2) Maureen San Nicolas submitted letter of resignation, effective tomorrow; however, she has agreed to volunteer to help GBSW finalize the Rules and Regulations. HPLO to work with the Governor's Office to fill two vacancies (NASW and Public members). NOTE: Until both vacancies are filled, all remaining three (3) members must be present in order to have a quorum. The Chair, on behalf of the GBSW, extended her appreciation to M. San Nicolas for her service on the Board. 		1106	ASWB Special Assembly de-brief a next meeting Two GBSW vacancies need to be filled		
VII	<p>Committee Reports</p> <p>A. Finance & Budget. No report</p> <p>B. Statutes, Rules and Forms</p> <ol style="list-style-type: none"> 1. Update on Rules and Regulations. The Chair reported that the work group will convene next week with the aim to finalize the Rules and Regulations as soon as practical. ASWB input and OAG initial review has been accomplished to date. 	J. Baleto A. Lape	1109 1109	No Report Workgroup to meet next week		
VIII	<p>Old Business</p> <p>A. Complaint: GBSW-CO-2022-001. A. Lape reported that she has been in correspondence with the</p>	GBSW	1110	Closed.		

Item		Discussion	Responsible Party	Reporting Timeframe	Status
		complainant and the licensee, and based on the information provided, she concluded that there was no violation of the Code of Ethics. <i>Motion to close: A. Lape; 2nd: J. Baletto.</i>			HPLO to notify parti
		B. Consideration of Applications for Renewal of Licensure			
		1) Barbara Michelle Gaza Bernardo – LBSWE. <i>Pending receipt of required documentation.</i>		1112	Tabled
		2) Josielynn Nauta San Nicolas – LBSWE. <i>Pending receipt of required documentation.</i>			Tabled
		3) Rosalind Santos Reyes – LBSWE. HPLO received pending documentation and HPLO confirmed that the applicant has now satisfied the Ethics CEUs. <i>Motion to approve: A. Lape; 2nd: D. Calvo</i>			Approved
IX	Announcements	Next Meeting: The Guam Board of Social Work next regularly scheduled board meeting, September 01, 2022 at 11:00AM. Government Ethics Training: The GBSW noted that D. Calvo and J. Baletto completed the Ethics in Government training. Per the Ethics Commission, it is not set-up to receive payments from individuals; therefore, it must be paid via an organization. HPLO stated that it would work out the payment with the Ethics Commission for the HPLO Board members.	GBSW	1117	Set meetin date HPLO to coordinate payment with Ethic Commissic
X	Adjournment	<i>Motion to Adjourn: D. Calvo; 2nd: M. San Nicolas</i>	GBSW	1123	Adjourned

Reviewed by: Diana B. Calvo 10/06/2022
Secretary / Date

Approved by: Angelina - Marie C. Lape 10/06/2022
Chairperson / Date