9/10/24 MIATSA Meeting Minutes

Present: Katy Pastoor, David Berghuis, Marissa Smits, Kris Pence, Staci Zonca, John Ulrich, Megan Pena

Minutes taken by: Marissa Smits

1. Any addition/changes to September agenda?
2. Trainings:
	1. Training ideas for potential training:
		1. Potential training with Heather Moulden:
			1. “This can be a big topic, so I would suggest 4+ hours given the audience. This would allow for an overview of personality disorders, the relationship to sexual offending onset, and then treatment process/risk management considerations. For a training like this I typically charge $2000, plus expenses, but given the virtual format, this is not a factor. When are you thinking you would like to offer this training? I am booking into 2025, but I do have availability in January.”
			2. Possibility of adding panels/roundtable sessions
		2. MDOC input on relevant trainings:
			1. MSU to be offering upcoming training on online/cyber-sexual offending
			2. “Getting comfortable talking about sex”- Karen Holt (would need to be in person)
				1. Adding presentation from ICAC agents/MSP? Marissa to investigate
				2. Add panel/round-table discussion?
				3. Inviting parole/probation agents
			3. Boundary maintenance and professional ethics – Kris Pence
			4. Attachment
			5. Trauma-informed Care (Jill Levenson has done a training on post-conviction trauma)
		3. Possible training facilities for in-person training
			1. Hope Network training facility (West side)
			2. MDOC Green Oaks facility (East side)
		4. Develop “Lunch and Learn”- shorter trainings focused on skill development?
		5. Possible trainings to research/discuss further: Intimate Partner Violence?
		6. Will review after ATSA Conference in Oct for additional ideas.
		7. Virtual meeting for members- discuss ATSA, things learned, etc. Wednesday, Nov 13, 2024, 12-1pm
			1. At ATSA- note anything exciting, particularly helpful, things you’d like us to explore further
3. Financial Update (no update)
	1. From Jessica Yip: *“Investments – Stocks, bonds, money market funds, CDs, etc are totally reasonable and encouraged for investment opportunities.”*
		1. To discuss next month
	2. Name change: Dave will complete form, attach as amendment to Articles of Incorporation, file with state of Michigan, then submit to IRS when approved.
4. Update from ATSA Chapter Meeting (John)
	1. Number 1 reason for joining ATSA was connection to other professionals.
	2. Suggestions for increasing engagement: email newsletter; more levels of membership; grants; sponsoring memberships
5. HB5869 regarding juvenile registration- no update
6. Letter of Support for Michigan Citizens for Justice
	1. Draft letter sent to board members to review and provide written feedback. To discuss further next month
7. Website updates (no updates)
	1. Logo changes? Marissa to work on developing logo proposal
	2. Social Media- Align with website; Facebook/LinkedIn
	3. Include bios of board members- Discuss whether to make accessible to members only next month.
	4. Draft President’s Letter sent for review /revise
	5. Will not require state chapter members to be national members until clarified by ATSA.

Next Meeting:

* 1. Tuesday, Oct 22, 2024 1pm-2:00pm

Parking Lot/ideas that are tabled for later discussion:

1. *Cultural competency training (tabled for larger conference discussion?)*
	* 1. *Cost $5,500 per day, $3,000 per half day; possible online training?*
		2. *MDOC interest? Possible lack of interest from MDOC vendors?*
		3. *Marissa to get ATSA slides/presentation*
2. *Possibility for a professional conference planner (tabled for larger conference discussion?)*
	* 1. *Katy has a contact if we want to try this in the future, could also provide references*
		2. *Table discussion until begin conference planning*
	1. *Training on writing reports for Family Court*
		1. *John to reach out to lawyer/prosecutor for collaboration*
		2. *Possibility for a Lunch and Learn?*
	2. *Subcommittee discussion: What subcommittees do we propose? (Tabled)*
	3. *Michigan Citizens for Justice*