

FMHAC Board Meeting
October 19, 2006

Members Present: Ken Carabello, Munir Sewani, Carrie Gustofson, David Polak, Mark Grabau, Jennifer Rossi

Agenda:

Review of Minutes

- Corrections needed
 - Remove references to poor proposals
 - Earley (sp)
 - Wrap up speaker is Petrilla
 - Robert's rules of meetings

Introduction of Tiffany Jordan

- New admin person
- Plan: Molly may be available to assist, if not will need to supplement with a second person.
Tiffany is reluctant to take a week off for the conference
Budgeted 14k for admin help, paying Tiffany 7k.

Financial Report

- June 30 report
- The board has agreed to invest another 25k (from last year) in Ameriprise financial
- 55k in the bank (25 of this will go into the above mentioned investment)
- 183k in investments
- Carrie to speak with the rep next week

Conference:

Health Committee

- Invite to participate to next board meeting

Report on Conference planning

- 16 proposals total as of now
- Not all have been reviewed to determine # of breakout sessions/or number of tracks
- Amy Phoenix and DA from San Bernadino, Cameron Page, regarding how to present expert witness testimony in sex offender cases. Have not yet received firm commitments

Tracks

STC (parole, probation)/POST (law enforcement):

MIOCR Track –Presenting to a staff of what they need to know.

Commitments from Joe Morrissey and Gary Kudiak

Will discuss Forensic ACT programs as related to the MIOCR track

Not charging a speaker fee, airfare, room, and incidentals

Available to be on the MIOCR panel for Q & A

Linda frost- where is it going, where has it been (Linda, Jo Robinson, and Joel Fay) obstacles and outcomes; review of MIOCR demonstration grant, description of grant programs established by the legislature; how to implement the program, data

collection; FRAME AS “how to make this a success” – what do you want your staff to know.

Munir to speak with Linda about how Gary and Joe can participate

CEUs (Dave)

- Institute for Medical Quality needs to approve FMHAC to become it’s own CME provider is very detailed
- Do we need CMEs? 1st time was two years ago, but over time will we attract more MDs with CMEs?
- Perhaps building a long term relationship with a Forensic Mental Health provider, like DMH, to do a joint sponsorship. Carrie to research who did joint sponsorship in 2005. Dave will follow up to find out what is required.
- Munir to meet with planning committee on Monday 10/23/06 and

Targets to Increase conference attendance

- Jails and State corrections-classification issues
- Inpatient hospitals
- ConRep

Speakers

- Pre-conference: Resnick; no air travel (pd by Astra Zeneca), 2 nights of stay, 5500K
- Keynote: Early- travel, 2 nights, 3K
- Wrap-up: Petrilla (3 hrs Friday am); travel; 2 nights of stay, 1K
- Skeem – travel, 2 nights, ?? K, list of proposals include: probation issues, Issues in Juvenile Psychopathy, relationship influences for probationers with mental disorder, predictive validity of the LSI-R (level of service inventory) in a sample of long term inmates, identifying high risk patients in isolating their dynamic risk factors for violence.
- Morrissey- travel, 2 nights,
- Kudiak- travel, 2 nights

Budget:

- Travel- 1500.00
- Revenue Structure:
 - Increase pre-conference fee

In the past:

280 non-member

250 member

175 one day only

35 pre-conference

Now

Non-member conference 280

Non-member conference and pre-conference 350

Member conference 225

Member Conference and pre-conference 295
Student 115 conference (includes membership)
Student 185 conference and pre-conference (includes membership)
Sustaining member 100
Regular membership 25
Late fee 25
Group rate: 10% off, 5 people or more, all must be members, and must be conference and pre-conference

Corporate Membership

To become a corporate member-1k
Need final draft of corporate membership scale

Schedule of Events

- Thursday evening entertainment?

Awards

- e-mail membership to solicit nominations for awards
- List former award winners on the web site
- **West**
 - Harry Goldberg, Jay Adams, Jo Robinson, Louis Hoddnet, ???Hennesy, Amy???
- **Rositer**
 - Janice Marquez

Future Board Staffing

- Director
- Executive Administrator

Upcoming Elections

List serve vs Blog

- Needs updating
- Interested parties would need to sign up
- Would need to be able to opt out
- Would require a half time position for the year