MIATSA BOARD METTING

2/14/23 @ 12:30 PM

Board members present: John Ulrich, James Kissinger, Megan Pena, Jessica Hamp, Karen Holt, Ron Grooters, Kris Pence, Dave Berghuis, Marissa Smits, Katy Pastoor

1. Social Justice Issues:
	1. Training for Understanding People who are Transgender
		1. Megan --Thomas Pierce

**2/14/2023 Update: Megan has been in communication with the Grand Rapids Pride Center to set up connections for Hope Network and MIATSA to receive trainings. A meeting is scheduled to assess relevance to healthcare providers and arrangements for future trainings. Megan to provide additional information following meeting the GR Pride Center.**

1. Trainings:
2. PROFESOR
	1. Training is currently being developed. Will update
3. Compassion Fatigue—Tehmina—follow up
4. Any other trainings thinking about for the Fall time frame.
	1. Gwyneth Willis for the SAPROF- variable interest, perhaps consider
	2. Restorative Justice- John to inquire
		1. Jill Levenson & Alissa Ackerman possible trainings
	3. Training on juveniles who have sexually offended/juvenile justice
		1. Gauge interest through survey/Friday training
		2. Dr. Shakir develop an outline on possible topics to address in such a training
	4. Time offense free training- approximately 2-4 hours;
		1. Possible interest to MDOC staff/vendors
	5. Treating clients with Personality Disorders/Severe Mental Illness

**2/14/2023 Update: Ron still working on PROFESOR training. Kris reported on the feedback received from the Compassion Fatigue, noting the session was received well by a majority of the participants. Feedback for the presenter was discussed with some participants noting the session felt rushed towards the end and wanted more opportunity for practical application. Finally, over 65% of participants noted a desire for future MIATSA content to be provided virtually. John to provide update regarding outreach for several session possibilities and content for board members to review. Megan to consider options for harm reduction techniques training.**

Synopsis from Marissa

1. Technical Communication: Marissa to continue posting board member information to the site. Who is next?

**2/14/2023 Update: Marissa will be reaching out to board members regarding answering the info survey so additional content can be created for the website.**

1. Membership/Branding:
	1. Free membership
		1. Recent renewals
		2. donation
	2. Legal ramifications—No answer from ATSA

**2/14/2023 Update: Dave reached out to ATSA regarding legal ramifications but has not received a response. Dave to follow-up again with ATSA. Katy will discuss with Andy the logistics for the website being able to accept donations. Currently there are 10 non-member board members. Review for future decision.**

1. Written Communication:
	1. Other Written pieces –
		1. MIATSA Member features; Marissa
		2. President Letter- Year in Review- Dave—still no report
		3. Compassion Fatigue Training review- Tehmina

**2/14/2023 Update: John to follow up with Dr. Shakir on her review of the Compassion Fatigue. President Letter is still forthcoming.**

1. Research Grant Committee:
	1. Past suggestion that Karen host virtual poster session- future discussion?

**2/14/2023 Update: Follow-up with Karen regarding status at next meeting.**

1. Legislative Issues/Registry Committee:

**2/14/2023 Update: No update**

1. Financial update: Ron

**2/14/2023 Update: Ron continuing to review recurring charges to assess for need. Hostgator charge to be reviewed and will be noted in future financial update.**

1. Treatment for Women Subcommittee:
	1. Katy Pastoor to do write up for a manual related to women who have engaged in sexually abusive behaviors.
	2. Dr. Comartin from Wayne State- going to study MDOC program for women

**2/14/2023 Update: Katy to continue outreach and development of future training content related to treatment assessment and protocols for women in SO programming.**

1. ATSA Name change—Ron.
	1. No update

**2/14/2023 Update: Ron making progress based upon information received from accountant.**

1. Link HelpingSurvivors.org website
	1. Board Members review the website to discuss next meeting

**2/14/2023 Update: Website reviewed by Marissa. Some question as to relative utility to place link given the website does not relate to our jurisdiction. Request to the website organizer to include info about Michigan as a jurisdiction.**

**Next meeting Tuesday 3/14/23 at 1230 pm**