MIATSA Board of Directors

# Meeting Agenda

# 1/18/2022

## Call to Order—12:30 PM.

## Attendees: Dave, Toni, Marissa, Kris, James, Ron, John, Karen, Tehmina

## Approval of Agenda

1. Social Justice Issues
	* 1. Discussion of 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; emphasis on research-supported presentations
		2. Hope Network training-
			1. Megan is working with Hope Network on this, in development phase
2. Mission Statement and include diversity issue. To do in January 2022 and will review annually.
	1. Toni/Written Communication Committee sent out document including info about other similar chapters of ATSA, identified elements that we would like to include.
	2. Board Members to review and follow-up with Toni re: thoughts; Discuss next month

1. Trainings
	1. Porn's Place in Sex Offender Supervision & Treatment—Reprise for FOA staff- better in fall time frame
		* 1. MDOC total cost- 50 people, cost may need to be different
			2. Non-MDOC attendees
			3. Can use previous CEU application until…
	2. ROSAC- Bob McGrath Feb 25
		* 1. Whom do we market to?
			2. Market to some community-based DOC vendors, DHHS providers?
			3. CEs Ron is going to contact Robin at NASW to obtain copy of the Michigan/NASW application information to submit.
			4. Currently have about 20 people registered, people need to get their own manual from Safer Societies
	3. PROFESOR/Worling Board members’ ideas for trainings—
		* 1. Juvenile Subcommittee addressing needs
			2. If this training were to be developed, it would be focused primarily on application of the tool- if someone is scored, how do we use that info in practice?
			3. Possible MDOC vendor interest- table conversation until Vendor contracts are more developed to focus discussion on formatting
			4. Possible “Sharing conference”- facilitate conversation about how it is being used
	4. Protective Factors: SAPROF
		* 1. John –Olver Info sent to board members
			2. Discussion of hosting/developing training focused on protective factors
			3. SAPROF webinar- discuss next month to guide conversation about larger conference
	5. Andrew Brankley—Risk Levels

Clarified MDOC is using three levels based on five-levels (Low is levels I and II, Medium is level III and High is levels IVa and IVa).

* + - 1. Look at new videos, email from James about possible trainings.
			2. Discuss next month possibility of hosting training with Andrew Brankley
	1. Robin McGuiness—Juvenile Subcommittee
		+ 1. Megan will update at the next meeting
1. Technical Communication:
	1. No update
	2. Compensation for Webinar Host (currently Kris) facilitating Zoom trainings- $400/training
2. Membership/Branding:
	1. Merchandising- Account (Marissa)
	2. No update
3. Written Communication:
	1. Brief interview with a board member – Toni
		* 1. Survey sent to everyone from MIATSA email; Board members should complete
			2. Toni will begin pulling responses and writing up summaries to be pre-approved before posting to facebook
	2. John has another writing in progress re: ACLU Updates
4. Research Grant Committee: Karen
	1. No updates
5. Registry Committee: James
	1. Info from Washington state
6. Financial update: Ron
	1. No new info, account remains stable at this time
7. Treatment for Women Subcommittee: James
	1. MDOC is following Cortoni treatment guidelines, developing assessment format based on evidenced-based info;
	2. Assistance may be requested in the future as these are further developed
8. Juvenile Subcommittee: Megan
9. Chapter info due in January

Annual Financial Report

Results of Any Financial Audits

Copies of All Minutes

List of Chapter Members

Next Meeting: Tuesday, February 22, 2022 at 12:30pm