

**WASHINGTON STATE CHAPTER OF THE ASSOCIATION FOR
THE TREATMENT OF SEXUAL ABUSERS
BOARD MEETING: VIRTUAL MEETING VIA ZOOM PLATFORM
04.15.2022
9:00 –10:00 A.M.**

Attendees

D. Winter; P. Grant; C. Woolery; R. Beatty, H. Coryell, M. O’Connell; A. Radosteva; M. Reese;
J. Johnson-Riley., L. Trifiletti C. McNally

Absent

J. Pelander

Agenda

Agency Updates (DOC, SCC, DCYF)

Eastern WA

DOH Advisory Committee

Treasury

Membership

Program Committee - May- Stopping Sexual Exploitation Program; June- Robert Beatty and Sean Whalen on SOTP WACs; September- annual KCSARC joint meeting; October- LRAs; November- ATSA wrap up
SOPB/ legislative updates

1. Formation of retreat planning committee for 2023 joint retreat with OATSA. Dan Knoepfler and Kelly Walk (student member) have volunteered. Anyone else? OATSA will be recruiting volunteers for the committee.

2. WATSA name change- see what ATSA does first

DOH Advisory Committee (C. McNalley): Will start first sessions of WAC review. Public comments/meeting will be allowed throughout the process. First meeting will be on 04/18; this is an open meeting. Email Dan Knoepfler for additional info.

DOC Update:

SCC Update (D.Winter,): DOM Fully staffed with sw team. Identify a couple of new housing providers to accept new residents in the near future. Recommendation made for anyone contracting with BHA entities may be invited to various training. Charter will need to be reviewed by CEOs.

Juvenile Rehabilitation Update (J. Pelander): No new updates.

Program Committee: Brief meeting today. Encouraged members to propose ideas for general meeting topics. Will form a joint planning committee with OR chapter to plan retreat. This will be first in-person event. May due an informal happy hour or meeting, reception was mixed (June). Email Lisa with venue ideas.

Eastern Washington Update (P. Hannon): No major changes. Limited providers. What can WATSA do to support recruitment of providers in Eastern Washington? Some barriers include cost of start up and liability incurred when supervising affiliates.

Membership Update (M. Reese): One person has not renewed. Will continue to try to get people engaged.

Meetings

April- Internet applications by Jo Langford.

May- Stopping Sexual Exploitation Program

June- Dr. Beattley and Sean Whalen on SOTP WACs

No meeting July/Aug

Sept KSARC annual meeting

OCT Discuss LRAs

NOV ATSA RECAP meeting and beginning of elections.

Business Items

Program Committee—Do we want to have the program committee run a training for clinician's willing to supervise affiliates? Is there interest in PCL-R training in May?

Additional upcoming training opportunities: The SOTIPS/ ROSAC/ VASOR-2 training will be rescheduled, date TBD.

Sex Offender Policy Board – (Dr. O'Connell)- There were several action items that resulted from today's meeting:

- The board moved to create a subcommittee to begin collaborating and working to author a report to the Legislature on SB 5163 implementation (Re: Chapter 236, Laws of 2021, Sections 14 & 15).
 - A document containing the names of those who expressed interest in this project is being put together.
- The board moved to create three subcommittees to begin working on the new project assignment from Representative Goodman and the House Public Safety Committee (attached). The three subcommittees for this project are:
 - SSOSA and Sentencing Alternatives Subcommittee (Items 1&2 from the letter)
 - Lifetime Supervision Subcommittee (Item 3 from the letter)
 - Failure to Register (FTR) & Washouts Subcommittee (Items 4&5 from the letter)
 - *Note: For item 6 of the letter, the board moved to incorporate this request into the three subcommittees mentioned above.

Treasurer Report –The balance is \$44660.96. No major transactions this month. No expenditures this month. Online platform changed from GoToMeeting to Zoom; there are now three accounts for WATSA use.

Legislative Updates – None.

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 booth at Children's Justice Conference- Fall 2022
6. Possible name change?
7. Should WATSA create a social media presence? How are other chapters utilizing social media?
8. What facilities would be able to support a hybrid meeting and what equipment would need to be purchased to conduct a hybrid meeting?