MIATSA Board of Directors

# Meeting Agenda

# 11/16/2021

## Call to Order—12:30 PM.

## Attendees: Dave, Marissa, Ron, Kris, James, Karen

## Approval of Agenda

1. Social Justice Issues
	* 1. Speakers in the diversity area—purpose: training to broaden what clinical/treatment issues we need to know to be effective and intersectional with our clients in SO. Start with transgender awareness more broadly and sensitivity THEN bring that information to the outpatient v. correctional setting
			1. Katheryn Gomez –
			2. Leslie Boker (leslie.boker@grpride.org) at the Pride Center in Grand Rapids for Gender Expression training
			3. Lucy Dyer-Joswick (lucy@campblodgett.org https://www.linkedin.com/in/lucy-dyer-joswick-50484736) around Racial Healing.
			4. What’s the research behind the recommendations for their care?
			5. *Megan has been contacting people, table discussion until next month*
	1. 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. *Board members to begin thinking about how to address these issues, will discuss in December meeting.*
2. Trainings
	1. Porn's Place in Sex Offender Supervision & Treatment—Reprise for FOA staff Feb or March 2022
		* 1. *Providing training specifically for agents supervising sex offender population*
			2. *Would like a “total cost” regardless of attendance, to provide this training for MDOC*
			3. *Toni, Karen, Emma come up with cost for providing that training – for MDOC; MIATSA possibly charge fee for additional clinicians who may want to attend this training, use those fees for MIATSA costs*
	2. ROSAC- Bob McGrath Feb 25
		* 1. Whom do we market to? DHS providers?
			2. *Market to some community-based DOC vendors, DHHS providers?*
			3. *How many participants do we need to break even? Megan?*
			4. *What are we doing about the training manual?*
	3. PROFESOR/Worling Board members’ ideas for trainings—
		* 1. *Possibly like a panel*
			2. *People sharing intervention resources for how to address the different items on the PROFESOR*
			3. *Facilitated discussion on how to develop a treatment plan based on the PROFESOR items identified for a juvenile scored on this- to make clinically drive decisions*
3. Technical Communication:
	1. *Compensating Kris or modifying the way we run these trainings-*
	2. *Ron suggestion- compensate training facilitators for half day or whole day; Discuss amount during next meeting for vote*
4. Membership/Branding:
	1. Merchandising- Account (Marissa)
	2. *Discuss how/when to announce that merchandise is available, advertising on website;*
5. Written Communication:
	1. Brief interview with a board member – Toni
	2. John for Geraldine’s training – September
		* 1. John is writing this
	3. John has another writing in progress re: ACLU Updates
6. Research Grant Committee: Karen *No update*
7. Registry Committee: James *No update*
8. Financial update: Ron
	1. *Last couple conferences, we have lost money*
	2. *Hovering/Stable amount in general*
9. Treatment for Women Subcommittee: James
	1. *MDOC is implementing Cortoni recommendations in sex offender treatment at Women’s Huron Valley facility*
10. Juvenile Subcommittee: Megan
	1. *Next meeting Nov 30 @11-12:30, possibly changing*
11. What metrics do we want to measure for in person training and what should we be expecting post-pandemic?
	1. *Committing to planning one event in person, as many trainings as possible online for increased accessibility*
12. Request related to research: Kris
	1. *Would like to use mailing list to request participation in dissertation study related to implicit theories (attitudes) and how those impact the decision-making process in working with individuals who have sexually offended*
	2. *Call for participation in the study*
	3. *Kris to describe more details of the study (ex: desired number of contacts, quantitative vs. qualitative, etc.) and will then request further assistance.*

1. Next Meeting 12.21 at 12:30pm