

MAPSA Meeting
2/10/2016

Attendance: Amy Hertzog; Jeremy Gallagher; Aaron Langer; Cindy Miller; Dan Muggli; Ronalea Lahti;

Absent: Gary Smith; Lynette Wellman; Jaimee Breyer; Dan Ryan; Tessa MacDonald; Amy Olson; Dan Bartlett

Treasurer Dan Muggli called the meeting to order.

Approval of last Meeting Minutes: Cindy motioned to approve the minutes. Jeremy second the motion. Minutes approved

Open Positions: Region 7-

Financial Report: No changes to our bank account. Bank Account balance: \$7,224.81 We have monthly payment of \$39.95 for BigTuna. There will be more expenses with the conference items needing to be purchased. Dan suggested that he purchase....zip drives so that information is held on more than one zip drive in case the one we have should get lost. Ronalea motioned to approve the financial report and Amy H seconded the motion. Financial report approved

Conference Planning: May 4, 2016--

Keynote Speaker: Judge Mark Wernick (Amy O)
Somalia History Studies Bob Fletcher (Jaimee)
Spot to fill
MN Medical Cannabis Program Darin Teske (Amy H)

The list below were trainings discussed to fill the last time slot. Anyone having any luck confirming a speaker.

- **MN Batter Women's Coalition**- working on banning victims from visiting offenders in Prison. (DanB)
- **Generation Training:** (Amy H) will look into see if she can cover both co-workers and clients
- **Lethality Assessment:** (Ronalea) and working with the blue print project.
- **Legal Aid Office**- help work with victim to help them get them out of leases and other things. (Jeremy)

Cindy stated she would be willing to print forms. Please get Speakers Names, Job Titles, Company and Bios to Cindy as soon as possible! Tessa and Amy will buy the folders and labels if needed. Amy O and Dan M will work on ordering name tag holders and Aaron will be in charge of certificates.

Vendors: Duluth Bethel- Dan B
Midwest Monitoring- Amy O- 175 pd
MN Monitoring- Tessa and Amy
Premier Biotech-?
Ignition Interlock-?

Vendor Fee \$175 for the table and then ask if they would be willing to contribute towards a break or a prize.

Website: Dan will update MAPSA e-mail address in paypal and once that is updated then Jeremy will talk with Big Tuna about the option of registration online with payment online. Ronalae will look to see if she has the registration form and get that to Jeremy. The committee talked about opening up registration March 1, 2016 and having it close around April 20, 2016.

Hennepin County Bail Scale Changes: Dan M presented information that Hennepin County has a new validated bail evaluation but it won't be implemented until March. Dan will e-mail out to the board for all of to review. Once it is public then it could possibly be placed on the website.

Newsletter: Jeremy is working on the newsletter.

Pretrial Release Initiative Workgroup: Ronalea stated that the Pretrial Release Initiative Workgroup came and visited Ramsey Co and Dakota Co for a day. Ronalea reports that Ramsey's reports was good but she hasn't had time to review the entire report.

Region Updates: Cindy- Songs for Second Chances Fundraiser- Operation DeNovo tomorrow 2/11/6. They will be implementing the Ohio risk needs assessment soon and will be done on everyone that needs to be assessed.

Wright County is looking into Drug Court.

NEXT MEETING – 3/9/16

Plymouth Library
15700 36th Ave N
Plymouth, MN