MIATSA Board of Directors

# Meeting Minutes

# 11/10/20

## Call to Order—1230 PM

## Attendees: John, Ron, Tom, Megan, Jessica, James, Kris, Toni and Dave

## Approval of Agenda

1. Technical Communication:
   1. Andy has researched merchandising companies. There were questions related to who is responsible for the shipping of products. The board asked for a cost comparison between a merchandising company that does the shipping and asking MIATSA support staff to take care of it.

1. Membership/Branding:
   1. Toni will announce the winners to conference attendees during lunch.
   2. Dave/BPS office will assist with the shipping of the products.
2. Written Communication:
3. John received a summary of an ATSA conference from Inika Way that has been posted.
4. Megan submitted the summary of the DHHS YPSB development and training session and contract. To be posted
5. James submitted his summary of CMHA Training
6. Tom will write a summary of next week’s MIATSA conference.

IV. Training:

1. Marissa and Kris will verify attendance for social workers and psychologists who need CEU’s.
2. Marissa will collect and send verification of CEU’s for Social Workers using Survey Monkey
3. John will ask for 6 CEUs for the training for psychologists.
4. Discussion regarding the next training (James Worling). Ron will solidify a date for a training in January with a potential second training in the Spring. The training will cap at 60 participants. The cost is $3000.00. Kris will connect with James Worling to coordinate the on-line technology required.
5. Kris recommended purchasing the group meeting function of Zoom for the entire year.
6. Ron discussed his correspondence with Michael Seto regarding CPORT. He recommended a half-day training at the cost of $2500. He asked for Wednesday (Feb 24) from 8:30 - 12:30. There was discussion if this conference was offered nationwide or just to Michigan. There was discussion regarding if CEU’s would be provided if it were offered nationwide.
7. James gave an update on TEAMS.
8. Youth Sub-Committee: No other update
9. Social Justice Conversation: No update—returned as a standing item on the agenda
10. Research Grant Committee: No update
11. Registry Committee:
12. Dave gave an update regarding a recent conversation with Luke Meerman.
13. Megan discussed the need for a Sex Offender Management Board.

1. Financial Update:
2. Ron stated that MIATSA is “financially fine.” A finance statement will be available at next board meeting.
3. The non-profit status has been formally reinstated. Dave will look into Board of Directors Liability Insurance. Cost is approximately $500 per year.

Next Meeting: December 15, 2020 at 1:00 p.m.