MIATSA Board of Directors

# Meeting Minutes

# 7/20/21

## Call to Order—12:30 PM.

## Attendees:

John U, Marissa S, David B, Kris P, Karen H, Toni C, Tehmina S, James K, Jessica H

## Approval of Agenda

1. Social Justice Issues
	1. Speakers in the diversity area. Karen
		1. *Reached out to Queer Criminology group- Katheryn Gomez responded and expressed interest in providing educational events/ trainings. Karen is following up.*
	2. Megan --Joan Tobachnick/ WMU doctoral student training on June 29th transgender.
		1. *Tabled for next time*
	3. Seeking staff/interns from more diverse schools
		1. Zuri and Dave working with Wayne State.
			1. *Zuri has been off*
	4. 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.

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
			1. *SW application is in process. Jessica is sending info to John for psychology CEU’s*
			2. *Enrollment is open*
	2. Porn's Place in Sex Offender Supervision & Treatment
		1. Friday September 17th, 2021
		2. No limit
		3. 8:00am -12:30pm via Zoom
		4. Ready to open for registration
		5. CEUs
			1. *Being wrapped up. Some work has been done on CE application*
	3. Franca Cortoni—No limit
		1. *Ron is working on SW CEU’s and John is working on psychology*
		2. *This training is taking place on August 20th*
		3. *ACLU is very interested in this training*
	4. Board members’ ideas for trainings--transgender population.
		1. Training for specialized population “programming” or treatment would be of significant benefit.
		2. 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.
		3. Ron—follow up to PROFESOR/Worling. How should we proceed? Consult with Worling? Ron to reach out to Worling to discuss collaboration.
			1. *Kris expressed concern about holding so soon due to numbers*
		4. *Dr. Shakir- interested in holding a training for law enforcement to give a better understanding of adolescents who sexually harm. One day training with introduction to trauma, treatment approaches and education on “what can a probation officer do”. Goal would be to reduce stigma in a language that is understandable to people who are not health care provers.*
			1. *Dr. Shakir plans to send out her ideas*
			2. *Concerns about attracting an audience*
			3. *Dr. Shakir mentioned including Wayne State, residential programs, etc.*
			4. *Jessica mentioned connecting with the juvenile subcommittee and accessing Ron and Megan’s connections*
1. Technical Communication: Google Sheets—John mentioned regarding protocol re questions for board members. Consult w Toni.
	* 1. *Tony shared Google Sheets were a way to track documents instead of multiple emails.*
		2. *Dave asked if there was a way to “pilot” this- Tony shared she was using it for the membership tracking*
2. Membership/Branding:
	1. Merchandising- Account (Marissa)
		1. *“On demand print and ship”*
		2. *Account is set up, Marissa is getting in contact with Andy to make sure we are ready for it to go public*
		3. *Selling- men’s and women’s tee shirts, hats*
		4. *Marissa’s goal is to have this set up in the next couple weeks, pilot with board and then set up with public prior to MIATSA trainings*
	2. Free membership September—
		1. *“Free Membership with Training Registration” through end of September*
		2. *This is for anyone who attends one of our next trainings- sign up for a training in September and get a free membership*
3. Written Communication:
	1. Write up for the porn study or for Franca Cortoni and potentially use for our CE write up.
		1. *James is going to write this prior to the training. Just for newsletter. Need by August 1*
	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
		1. *Sharon just moved- she is working on this but it will likely be a late August article*
	5. John for Geraldine’s training – September
	6. Megan for discussion regarding working with transgender persons.
	7. James for Cortoni advance.
		1. *John is emailing Kris and Tony to schedule time for board member interviews*
4. Kris--Zoom group meeting function for the entire year—Continue through September at least
5. Trainings
	1. Dr. Shakir is interested is working on developing a training for specialized populations – individualizes with schizophrenia or developmental disabilities.
6. Research Grant Committee: Karen sending email when she returns to MI.
	* 1. *Karen sent out emails looking for students and faculty*
		2. *Has heard back from a few universities stating they would share info*
7. Following up on how to reach out to other universities.
	* 1. *Dr. Shakir has reached out to Wayne State to share information*
8. Registry Committee: James
	* 1. *No updates*
		2. *John is joining the committee*
9. Financial Update –
10. 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
		1. *James shared they have started working with Huron Valley to start implementing Good Lives treatment and assessments*
11. Other: *MI Citizens for Justice- Wants to be added to the “resources tab” on the website*
	1. *Group supported*

Next Meeting 8/17 at 1230