

**Agenda:**

Munir stated 11 proposals- only 3 are good. Difficulty reaching the 2 MIOCR guys; continues to encourage people to submit papers

**Miscellaneous Conference issues:**

- Increase marketing to Sheriff's department and others who will benefit from MIOCR money
- David called Linda Frost and asked her about conflict in sharing attendance list of attendees from Bitter's conference.....She is willing to present at the FMHAC conference
- Early is very passionate about his work believes that mentally ill don't need to commit a crime to get MH services.

**Budget**

Speakers: \$9,000

- Resnick: \$5500+ airfare, room and expenses (2 nights)
- Early: \$3000 (we could only go to \$2500) + airfare, hotel and expenses (
- Petrilla will accept whatever we think is appropriate \$1000

Travel:

Travel Budget: \$1,500

- Keynote:  
Early: Questions about him setting up a table to market his book in lieu of an undetermined payment amount
- MIOCR:  
Gary agreed to no travel expenses, but to room and incidental expenses.
- Wrap-up:  
?????

**Corporate Sponsorship:**

Kit is not available this week to discuss a letter template for addressing issue of corporate sponsorship.

**Formation of Committees:** Committee to meet first week of October  
Planning Committee Non MD Committee: they will assist at working the conference (conference fees and hotel)

- Denise Betting from NorthStar
- Two SW- Napa and Atascadero- Mark to make initial recruitment call
- Corrections individual for STCs (Len Lofano possibly- Dave to ask; Munir to speak with Joel for recruitment contacts)

MD Committee (not expected to work, will get conference attendance, but not hotel) To pay or not to pay for joining the association (will we give them a waiver?) Munir to make final decision

- Paul Kratfeil
- Emily Koran
- Amanda Ruiz
- David Lo

### **Topics:**

Resnick-

Malingering; expert witness testimony and Andrea Yates; suicide/homicidal risk assessment psychiatric patients.

Petrilla-

Emerging risk assessment

### **Lunch:**

Resnick and Early- What will they be doing? Q&A, or informal mingling

- Talk to Embassy Suites to see how much they would charge, per person, for lunch

### **Admin positions**

- Molly may be available
- Ken is to hire Tiffany-start date ASAP (next week)
- Ken and Carrie to work out details of pay, job duties, and approximate hours for each person. About 10 hours per week, with set rate.