

MAPSA Board Meeting Agenda
January 30, 2020
11:00am-1:00pm
Rogers, MN

- **Attendance:** Travis Fisher; Erin Chambers; Dan Muggli; Sarah Jenkins; Michelle Sellner; Lindsey Shimeall
- **Absent:** Randy Baker; Cristin Mulloy; Tessa MacDonald
- Financial Report
 - Financial Report was approved.
 - Monthly fee for website has increased by \$5.
- Review of December minutes.
 - Minutes were approved.
- 2020 MAPSA Conference
 - Current/Confirmed Presenters:
 - John Harrison-Criminal Division Manager-Passaic County, NJ-Superior Court
 - Presentation: Best Practices in Pre-Trial
 - Cass County-Travis and Co.
 - Presentation: Cass County Risk Assessment Validation Study
 - Lieutenant Jeff Wersal
 - Presentation: Current Drug Trends
 - Potential others:
 - Freedom Fund-Sarah will reach out
 - Minneapolis Foundation-Sarah will reach out
 - Managing Psychopathic Behaviors-Michelle will reach out
 - Possibly short sessions from Judicial Branch on the MNPAT-Travis
 - Would like to have all presenters locked in by next MAPSA meeting!
 - Hopefully have the Conference Materials ready so that invites can be sent out two months before the conference!
 - Food: Dan will be reaching out to Mintahoe for pricing
 - Because of the great turnout at the NAPSA training from other states-Travis will be sending out the conference invite to those out of state
 - Sarah will do the nametags
 - Who has the box? Do we need more supplies? If so, let Dan know for \$.

- Please make sure you renew your membership!
- Map needs to be updated with Pine county as a part of Region 5
 - Erin will see what she can do but she is not optimistic..
- Portfolios
 - **Everyone** thinks that portfolios are **still** a great idea!
 - Erin will look into how much they cost and have idea/prices by next meeting
 - Michelle will be looking into prices through the organization that MACPO uses!
- Website updates
 - New people send a picture of yourself to Erin and she will update the website!
- Region updates
 - Project Remand has lost their Pre-Trial and Diversion Contracts with Ramsey County.
 - Justice Point will be taking over Pre-Trial Services!
 - Carver County is still transitioning into county employees

Next Meeting: February 27 @ 11am at Maynard's in Rogers, MN.