- I. Meeting called to order at approximately 9:15 AM
 - a. Thank you, Fred Lemons, for helping set up meeting location.
 - b. Logistics/Review Agenda was read and no changes made.
 - c. Roll Call of Membership and Introductions of any guests. Those in attendance: Andy Hudak, Brenda Erdelyi, Chris Quigley, Mike Sullivan, Hal Lewis, Alice Hougardy, Shawn Abbott, Dawn Handa, Fred Lemons, Andrew Edgar, Bob Page, Jake Leeper, Mike English, Alicia Esteves, Lisa Hjelmstad, Charmaine Nicholson, Tanya Richem, Tracy Vaughn, Dave Williams, Sue Bonin, Shannon Malmin and Guests: Anne DeWolf, Kim Doherty, Tim Hides, Ben Cane, Nancy Logan, Barb Monaco, Brendan McQuillan, Pamela Ponich, Matt Rohan, Colleen Tuccillo,
- II. Reading of Minutes from Summer Meeting were read in Anne's absence. Anne announced her retirement at the meeting and said she would not be at the fall meeting. Meeting minutes from summer were read and a motion put forth and passed to have the minutes adopted from the summer meeting. Tanya Richem offered to take notes in her place.

III. Reports from Officers

- A. Secretary Anne was absent and fighting with her mother of the bride dress in New Orleans. Again, spring will be her last meeting. Please consider volunteering! You have to be a clinical member of the Association to be an officer.
- B. Treasurer (Tracy Vaughn) balance now over \$12,000.00 in account due to additional dues collected. Still need to pay all bills for fall meeting, which is

- going to to only costs us around \$300.00 due to registrant fees off-setting costs. We are in good shape going into next year.
- C. Vice President (Andy Hudak) no updates but session will be starting in the new year. Will be watching for bills. Had a busy session two years ago. The key is interim committees to which he has traveled to address and so has Hal Lewis been in attendance. Please watch for legislative alerts in emails.

D. President (Brenda Erdelyi)

- No Board meeting since May. A number of candidates have been nominated and submitted their information: Barb Monaco, Chief Juvenile Probation Officer Lake County was in attendance and introduced herself as did Brendan McQuillan, Deputy County from Lake County Attorney's office, and Anne DeWolf from the Office of Public Defender Bozeman. I
- 2. Discussing voting by clinical members for board positions was discussed. Emails with candidates' bio/resume/letter of interest had been sent to all clinical members. The decision to vote at the meeting was tabled until the spring meeting as additional recruiting and seeking of Board candidates was desired due to a loss of representation from the Attorney General's office (Brenda has called and left a message with the AG's office seeking if they would put forth a recommendation now that Joel Thompson was no longer in the office) as well as a representative within the Department of Corrections due to Dawn Handa leaving the Department. Deputy Director Wolken was supposed to attend today's meeting but has not arrived. It was hoped that this along with other issues could be brought forth to her.
- Old News: Due to technical issues we discussed the spring meeting of 2019.We had canvassed at spring 2018 about bringing in Jill Levenson and DavidPrescott. Due to costs and time, the Association decided to only bring one

Intermountain, who agreed to be a sponsor. Due to Dr. Levenson's teaching schedule, she had asked to come later in the month of May. May 31, 2019, was selected as her presentation day with the membership meeting to be help on the 30th in Helena. Bob Page brought forth the wish to go back to Chico which was supported by Chris Quigley. Bob offered to help offset The costs. Bo stated he was not a fan of Chico. Brenda also stated that at this time she was not a fan due to wish to increase access to meetings by interested parties, especially state employees.

- A. Child Pornography and mandated reporting no additional news. AG's office was contacted with no success.
- B. The money that Kelly from Board of Crime Control discussed at the spring meeting cannot be used for trainings as we had hoped. We Need concrete programmatic plans for money requests.
- C. Juvenile Polygraph position letter not done. Michelle Davis and Jim Myers had offered to take on this tasks. Michelle is still recovering From her serious health condition.
- IV. In Service: Evaluating Risk with Juveniles Charged with a Sexual Offense,Presenter Mr. Mike Sullivan, MSW, MSOTA Clinical Member
 - A. An overview of the evaluation process for juveniles who commit sexual crimes;
 - B. Risk Assessments' strengths and weaknesses;
 - C. Relevant standards of care and treatment option recommendations

 Per MSOTA & ATSA; and
 - D. Research on recidivism rates and how to conceptualize risk.

 Slides will be uploaded to the website in some fashion and/or emailed to those interested

- V. In Service: Treating Youth who sexually offended, by Dr. Alice Hougardy
 - A. Current research on treatment: Evidence-based, What works? What does not?
 - B. Treatment in Pine Hills (e.g., therapeutic mileu, program design, and special conditions for boys in their program)
 - C. Recidivism following treatment with studies that show reduction in negative behavior following treatment
- VI. Working Lunch: Clinical Committee Breakouts (each committee discussion is led by a clinical member: Andy Hudak, LCPC/Brenda Erdelyi, LCSW (Education/Legislation); Dr. Robert Page (Ethics); Dr. Bowman Smelko (Standards of Practice and Evaluation); Chris Nordstrom, LCSW (Membership) Standards (Bo Smelko) no news
 - Ethics (Bob Page) they are discussing an ethical complaint and investigating it. Dr. Page stressed again the need for us to be professional and respectful of each other even if we have Differences. Talking negatively about each other does More harm than good.

Education/Legislation – (Andy Hudak) – possible targets if we could get sponsors and working with the registry and

Membership - Lisa Hjelmstad passed her clinical test! Welcome, Lisa!

VII. Victim Services DOC, Guest Jamie Rogers and all Victim Services Liaisons joined the meeting at 2:30. We roundtabled and did introductions. Jamie shared how Victim Services Operated. She was the only one for years and just in the

past year the Department has expanded the number of positions greatly. Jamie shared how they work closely with victims of crimes, especially violent and/or VIII. Spring Meeting: Helena, May 30th-31st with Dr. Jill Levenson Presenting on May 31, 2019, Trauma-Informed Care.

CLOSE MEETING at approximately 4:05 pm. See everyone in the spring!