

MIATSA Board Meeting

Meeting Minutes

4/30/19

Opening

The regular meeting of the MIATSA Board Meeting was called to order at 12:30 on 4/30/19 in Kentwood, MI by David Berghuis.

Present

David Berghuis, Ron Grooters, Jessica Hamp, Megan Peña, Toni Crocilla, Kris Pence, James Kissinger, John Ulrich

Approval of Agenda

The agenda was unanimously approved as distributed.

Open Issues

1. Update from Technical Communications Committee-Toni
 - a. Member directory is functional: can search for members based on any criteria in profile (name, region, specialty)
 - b. Membership registration is ready to go live, website is fully operational
 - c. Please let Toni know if any issues arise
 - d. Zoom is working well for needs, need to look into microphone tech
 - e. Kris to create a folder of MIATSA documents
2. Written Communications Committee update-John
 - a. April article: Tom; about YWCA breakfast
 - b. May article: Toni
 - c. June article: Dave; President's letter
 - d. July or August: Sharon Denniston
 - e. Other potential topics: response to "The Dark Figure of Sexual Recidivism" article; Michael Cristi article about Child Advocacy Center and adolescents with sexually abusive behaviors
 - f. Committee to develop official statement of Missions and Goals for next meeting
3. Training
 - a. Potential for future trainings on STABLE 2007 and Acute 2007 for non-MDOC individuals
 - b. Conference
 - i. Anticipated attendance: 150-200
 - ii. October 18 at the Radisson, Geraldine Crisci on normative sexual development behaviors

- iii. Megan to coordinate with Geraldine Crisci to determine goals and objectives for CEUs
- iv. Megan to work with Center for Forensic Psychiatry, Ron to work with Wedgwood for CEUs
- v. Promotion:
 - 1. “save the date” email to be sent out and put on website
 - 2. Registration will open on website in late July
- 4. Finance update- Ron
 - a. Money transferred from the Pay Pal account, everything in working order
 - b. Non-profit status still in progress
 - c. Same Tax ID number
- 5. Board of Directors Liability Insurance still on hold pending non-profit status
- 6. Ron will send 2018 meeting minutes to central office (office@atsa.com)
- 7. DHHS Storyboard- John
 - a. Tom Cattrell developing 3 slides, recommendation to have a slide for Risks, Needs, and Responsivity
 - b. Board to have minimal role
 - c. Potential to suggest use of ROSAC tool in treatment settings
 - i. Theoretical model to create team discussions or in civil matters
 - ii. Possible to work ROSAC into storyboard, for future use

New Business

- 1. Board has a card for Sheryl Fett for retirement, will develop message
 - a. Send Marissa any comments or suggestions for message
 - b. Potential gift for Sheryl Fett after she retires June 3rd

Agenda for Next Meeting

- 1. Committee updates
- 2. Finance update

Adjournment

Meeting was adjourned at 1:30 by David Berghuis. The next general meeting will be at 12:30 on May 28, 2019, in Kentwood, MI (436 44th St.).

Minutes submitted by: Marissa Smits

Approved by: David Berghuis