

**WASHINGTON ASSOCIATION FOR THE TREATMENT AND
PREVENTION OF SEXUAL ABUSE
BOARD MEETING: GO TO MEETING PLATFORM
06.16.2023
9:00 A.M.- 10:00 A.M.**

Attendees

M. O'Connell; H. Coryell; D. Winter; P. Hannon; A. Radosteva; M. Reese; L. Trifiletti; B. Borg;
J. Pelander

Absent

C. Woolery; R. Newton; J. Johnson-Riley

Agenda

Agency Updates (DOC, SCC, DCYF)
Eastern WA
DOH Advisory Committee
Treasury
Membership
Program Committee
SOPB/ legislative updates

- The board voted and unanimously to appoint Jason Bailey to a vacant general board position. His appointment will last until 12/31/23 after which he can run in the general election.
- Insurance update- L. Trifiletti is continuing to work with the broker to find a general liability policy.
- We are looking into hiring a lobbyist.

DOH Advisory Committee: No new updates.

DOC Update (B. Borg): DOC is almost back to pre-pandemic functioning and they are close to fully staffed. They are working to get clients into treatment in a timely manner.

SCC Update (M. Reese): Alesya Radosteva is the new Chief of Clinical Services! They continue to add more specialty treatment groups. There is a new position of liaison to Pierce College which is helpful in communicating the available offerings to residents. SCC is working on policies and procedures for law enforcement to communicate notification of release of residents into the community. SCC will be holding an open house for SOTPs.

DCYF Update (J. Pelander): HB 1394 mandates all juveniles will require JRA supervision for two years, beginning 7/23/23. Staff is working on release planning with juveniles who are releasing. DCYF has \$140,000 in grant money to distribute to courts for treatment programming. Between 11/1 and 12/1, all eligible juvenile registrants will be notified by law enforcement that they are no longer required to register.

Program Committee: We are beginning planning for a 2025 Pacific NW conference, in partnership with Oregon.

[Eastern Washington Update \(P. Hannon\)](#): None at this time.

[Membership Update \(M. Reese\)](#): None at this time

Meetings

Delmonico and Kuniak training on 6/23. No meetings planned for July or August. September will be the annual joint meeting with KCSARC, topic TBD. October will be the retreat, on 10/28/23, location and topics TBD. November will be the ATSA recap. No meeting in December.

Business Items

Sex Offender Policy Board – M. O’Connell discussed the SOPB’s latest project which involves a review of the sentencing grid for sexual offenses with the Sentencing Guidelines Commission. The report is due in October.

Treasurer Report – We currently have \$41,956.73 in our primary bank account. We have a little over \$2000 remaining in our old bank account, which we should be ready to close next week. During our May meeting, the board voted to invest \$30,000 in CDs with Key Bank. We currently have \$10k in a 7month CD, \$10K in a 10 month CD, and \$10K in a 13 month CD. The investment was made on 6-2-23, so we haven't accrued any interest yet.

Our expenses this month were: \$3043.27 for the board retreat and \$85.00 for tax preparation by the accountant.

Legislative Updates – None at this time.

Agenda items for future meetings

1. Update chapter bylaws
 - a. Training for new board members
2. Resource list on website for families of youth with sexual behavior problems
3. RSO study provided by Brad Meryhew
4. Board member qualifications and expectations/ clarify when election should be sent out
5. WATSA could benefit from an IT person. Would WATSA be comfortable spending on this position?