



## MAPSA BOARD MEETING MINUTES JUNE 12, 2013



**MEMBERS PRESENT:** Diana, Tara, Levi, Aaron, Ronalea, Vicki, Amy, Lynette, Linnea Brown

**MEMBERS ABSENT:** Gary, Jeremy

**NOTES BY:** Tara Rother, MAPSA Secretary



### **REGION UPDATES:**

Ramsey County has been piloting a pre-charge Diversion Program. Clients give a video confession and are diverted for one year. They are starting with low level offenses like property damage and theft. It is too new to have any results yet. They are also doing Post Charged cases. Clients are allowed a “2<sup>nd</sup> chance” in the Post Program if they fail the Pre Program. The Post cases require a confession in Court too.

The conditions include CWS (100 hours), drug testing, CD Eval, apology letter, and restitution. They do weekly check-ins by phone, which drops to two times per month once conditions are complete. They have about 25 active cases now – clients are charged out if they fail the program. They are not officially added to booking since they are pulled out within two hours and registered in the program. Ramsey’s new County Attorney John is trying out several new programs and is also working on a new database.

Ramsey is also working on Matrix for CR Violations. The hope is to streamline case manager responses rather than allow for so much subjective opinion. Diversion is on the forefront there in the next year.

The new 4-question Hawaiian Proxy tool looks at the age of first arrest and the number of arrests and attorneys are looking it to norm it to that

population in Ramsey to see what fits for Diversion. This Proxy is in the works as well as establishing a Veteran's Court.

Brown County has DWI's on the forefront - McNealey issues. The premise is law enforcement cannot compel blood, breath, or urine without a warrant and that it is unconstitutional to charge a client for refusal to provide these samples. Some DWI convictions were thrown out due to the contesting arguments. The Intoxilyzer had also come under fire, but those cases ended up in convictions. There is a new grant for the Ignition Interlock in the 5<sup>th</sup> District.

Sherburne County lost a Judge to cancer recently so it will take a while to fill that spot - estimate is several months.

Dakota's Deputy Director Tim Cleveland left to be the new Director in Scott County, replacing Al Godfrey. Dakota is still expanding their CR Program. It has been just repeat DWI offenders but will start to include other cases. The Judges and Attorneys have been asking about this program for some time and find it unusual there has not been one. Amy is working with her staff on this. This will include testing and also allow crimes of violence as eligible for CR.



### **FINANCIAL REPORT: - Levi**

We approved the May 2013 Financial Report.

Levi presented the June Financial Report. The **current balance** as of 06/11/13, is **\$5454.70**. Previous balance was \$5755.20. We still have \$100 cash on hand. (This makes total funds of \$5554.70.)

Since last meeting Check #3111 went to Kelly Sanders for the website and there was a service charge of \$.50 (for cleared checks). The Wings statement was attached to the Report.

Check #3109 has not yet been cashed from Awards of America at \$85.04 (not part of the balance). \$60 in membership dues has yet to be deposited.

Two Vendors have not paid their invoices from the Conference. One is checking with Accounting (R.S. Eden) and one (Ed from Smart Start) has not responded yet. R.S. Eden is changing hands back to Louann Buck from Tim Cushing.

We agreed \$65 was a good fee for the Conference this year – no complaints!

### **MAPSA BOARD BUSINESS:**

April and May Minutes were approved. Linnea Brown joined us today from Ramsey County and was appointed the Region 6 Representative. Norm Meier (Hennepin County) will join us next month and he will be appointed the Region 3 Representative. Welcome to our new members!

We discussed Dr. Jillian Peterson's presentation on Psychopathy. 28 have sent back their RSVP emails and the room holds a maximum of 50. Amy will send one more reminder for registration since there was concern some email addresses were missing. We will then decide to open it up to others if there are remaining spots open. We will make it clear on the directions to the Maple Grove Library or include a map.

We will serve cookies and water – we decided on 5-6 dozen cookies and 3 cases of water. Amy is bringing a cooler and ice. Diana has checked on AV needs – library should have everything and Dr. Peterson emailed her presentation to Diana. We will all meet at Noon for set up and presentation is 1-330. We will charge \$10 for extra registered guests if we decide to allow them.

Diana will make signage and make sure we have enough chairs. We need to take down the room afterward. Levi will bring the cash envelope.

Diana has one more box with old MAPSA papers – we will sort it next meeting and dispose of what we do not want.



### **MEMBERSHIP COMMITTEE AND OUTREACH:**

No Updates

### **CONFERENCE PLANNING COMMITTEE:**

Mystic Lake will be the venue for the 2014 Conference. We will need to confirm a time/date for the conference as soon as possible to get our choice of dates.



**NEWSLETTER:**

Amy asked about someone taking over the Newsletter since her role has changed to President. She uses Microsoft Power Point for graphics and there is a template to utilize. Vicki volunteered to try it for a while. Amy will teach her how she has been doing the Newsletter. It is sent out quarterly - next one will be the Fall newsletter in September.



**IMPORTANT MEETING REMINDER**

**WEDNESDAY JULY 17, 2013  
12:00 pm - 2:00 pm  
SEWARD PROBATION OFFICE**