MIATSA Board of Directors

# Meeting Minutes

# 8/18/20

## Call to Order—1230 PM

Attendees: Kris Pence, Ron Grooters, Dave Berghuis, John Ulrich, Jessica Hamp, Megan Pena, James Kissinger

## Approval of Agenda—Approved as submitted

## Open Issues

1. Update from Technical Communications Committee
	1. Marissa continuing to monitor the website and other TCC duties until she can move that over to Mel
		1. Social Media—Toni/Katy—what form of SM? *No update today. Toni will submit via email this week.*
2. Membership Committee - Toni
	1. *No new information for today*
3. Written Communications Committee update –John:
	1. *John and Ron working on final revisions for this month.*
	2. *Karen, September.*
	3. *Megan, October.*
	4. *November, potentially James and Toni re CMHA training and/or National ATSA conference recap (Everyone go look at the ATSA agenda).*
	5. *December, MIATSA conference recap (Who?)*
4. Training Fall Conference- November 13, 2020-
	1. Kris technology portion: *Plan to utilize Zoom. Kris checking on capacity/needs/limitations/cost, also potential Microsoft Teams usage. ATSA not currently offering their Zoom platform for state chapters to utilize.*
	2. CPORT, Professor, and ACUTE-See *PROFESSOR, below*
	3. Needs were identified for moving the conference forward:
		1. Save the date and email blast for the conference – Marissa: *Dave to talk with Marissa about sending STD*
		2. CEs – Ron to talk with Wedgewood and John to reach out for Psychologists: *Ron, Wedgwood fine. John, checking on Psychologists. Compiling learning objectives.*
		3. Numbers –promoting the conferences to ATSA membership and other state chapters, moving beyond just having MiATSA members be able to engage.
		4. Discussion of cost: *Discussion of possible cost reduction in order to be more competitive. Cost of speaker not known at this time—likely $2k-3K. Cost for CEs in past? $10. Cost is set at $55.*
		5. *Advertise on ATSA conference platform, during national conference. Who will reach out for this?*
5. Financial Report – Ron: *Two checks cleared—Mich Psych, and IRS. Still no status change re: non-profit status.*
	1. Non-profit status pending
	2. Board of Directors Liability Insurance still on hold pending non-profit status
6. Research/Grant Committee—Proposal –Kris/Karen: *Kris: Membership sponsorship for doctoral or MA level-student. Application process to be detailed. Human services students and also adding in students with public policy. No cost to MIATSA. Funding of research projects: individuals who have sexually offended but also other topics, Affiliation with university/IRB. Also: Grant process for those receiving specialized training to then be able to share on website/provide opportunities for competency based training. Funding: initial year, opportunity to apply for second year. Kris: Document is ready, see attachment. Question: Amount of funding? Potential 3 X $1000/year. Kris: will work to develop formal application/review process.*
7. Registry Committee: *No updates of substance at this time.*
8. Juvenile Subcommittee of MIATSA (Megan/Ron/Jessica) *MDHHS contract revisions have been written. New contract to be presented to providers in September. Discussion regarding training needs for PROFESOR. Megan has emailed state contract reps to inquire more regarding planning. Ron, Jessica, Megan meeting to develop child sexual behavior training for res programs/licensing/other state CW employees. Spring (early winter) conference? John reaching out to Worling.*
9. Current Events discussion – Megan
	1. Question was raised as to the need/desire for making statements on current events through the organization. Support was noted for diversification considerations. *Discussion regarding intention to incorporate minorities and POC as board members. Outreach efforts? TBD. Potential use of scholarship funds to support BIPOC. Status: continue to seek info/efforts and bring to group discussion.*
		1. Karen will identify resources for discussion
		2. *James: Post STATIC/STABLE training opportunities on MIATSA site. James will work with Marissa on this.*
10. Nic Bottomly offer to sit on Board Committees for Registry or Juveniles: *Subcommittee to reach out—Megan will email*
11. ATSA Conference Assistance Meeting-available to board members

Next Meetings: September 15th, 2020 at **12:30**

## Adjournment