MIATSA Board of Directors

# Meeting Minutes

# 6/15/21

## Call to Order—12:30 PM.

## Attendees:

## Approval of Agenda

1. Social Justice Issues
	1. Speakers in the diversity area. *Karen looking into specific speakers. Megan participating in Joan Tabachnik/ WMU doctoral student training on June 29th regarding working with individuals who are transgender. If more room is permitted, this will be shared with the board. Megan will write about this for written communication segment.*
		1. National ATSA (Megan).
		2. Screening other available trainings.
		3. Use this as a lens we should view the trainings through moving forward (i.e., asking Cortoni to add this to her presentation).
		4. Keep on our agenda.
	2. Seeking staff/interns from more diverse schools
		1. Zuri and Dave working with Wayne State. Dave discussed with Zuri. They are going to work with Wayne State to try and get interns of more diverse backgrounds. *To be updated. Do we want to participate in career days etc? To be discussed further as we (hopefully) move out of COVID restrictions.*
	3. Follow up steps from last meeting:
		1. Future step: Look at Mission Statement and include diversity issue. *To do in January 2022 and will review annually.*
		2. Sponsor/fund training (reserve and pay for training admission) for under-represented organizations.
2. Trainings
	1. Geraldine Crisci-Status
		1. Date set *Oct 7, 9-3:30 No limit*
		2. John/Jessica/Ron working on application process for CEUs
	2. **Porn's Place in Sex Offender Supervision & Treatment**
		1. Friday September 17th, 2021 *No limit*
		2. 8:00am -12:30pm via Zoom
		3. Ready to open for registration
		4. CEUs
	3. Franca Cortoni—*No limit*
	4. Board members’ ideas for trainings--transgender population.
		1. James shared his concerns with lack of research related to programming for individuals who are transgender.
		2. Training for specialized population “programming” or treatment would be of significant benefit.
		3. Perhaps a sex ed / implicit type of training. Karen will reach out to Vanessa Panifil of Old Dominion regarding interest in providing a training in Queer Criminology.
		4. *Ron—follow up to PROFESOR/Worling. How should we proceed? Consult with Worling? Ron to reach out to Worling to discuss collaboration.*
	5. *Psychology CEUs are a challenge. Not eligible for out of state providers at this time. John working with MPA on communicating this to providers and with MPA. Will need to refund money re CEs.*
	6. *CEs need to be approved as soon as possible, so we can add to email info.*
3. Technical Communication: Report.
4. Membership/Branding:
	1. Schwag –
	2. Merchandising- Account (Marissa)
	3. Free membership September*—Yes, proceed. Marissa, we will need this shared via email. If people sign up for any one of the three upcoming trainings, they can receive free membership.*
5. Written Communication:
	1. Write up for the porn study or for Franca Cortoni and potentially use for our CE write up.
	2. Brief interview with a board member – something that might help early career professionals to see if this field is something that they would like to do. Toni will put together a survey for the interview questions.
	3. Tom write-up- *?*
	4. Sharon Denniston Juvenile Legislation- June
	5. John for Geraldine’s training – *September*
	6. *Megan for discussion regarding working with transgender persons.*
	7. *James for Cortoni advance.*
6. Kris--Zoom group meeting function for the entire year—Continue through September at least
7. Trainings
	1. Next step to develop our own training on how to apply the tool to assessment and treatment.
	2. Dr. Shakir is interested is working on developing a training for specialized populations – individualizes with schizophrenia or developmental disabilities.
8. Research Grant Committee: Karen *sending email when she returns to MI.*
9. Following up on how to reach out to other universities.
10. Registry Committee: James
	1. SORA cases for ACLU-potentially assist ACLU with scoring Static-99R. Look to your agencies. *John has volunteered to do this, waiting for return contact.*
11. Financial Update – Ron *says we are ballin.*
12. Women’s Subcommittee –James
	1. Cortoni Update – MDOC staff have a lot of excitement about this training and James believes the turn out will be strong.
	2. Training PowerPoint to discuss in subcommittee, for development of possible future training
13. Survey for Study—*We don’t fully recall, John states this is something Toni is working on ☺*
14. Google Sheets*—John mentioned regarding protocol re questions for board members. Consult w Toni.*

Next Meeting 7/20 at 1230