MIATSA meeting Minutes 12/1/23

Present: Staci Zonca, John Ulrich, Ron Grooters, Dave Berghuis, Marissa Smits; Tehmina Shakir; Kris Pence

1. General announcements:
   1. Jessica Hamp resigned position on the board
   2. Training suggestions/Ideas
   3. Requests for ROSAC training- Katy to work with Bob McGrath to schedule
   4. Cultural Competency Training- Marissa has contact info for ATSA trainer.
   5. Personality Disorders- Jennifer Coolidge
2. Where do we see the board going?
   1. Constitution of the board
      1. Diversify- invite members
      2. Tehmina to invite Carolynn Metz; Dave to contact KPEP for potential nomination; Staci to contact parole agents; Dave to reach out to Karen
      3. Discussion of Officer roles- will nominate/vote for officers during next meeting.
      4. 75% of board meetings must be attended to be considered active board member; willingness to complete some tasks within the committees.
   2. Subcommittees- dissolution of old subcommittees, formation of new committees based on primary identified goals of the board:
      1. Training- 50-60% board time
         1. Yearly training (in person)
         2. Coordinate with local states for annual training
         3. Some additional smaller trainings as indicated/desired
      2. Public Policy- 10-25% of board time
         1. Can address different legislative issues as necessary/indicated.
      3. Expertise and referral- 25-30%
         1. Case consult mtgs; Round tables; Lunch and learn sessions
         2. For members only?
         3. Website better- external website host/monitor
         4. Other orgs to partner with: DHHS, private orgs, CMH, university programs, private practices
   3. Time/Date of meetings
      1. 2nd Tuesday 1pm
      2. MIATSA zoom- standing meeting

Reach out to ATSA for ongoing assistance- Staci

* Conference planning services
* Website developer resources

Marissa to send out updated contact list

Next meeting 12/12/23- 1pm