MIATSA Board of Directors

# Meeting Agenda

# 10/19/2021

## Call to Order—12:30 PM.

## Attendees: Kris Pence, Dave Berghuis, Toni Crocilla, Megan Pena, John Ulrich, Tehmina Shakir, Ron Grooters, James Kissinger

## Approval of Agenda

1. Social Justice Issues
   * 1. Speakers in the diversity area.
        1. Katheryn Gomez – Unsure what the plan was with this contact.
        2. Megan shared options of Leslie Boker ([leslie.boker@grpride.org](mailto:leslie.boker@grpride.org)) at the Pride Center in Grand Rapids for Gender Expression training and Lucy Dyer-Joswick ([lucy@campblodgett.org](mailto:lucy@campblodgett.org) https://www.linkedin.com/in/lucy-dyer-joswick-50484736) around Racial Healing.
        3. Processed recent ATSA listserve issues around transgender issues, noting the need for further sensitivity training in this area.
        4. Board clarity around purpose of Board training to broaden – what clinical/treatment issues do we need to know to be effective and intersectional with our clients in SO.
        5. Secondary gains for gender issues within corrections (intersex, gender fluidity, and more) How to navigate these in a correctional population and what services are appropriate. Moving a transwoman to a female custodial housing – how do we balance how the women feel about this move? What if they were sexually abused?
        6. Start with transgender awareness more broadly and sensitivity THEN bring that information to the outpatient v. correctional setting
        7. What’s the research behind the recommendations for their care?
        8. **Resolution**: Start with broad training about general issues with the population and then tied to treatment. Megan to reach out to contacts above to see if they will attend a board meeting. Follow up at next meeting.
   1. Seeking staff/interns from more diverse schools
      * 1. Zuri and Dave working with Wayne State.
        2. Follow up at next meeting.
   2. Future step: Look at Mission Statement and include diversity issue. To do in January 2022 and will review annually.
      * 1. Follow up at next meeting
2. Trainings
   1. Geraldine Crisci
      * 1. Positive feedback received
        2. Kris identified how we want to present as an organization regarding the quality of our trainings.
   2. Porn's Place in Sex Offender Supervision & Treatment
      * 1. Positive feedback received
        2. Megan felt it was engaging
        3. Kris shared some feedback from others that we are not the same caliber in our trainings as Safer Society. Encouraged Board to think about how we can improve.
   3. ROSAC- Bob McGrath Feb 25
      * 1. John identified a need to know who is conducting ROSAC trainings and how are people using them? Can we market to these individuals specifically to get those individuals to the trainings? DHS providers?
        2. **Resolution**: More providers should be trained in this and used on teams to make decisions about a child’s care and transition. Dave to reach out to coordinate with Marissa to publish the training.
   4. Board members’ ideas for trainings--transgender population (addressed in Item I)
      * 1. Ron—follow up to PROFESOR/Worling.
           1. Ron shared some information about “once scored, what recommendations do I make”
           2. **Resolution**: Ron followed up with James Worling regarding how to move forward here for a new training for this secondary piece or a round table discussion and will follow up again if he can do it or if he knows someone to provide it. If not, MI-ATSA can provide the training.
3. Technical Communication:
   1. Google Sheets
      * 1. No updates at this time.
4. Membership/Branding:
   1. Merchandising- Account (Marissa)
      * 1. No updates at this time.
   2. *“Free Membership with Training Registration”* 
      * 1. *No updates at this time.*
5. Written Communication:
   1. Brief interview with a board member –
      * 1. **Resolution**: Toni to follow up with board members and formal plans to post them via committee meeting.
   2. John for Geraldine’s training – September
      * 1. John is writing this
        2. **Resolution**: Needs to touch base with Marissa about submission timelines

C. John has another writing in progress re: ACLU Updates

D. Megan for discussion regarding working with transgender persons

* + - 1. **Resolution**: This is being removed and addressed under item I.
  1. Start working with Andy to know how often people are engaging with the written material-Collect data in November
     + 1. **Resolution**: Follow up with Marissa at next meeting

1. Research Grant Committee: Karen
   * 1. Follow up at next meeting
2. Registry Committee: James
   1. No updates
3. Financial Update – Ron
   1. Reviewed finance report.
   2. **Resolution**: James to follow up with Marissa re: outstanding training fund
4. Women’s Subcommittee –James
   1. No updates provided.
5. **Additions:**
6. John shared SARNA website and new Static-99R information and Dynamic Supervision Project info.
   1. <https://saarna.org/static-99/>
   2. Juvenile Subcommittee – Megan
      * 1. Next meeting will be Nov 30, 11-12:30
      1. What metrics do we want to measure for in person training and what should we be expecting post-pandemic?
         1. **Resolution**: Add to next board meeting agenda
7. Next Meeting 11.16 at 12:30p