MIATSA BOARD METTING AGENDA

3/14/23 @ 12:30 PM

Board members present: David Berghuis, Marissa Smits, James Kissinger, Ronald Grooters, John Ulrich, Kris Pence, Megan Pena (leave early), Tehmina Shakir (leave early)

1. Social Justice Issues:
	1. Training for Understanding People who are Transgender
		1. Megan – Executive Director of Pride Center
			1. To get information for CEU application (speaker bio, assessment questions, objectives)
		2. Date to be determined based on CEU approval.
		3. 4 hour training- part background information, part clinical implications
		4. $1800 speaker fees
2. Trainings:
3. PROFESOR- Ron developing/working on this
4. Any other trainings thinking about for the Fall time frame.
	1. Gwyneth Willis for the SAPROF- variable interest, perhaps consider for future, but tabled
		1. Remove from future agendas, no further action steps
	2. Restorative Justice- John to inquire
		1. Jill Levenson & Alissa Ackerman possible trainings
		2. John sent email to Alissa, did not get response
		3. Remove from future agendas, no further action steps
	3. Training on juveniles who have sexually offended/juvenile justice
		1. Dr. Shakir working on training, includes sections on sexual misconduct in school and sibling sexual abuse and how to manage both; Will send to board members for review when completed; Possibility to combine with specific assessments like PROFESOR
		2. Ron to follow up after upcoming training he is providing
	4. Time offense free training- approximately 2-4 hours;
		1. MDOC will not prioritize this training for staff- prioritizing risk assessment accuracy;
		2. Limited interest, need.
		3. No further action steps
	5. Treating clients with Personality Disorders/Severe Mental Illness
		1. Past training from Jennifer Coolidge- is she still available?
		2. Dave to look into possible training providers.
	6. Harm reduction techniques training.-Megan
		1. No update
5. Technical Communication:
	1. Reach out to existing members to see if anyone would like to be featured.
6. Membership/Branding:
	1. Free membership
		1. Recent renewals
		2. Donation
	2. Current Membership 22
	3. Only 6 board members have renewed their membership for 2023.
	4. Legal ramifications—No issues noted (per ATSA)
7. Written Communication:
	1. Other Written pieces –
		1. MIATSA Member features; Marissa to reach out to current members
		2. President Letter- Year in Review- Dave—forthcoming
8. Research Grant Committee:
	1. Past suggestion that Karen host virtual poster session- future discussion?
	2. No update
9. Legislative Issues/Registry Committee:
	1. No update
10. Financial update: Ron
	1. Zoom webinar cost increase- possibly cancel for next year
	2. Evaluate how frequently we use
11. 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
		1. Currently in progress
	3. Training at the Forensic Center recently- possibility of application to MDOC program
12. ATSA Name change—Ron
	1. Ron working on providing necessary information to IRS to address name change (working with accountant)
13. Dave to invite new ATSA president to speak on direction of ATSA moving forward.

**Next meeting Tuesday 4/11/23 at 1230 pm**