MIATSA Board of Directors

# Meeting Minutes

# 2/22/2022

## Call to Order—12:30 PM.

## Attendees:

## Approval of Agenda

1. Social Justice Issues
	* 1. Hope Network training-
			1. Megan is working with Hope Network on this, in development phase—*meeting with Leslie Boker on 2/23 to discuss training options regarding working with trans persons. Megan to email update.*
2. Toni –pausing Board work: *3-6 months and then regroup.*
	1. *Dave—Katie is interested in joining board—James—we can extend offer to Katie to join MIATSA board. John—seconds this motion. Vote: Yay by present board members*
3. Mission Statement and include diversity issue. To do in January 2022 and will review annually. *Table for now. Review after ATSA official name change. James does have feedback to provide.*
4. 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
				1. *Likely late summer training date. MDOC will follow up in regards to specific date. Will connect with Toni about ability to do the training (Karen will follow up)*
	2. ROSAC- Bob McGrath Feb 25
		* 1. CEs Ron is going to contact Robin at NASW to obtain copy of the Michigan/NASW application information to submit.
				1. *Very few registrants. Approx 10. Consistent downward trend in trainings registrants. Possibly due to number of trainings, COVID, Zoom fatigue. Will take financial loss on this training. JJ/CW system fatigue.*
			2. *Discussion—lack of certification. Do we want to pursue requiring licensure or sponsorship? Add as agenda item to March meeting. Dave will reach out to other state chapter presidents to gather more info. What outcomes are we seeking to create?*
			3. PROFESOR/Worling --table conversation until Vendor contracts are more developed to focus discussion on formatting. possible “Sharing conference”- facilitate conversation about how it is being used
	3. Protective Factors: SAPROF
		* 1. SAPROF webinar- discuss next month to guide conversation about larger conference—*Ron attended Safer Society webinar. Not in-depth, was informative. May be good training to offer. John contacting Sharon Kelly.*
	4. Andrew Brankley—Risk Levels
		* 1. Discuss possibility of hosting training with Andrew Brankley
				1. *James—proposal/request for him to be able to provide in-depth discussion regarding risk-levels, interplay of Static/Stable/Acute. Requesting more details/length of time.*
5. Juvenile Subcommittee—Megan
	1. Consultation time with Ron—*move JSC to April. Hold first consult time and gather feedback.*
6. Technical Communication: No Report
7. Membership/Branding: Marissa—Not reviewed
8. Written Communication: Not reviewed
	1. Brief interview with a board member – Toni
	2. ACLU Updates
9. Research Grant Committee: Karen Not reviewed
10. Registry Committee: James -Not reviewed
11. Financial update: Ron—Holding steady, ROSAC will be a loss
12. Treatment for Women Subcommittee: James not reviewed
13. Chapter info due in January—Marissa Compiling

Annual Financial Report

Results of Any Financial Audits

Copies of All Minutes

List of Chapter Members

1. My name is Ali Tabb and I am pursuing my PhD in Social Work at the Indiana University School of Social Work. I wanted to know if I could learn more about the possibility of recruiting clinicians to my dissertation study exploring clinician perceptions about and strategies to address pornography use with adolescents in treatment for harmful sexual behaviors. I am in the process of submitting my proposal to my university's IRB and before I do this, I was hoping you could answer the following questions:

1) Does MI-ATSA allow for recruitment of clinicians for a dissertation?
2) Approximately how many people are on the Michigan ATSA listserv? This will impact my estimated response rate in my proposal.

I am happy to answer any questions and I will be able to share a more in-depth description of my study once I have IRB approval. --Approved

1. Posting Moose Lake Director Job--Approved

Next Meeting: Tuesday, March 29, 2022, at 12:30pm