MIATSA Board of Directors

# Meeting Minutes

# 9/14/2021

## Call to Order—12:30 PM.

## Attendees:

## Approval of Agenda

1. Social Justice Issues
   * 1. Speakers in the diversity area.
        1. Katheryn Gomez-- Karen is following up.
2. *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.
   2. Future step: Look at Mission Statement and include diversity issue. To do in January 2022 and will review annually.
3. 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. ROSAC- Bob McGrath Feb 25
  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. 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 the Board*
      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.*
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. *Toni 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.
   5. *Start working with Andy to know how often people are engaging with the written material* 
      * 1. *Set through October and re-visit in November*
        2. *Also talked about adding articles to website, without pressure to write*
4. Research Grant Committee: Karen
5. Registry Committee: James
   1. *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
7. Women’s Subcommittee –James
8. **Additions:**

1. Next Meeting 10.19 at 12:30p