MIATSA BOARD METTING

12/13/22 @ 12:30 PM

Board members present: James Kissinger, Marissa Smits, Dave Berghuis, Katy Pastoor, Kris Pence, Jessica Hamp, Megan Pena, John Ulrich, Ronald Grooters, Tehmina Shakir

Absent: Tom Stewart, Toni Crocilla, Zuri McGarrity

1. Social Justice Issues:
	1. Training for Understanding People who are Transgender
		1. Report CHI Professional Development Training—Dave
		2. Board Member task—contact a system that might have this training
			1. Contact with the Office of DEI at U-M Healthwest- Megan to follow up about possible training/presentation
2. Trainings:
3. PROFESOR
	1. No updates but desire for continued progress
	2. If training offered, seek engagement with DHHS, Juvenile Court System, etc.
4. Compassion Fatigue—Tehmina
	1. Registration
		1. 8:30-3:30, January 13, 2022
	2. CE’s
		1. 6 credits (through NASW)
	3. Tech
	4. Additional training has been developed regarding maintaining boundaries- possibility for the future
5. Any other trainings thinking about for the Fall time frame. We need to start working on setting something up in January have something in place by March.
	1. Gwyenth Willis for the SAPROF- variable interest, perhaps consider
	2. Restorative Justice- John to inquire
	3. Time offense free training- approximately 2-4 hours;
		1. Possible interest to MDOC staff/vendors
6. Technical Communication: Marissa to continue posting board member information to the site.
7. Membership/Branding:
	1. Board members-renew membership—easier from the Website
	2. Free Membership as a permanent option.
		1. Group discussion
		2. Possible donation option- cover registrations for sponsored students
			1. Ron to inquire about implications for taxes/financial status
		3. Discuss further next meeting
8. Written Communication:
	1. Other Written pieces –
		1. MIATSA Member features; Marissa to send email gauging interest from some members for a feature
		2. President Letter- Year in Review- Dave
		3. Compassion Fatigue Training review- Tehmina
9. Research Grant Committee:
	1. Past suggestion that Karen host virtual poster session- future discussion?
	2. No Update
10. Legislative Issues/Registry Committee:
	1. Does III case is moving along
11. Financial update: Ron –
	1. Stable financials
	2. Going to inquire about $25 service fee
12. Treatment for Women Subcommittee:

Katy Pastoor will be asked to do write up for a manual related to women who have engaged in sexually abusive behaviors.

* 1. Dr. Comartin from Wayne State- going to study MDOC program for women
	2. Review of Women’s assessment protocol – Dave shared the book Katy Pastoor is using for this. It is the same book the MDOC utilized to develop our assessment process.
1. ATSA Name change—Ron.
	1. No update
2. Use of person-centered language (Megan)
	1. To discuss possible applications of this goal in next meeting
	2. Possible statement: “Whenever possible, MI-ATSA will have a preference for utilizing person-first language with regard to the individuals with whom we work.”

Next meeting Tuesday **1/10/23 at 1230 pm**