

MIATSA Board of Directors

Meeting Minutes

12/17/19

Opening

The regular meeting of the MIATSA Board of Directors was called to order at 12:30 on 12/17/19 in Kentwood, MI by David Berghuis.

Present

David Berghuis, Kris Pence, John Ulrich, James Kissinger, Toni Crocilla

Approval of Agenda

The agenda was unanimously approved as distributed.

Open Issues

1. Update from Technical Communications Committee-Toni
 - a. Website prepared for ROSAC training registration- will post as soon as Bob McGrath confirms May 1 date.
 - b. 75 bookings permitted for each date, \$100 per person
 - c. Wedgwood will be provided 5 attendance slots in consideration of sponsorship and facilities. All other attendees will register on their own
2. Written Communications Committee update-John
 - a. Committee to discuss articles for February and March that relate to National ATSA articles
 - b. January- President's Letter (Dave)
 - c. April- James
3. Training
 - a. April ROSAC training details:
 - i. Bob McGrath booked to provide a training on the ROSAC April 30, 2020, Katy Pastoor to confirm May 1, 2020
 - ii. Wedgwood location, full day training
 - iii. CFP to partner to provide the CEs for psychologists and CMUs for psychiatrists; Ron to inquire about CEs through Wedgwood. (Attendees will pay the day of the training)
 - iv. Learning Objectives
 1. Describe the theoretical and research basis for the ROSAC
 2. Describe how the ROSAC is constructed and scored
 3. Learn how to score and use the ROSAC to make risk determinations

4. Learn how to use ROSAC risk determinations to develop basic safety plans
 - v. Estimated speaker cost of conference: \$6,500
 - vi. Ron to speak with Wedgwood about food options
 - b. Proposed ideas for conference next fall (early October or November)

Tabled

 - i. Ward and Groener- Working with High Risk Clients (more conceptual)
 - ii. Kevin Powell- Strength-based Strategies (More specific techniques for adolescents and adults)
 - iii. Dave Prescott (and 2 lawyers) How pre- and post-conviction experiences shape our clients
 - iv. Janine Haber- Culture in institutional settings
 - v. Future collaboration for a conference based on juveniles with Juvenile Justice Ministries
 4. Finance Update- Tabled
 - a. Non-profit status pending
 5. Board of Directors Liability Insurance still on hold pending non-profit status
 6. Registry Committee Report: James Kissinger, Ron Grooters, Kris Pence, Jessica Hamp, and Megan Peña
 - a. James met with a victim advocate representative- goal is to demonstrate how treatment providers are also working for the victims; create common goal before addressing desire to change registry process
 - b. James reached out to a representative associated with MSP to develop a relationship- no response yet
 - c. James to reach out to Robin Wilson re: Connecticut Sentencing Commission's recommendations for changes and see what recommendations they would have for us
 - d. Board Members to Advocate with Legislators
 - i. Meeting with Sen. Lucido's legislative aid to - Sen. Lucido will move a registry bill through the judiciary committee
 - ii. Prosecuting Attorneys Association of Michigan (PAAM) will not stand in the way of proposed changes to registry- no specific policy position
 - iii. Joe Haveman will attend meeting on 1/21 to discuss legislator's views on changes to the registry, will be able to provide direction on how to proceed with the goal of changing registry
 - iv. Dave to reach out to Sharon Denniston regarding future meetings with legislators
 7. Branding/Memberships-Tabled

- a. MIATSA merchandise- pins, canvas bags, pens, mugs
 - b. Designated membership person/table providing information to conference attendees regarding membership benefits
 - c. Features and Minutes exclusive to members
 - d. Recognition of members with major accomplishments throughout the year
8. Ron will be filming a series of 1-hour online trainings for CEs through Wedgwood on juvenile offenders. Please suggest any specific topics regarding juveniles that may be useful to include in these trainings.
9. Psychology rules via LARA R338.2583- allows potential CE providers to petition the board for approval of a program; something to consider should CFP not be available to provide CEs.
10. Kurt Bumby- Address issue as part of President's Letter (January)
11. Other topics:
- a. Static/Stable trainings offered in January through MDOC, trying to get stakeholders involved
 - b. MDOC seeking help with juvenile corrections and treatment plans- seeking consultant to help with assessment of current programs and possible recommendations for changes (Thumb Correctional Facility)
 - i. Tim Lankerd
 - ii. Ron Grooters
 - iii. Aaron Wiss and Kryssy Skakle (Tuscola Co. Juvenile Probation Officers)
 - c. Board presentation at National ATSA 2020? – Suggestions

Next Meetings: January 21, 2020 at 12:30pm (plan for meeting to go until 2pm)

February 18, 2020

Adjournment

Meeting was adjourned at 1:20 by David Berghuis. The next general meeting will be at 12:30 on January 21, 2019, in Kentwood, MI (436 44th St.).

Minutes submitted by: Marissa Smits

Approved by: David Berghuis