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