

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

BOARD MEETING: VIRTUAL MEETING VIA GOTOMEETING PLATFORM

2.19.2021

10:30 A.M. –12:00 P.M.

Attendees

H. Coryell; L. Trifiletti; M. O'Connell; P. Hannon; M. Reese; P. Grant; D. Yanisch; C. McNally; W. Cardona; D. Winter; M. Kokko

Absent

R. Beattey; J. Pelander

Agenda

1. The board voted unanimously to give Maureen Saylor emeritus status. This is a non-voting position.
2. The possibility of holding a multiday conference was discussed. The Board will send out a survey to membership to gauge interest in types of training opportunities membership is interested in. There are a lot of logistics and planning required for a multi-day conference with break outs.
3. The DOH advisory committee is complete and meetings will begin in the near future.
4. The annual report was sent to ATSA.
5. R. Beattey is planning a leave of absence from the board.

DOC Update (M. Reese; C. McNally; D. Winter): No major changes and telehealth services are being continued. There will be new people in the Secretary and Assistant Secretary of Prisons positions. Changes to administrative policies are expected.

SCC Update (H. Coryell; D. Yanisch): No updates at this time.

Juvenile Rehabilitation Update (J. Pelander): There have been no changes to treatment and sessions are continuing to be held virtually.

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

Membership Update (M. Reese): We have 64 current members.

Meetings

March – Treating LRA clients

Business Items

Program Committee–

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

Sex Offender Policy / Media Committee – The Sex Offender Policy Board (SOPB) does not have active projects at this time. Many recommendations from the last project are being incorporated into SB 5163 (see below). SB 5163 states the SOPB would monitor the implementation of the law.

Treasurer Report –The balance is \$45,469.84 with no outstanding debts. P. Grant is preparing the annual report and taxes.

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. Chaperone training
5. Board member qualifications and expectations/ clarify when election should be sent out