MIATSA BOARD METTING

6/28/22 @ 12:30 PM

Present:

1. Social Justice Issues:
	1. Hope Network’s Transgender Training (Megan):Waiting on the speaker in regard to when to schedule – ***no update due to Megan not in meeting. Hold Maybe Jim Apol to do training in this area? Looking for someone in the system that we can sponsor to do a training in this area. (maybe Pride Center)***
2. Trainings:
3. Porn’s Place in Sex Offender Supervision and Treatment training- 8/26—On track to be done. (Karen). ***This is on pace, behind the scenes a couple of updates from the last training. What about registration? James will get MDOC numbers, non MDOC around 10 registrations (repeat persons looking for now what follow up from first training). CE’s taken care of. James hoping to have FOA persons signed up.*** (62 FOA and 22 Facility staff)***Hoping to get them to work through the talking about sex issue or taking sexual history information. James wants this to help agents understand pornography literacy and fears of talking about sex.*** We will check next meeting on how many additional participants we may have (Marissa)
4. PROFESOR
	1. Ron—Training on how to ask the questions to elicit the needed information. ***Ron is doing a work in progress on this for questions needed on each item. Might be asking DHHS to be doing something on this item. We will keep this for next month.***
	2. Megan – grater buy-in from MDHHS? Potential to have them buy the training
5. Protective Factors (SAPROF) – James
6. Andrew Brankley—Risk Levels. Corey Spickler via James ***No progress or steps taken on this item. The desire is more detailed information as it applies to treatment. James will follow up next month on this***.
	1. Compassion Fatigue? Tehmina – ***not available for an update***
7. Speakers Bureau – ***from National ATSA list they will be generating that we can possibly consider or use in the future.***
8. Hybrid Pros and Cons (Leadership Meeting) ***Dave brought up the idea about a hybrid conference and received mostly negative feedback on this happening. Too many logistical issues for this to be effective.***
9. Technical Communication: ***nothing in the hopper, no updates. Website additions will be emailed to members.*** ***Job posting information was posted on our Facebook page.***
10. Membership/Branding: ***No report – no items being sold on our website may need to change some branding due to the new ATSA national name. James indicated that being a member might be a requirement for employees of DOC.*** Tom needs to pay
	1. How to increase membership? ATSA to allow probation/parole access to list serve with a limited membership
	2. Board members NEED to renew membership
11. Written Communication: No updates – ***Marissa brought up getting board members interviewed or data for write up. Katy and Marissa item going forward (brief summary of board members)***
	1. Brief interview with a board member – Katy to conduct “interviews”- facilitated by member survey—in Process
	2. ACLU Update- John to draft (see Legislative Issues below)
12. Research Grant Committee: Karen virtual poster session ***No report***
13. Legislative Issues/Registry Committee:
14. Financial update: Ron – ***Ron submitted a report, no questions***
15. Treatment for Women Subcommittee: ***James reports some updates related to not using the stable and being up to date on trainings for assessment and treatment of this population.***
16. President’s Meeting
	1. ATSA Name change—***Secretary of State-go to them and file an assumed name change, or DBA. Our Board will have to approve the name by vote. ATSA will pick up cost if we want them to. Formal motion to change our name to reflect the national atsa organization change to Michigan Chapter for the Association for the Treatment and Prevention of Sexual Abuse – Passed! Katy and Marissa will change this on our website and Facebook page. Ron will investigate how to officially change our name via Secretary of State***
	2. ATSA Executive Director Search is happening
	3. Hybrid Conference? Hard to do, rarely works out; easier if only one speaker

Next Meeting: Tuesday, July 26ne 28, 2022, at 12:30pm (see above)

Additional items: potential table for MI ATSA in Los Angeles. Is this possible to look into?

Next meeting Tuesday the 26th at 12:30