MIATSA Board of Directors

# Meeting Agenda

# 8/17/21

## Call to Order—12:30 PM.

## Attendees: Ron G, Dave B, Tehmina S, Kris P, James K, Megan P, Tom S, John U, Karen H, Jessica H, Marissa S, Tony C

## Approval of Agenda

1. Social Justice Issues
	* 1. Speakers in the diversity area.
			1. Katheryn Gomez-- Karen is following up.
				1. *Karen is following up*

2. Megan --WMU doctoral student training on June 29th

* + - 1. *Focused on children. Good information on validating people and respecting their preferred identities. Megan added some disappointment with ATSA saying but not acting*
			2. *More brainstorming around ideas for DEI trainings. Some thoughts around pre-recorded trainings versus live coaching from a group in Battle Creek*
			3. *Challenge to board- watch a Ted Talk, read a book, listen to a podcast, etc. on DEI and report to the board next meeting.*
	1. Seeking staff/interns from more diverse schools
		+ 1. Zuri and Dave working with Wayne State. *Zuri has been off*
	2. Future step: Look at Mission Statement and include diversity issue. To do in January 2022 and will review annually.
1. Trainings
	1. Geraldine Crisci-Status- *$75*
		* 1. Date set Oct 7, 9-3:30 No limit
			2. *John/Jessica* working on application process for CEUs
			3. Hawthorne Center Rate-Megan/Marissa
				1. *Group rate: Five or more=$45 or 40% off*

*Marissa is creating discount code and will get to Megan*

* 1. Porn's Place in Sex Offender Supervision & Treatment
		+ 1. Friday September 17th, 2021
			2. No limit
			3. 8:00am -12:30pm via Zoom
			4. Registration
			5. CEUs
				1. *Psychology- pending per John*
				2. *Social Work- Ron will do*
	2. Franca Cortoni—No limit
		+ 1. *CEU’s*
				1. *Psychology- pending*
				2. *Social work- all set*
			2. *August 20th*
			3. *Kris- has been in contact with Cortoni and we are all set with technology*
			4. *Raffle- will give out water bottles. Tony will pull names*
			5. *Zoom Link is going out tonight to all who are registered*
				1. *Handouts will go out Thursday night or Friday morning*
	3. Board members’ ideas for trainings--transgender population.
		+ 1. Training for specialized population “programming” or treatment would be of significant benefit.
			2. Ron—follow up to PROFESOR/Worling. How should we proceed? Consult with Worling? Ron to reach out to Worling to discuss collaboration.
				1. *Possible future training on “now what.” What to do after one has scored the PROFESOR. Clinical ideas, goals/ objective planning, etc.*
				2. *Touch on report writing*
				3. *Also, a way to bring ideas together. Lots of good material others have created.*
1. Technical Communication:
	1. Google Sheets—
		* 1. *In-house way to know what everyone is working on or a group “to-do list.” Speed up information sharing*
2. Membership/Branding:
	1. Merchandising- Account (Marissa)
		* 1. *Pilot with Board*
				1. *Marissa is working on logo with Andy*
		1. *“Free Membership with Training Registration” through end of September*
			1. *Starting in September, Marissa will go in and “approve” the individual when they register for a membership based on who’s attended trainings.*
			2. *Not reimbursing if folks have already registered*
			3. *Marissa will share with audience during Friday’s training*
3. Written Communication:
	1. Write up for the porn study or for Franca Cortoni and potentially use for our CE write up. James
		* 1. *James would like to write an article about the “Porn” training after the presentation*
	2. Brief interview with a board member –
		* 1. *Tony developed. It will be sent out in a survey to board members*
			2. *Also made a survey for members*
			3. *May change “contact the board” to “meet the board”. Could also be shared on Facebook*
		1. Sharon Denniston Juvenile Legislation- *August article*
			1. *John received this article- was sent back to Sharon for edits*
	3. John for Geraldine’s training – September
		* 1. *John is writing this*
	4. Megan for discussion regarding working with transgender persons.
		* 1. *Megan shared there was not enough content in the training she attended.*
	5. *Committee had discussion about changing article writing/ posting to every other month or quarterly due to busy schedules. Board discussed whether material is bringing people to website. Marissa shared there has not been much engagement with articles/ audience posting on the website.*
		* 1. *Start working with Andy to know how often people are engaging with the written material*
			2. *Set through October and re-visit in November*
			3. *Also talked about adding articles to website, without pressure to write*
4. Research Grant Committee: Karen
	1. *Karen shared that school is back in person soon, so she will have updates next meeting*
5. Registry Committee: James
	1. *James recently shared an article about “risk”. Adding the importance of educating EVERYONE on risk and risk assessments. James is working with other states to get a better idea of what they are doing and if there are helpful ways to approach this in Michigan*
	2. *John shared some about Doe’s III and court recently ruling the registry continues to be punishment*
	3. *Upcoming training related to registry:* ***National Criminal Justice Training Center--Implementing an Effective Sex Offender Registry Program and Responding to Criticism that Registration does not Work September 15 | 1:00 pm - 3:00 pm CDT |***
6. Financial Update – Ron
	1. *Good finical state*
	2. *Zoom- getting a full year subscription instead of paying month by month- all agree*
7. Women’s Subcommittee –James
	1. *No news to add*
8. **Additions:**
	1. *James-ROSAC- several vendors recently shared they would be interested in attending*
9. *Megan shared that she would support this and that she has providers who would also likely be interested*
10. *James will reach out to presenter for date in December or early January*
11. *Plan for manuals- how to get these sooner than later*
	1. *Dr. Shakir- feedback from presentations she sent to the board last month*
		* 1. *Juvenile Sex offense- court systems could benefit and this would be marketable to a wide audience. Could be tailored to parents or care givers*
			2. *Will send training about risk and mitigating factors later this week*
			3. *Also would like to train on compassion fatigue*

1. Next Meeting 9/14 at 12:30p