

**WASHINGTON STATE CHAPTER OF THE ASSOCIATION FOR
THE TREATMENT OF SEXUAL ABUSERS**

BOARD MEETING: MILTON EDGEWOOD LIBRARY

03.17.2023

10:00 A.M.- 12:00 P.M.

Attendees

L. Trifiletti; D. Winter; M. O'Connell; J. Pelander; M. Reese; A. Radosteva; J. Johnson-Riley

Absent

H. Coryell; P. Grant; C. Woolery; P. Hannon; C. McNally

Agenda

Agency Updates (DOC, SCC, DCYF)

Eastern WA

DOH Advisory Committee

Treasury

Membership

Program Committee

SOPB/ legislative updates

1. Nominations are in for two general board positions, treasurer, and Eastern Washington representative. Survey Monkey election to be sent out soon.
2. C. McNally officially resigned from the board on 3/13 and he nominated Brent Borg as his replacement. B. Borg's bio includes: I have been with SOTAP in DOC since 2015. I started as a clinician, then supervised and have managed the program since January of 2018. Before DOC I worked in CPS for 15 years in various roles and locations. I have worked in schools, in community mental health, in domestic violence perpetrator treatment, and in early childhood programs, along with other clinical work. I am a certified trainer at the independent level for the Static 99R, the Stable 2007, and the Acute 2007. I'm an LICSW, with an MSW from EWU and a Bachelor's in psychology from UW. The board voted unanimously to accept C. McNally's resignation and appoint B. Borg as the new DOC liaison.
3. The joint board meeting with the Oregon chapter will be 5/13 at McMenamins Kalama Harbor Lodge.
4. ATSA has begun a 'chapter engagement fund' to allow chapters that are struggling financially to apply to receive funds. The board voted unanimously to contribute \$500 to the fund.
5. D. Winter, H. Coryell, and L. Trifiletti are continuing to work on the by-laws revision.
6. ATSA started a 'chapter engagement fund' to allow financially struggling chapters to apply for funds. The board voted unanimously to donate \$500 to the fund. M. O'Connell volunteered to be on a list of presenters willing to do trainings on the behalf of struggling chapters.
7. The board revisited the discussion of hiring a lobbyist.

8. L. Trifiletti discussed her goals for the remainder of her term as president. These goals include having a central cloud for all documents, including “running minutes” which document board activity between meetings; having a adequate chapter insurance; an onboarding process and board position descriptions; and updated bylaws.

DOH Advisory Committee): No new updates.

DOC Update (D. Winter): DOC is working on how community notification for LRA clients should go. There are some problematic aspects to the process that exacerbate community frustration.

SCC Update (M.Reese): Q13 did a story on the SCC which aired. Disability Rights Washington will be conducting a review of SCC. SCC is almost fully staffed with new hires starting next month. Work groups have been formed to update curriculum for non-treatment-specific groups. Staff is working to update how they document treatment to makes it more accessible and understandable to residents. There have been issues between SCC and defense attorneys/ social workers related to residents transitioning into the community.

Juvenile Rehabilitation Update (J. Pelander): A Program Specialist V has been hired to focus on improving a treatment program for residential placement. HB 1394, if passed, will have policy implications for DCYF.

Program Committee: No new updates.

Eastern Washington Update (P. Hannon): No new updates.

Membership Update (M. Reese): Two new members.

Meetings

April- Michael Seto Risk Assessment with CSEM Cases
May- MAPS with Siri Gillespie
June- Delmonico and Kuniak Video Games and Sex Offending
July- Legislative updates, including new criteria for affiliate providers
August- no meeting
September- annual meeting with KCSARC
October- retreat
November- ATSA conference recap and elections
December- no meeting

Business Items

Program Committee– Looking into an October retreat at Seabeck conference center.

Additional upcoming training opportunities: N/A

Sex Offender Policy Board (M. O’Connell)- No new updates.

Treasurer Report – The treasurer position is transitioning from P. Grant to J. Johnson-Riley. J. Johnson-Riley will be added to the Key Bank account and P. Grant will be removed. The board voted unanimously to invest in a CD account.

Legislative Updates –Bill 1394 juvenile registration introduced.

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?