



MINNESOTA CORRECTIONS ASSOCIATION

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MCA FULL BOARD MEETING MINUTES

September 12, 2019- DOC Central Officer- Whitewater Room

Absent/Present:

| | | | | | |
|----------------|---|----------------|---|----------------|---|
| Mark Groves | P | | | | |
| Gina Evans | A | | | | |
| Calvin Saari | A | | | | |
| Debbie Beltz | A | | | | |
| Connie Hartwig | P | | | | |
| Laura Anderson | A | | | | |
| Robyn Wood | P | | | | |
| Kaylee Henson | P | | | | |
| Mary Oberstar | A | | | | |
| Mark Bliven | P | Elana Brunner | P | JoAnn Brown | P |
| Dan Raden | P | David Heath | P | Jenna Collins | A |
| Shannon Fette | A | Ryan Busch | A | Melissa McCann | A |
| Amy Moeckel | P | Roman George | A | Brian Collins | A |
| Tara Rathman | A | Katie Campbell | A | Kari Boser | P |
| Jane Schmid | A | Zayda Harsha | A | Rick Pung | A |

Call to Order: Meeting called to order at 11:37a.m. by Connie.

Secretary's report: Kaylee Henson

- Motion to approve August 2019 Meeting Minutes made by Kaylee, seconded by Robyn, motion approved.

Treasurer's report: Robyn Wood

- Motion to approve July and August 2019 Financials made by Robyn, seconded by Dan, motion approved.

President's report: Connie Hartwig

- Connie will reach out to Training and Education to see if we have money to donate to MN Women's Indian Resource Center and pay Lori Thompson and Tricia Larson for speaking obligations.
- Corrections Peace Officer Foundation hoping to get more members
- 1-year Memorial for Joseph Parise on 09/24/19 at 1:00p.m. at Oak Park Heights if any board members are interested in attending/volunteering.
- Recently had a meeting with Commissioner Schnell and talked about how we can collaborate with DOC to ensure MCA still flourishes.

- Committee heads can provide a list of their active committee members in July to determine who should be priority for fall institute registration.

President-Elect's Report: Mary Oberstar (Absent)

Past President Report: Mark Groves

- See attached report
- Develop a membership for non-corrections members
- Continuing to build relationship with MACPO, their new President and other organizations
- On planning committees for MAARCH and MSSA
- Have been attending past president breakfast
- Motion to approve MCA to pay for Fall Institute Award recipient's room on the night of the Award Ceremony of the conference, seconded by Dan, motion approved.

Vice President's Report: Laura Anderson (Absent)

Administrative Report: Debbie Beltz (Absent)

Adult Justice/Legislative Committee: Mark Bliven

- See attached report- 2020 Legislative Agenda
- Senate and House are up for election
- Mental health and substance abuse have been non-controversial and a priority to all parties
- Consistency with probation has been a big push

Fall Institute Report: Amy Moeckel/ Dan Raden/ Shannon Fette

- 300 participants currently registered- not including exhibitors or speakers, anticipate approximately 400 total participants
- 19 vendors confirmed for Hospitality Night
- Things are coming together well and feeling prepared for Fall Institute
- Will be the last year of having a paper copy of the booklet/agenda, next year will use only on the App

Education/Training Report: Zayda Harsha/ Mary Oberstar (Absent)

Communications Committee: Tara Rathman/ Elana Brunner

- Reworking budget as they're currently in the hole

Juvenile Justice Report: Jane Schmid/ Kari Boser

- "Building Rapport While Maintaining Boundaries with Justice Involved Youth" Training set for 12/03/19
- 2nd Annual Juvenile Justice Training set for 04/23/20 at Maplewood Community Center, submissions due 11/29/19
- Restorative Justice collaboration – looking at using this as a possible topic for Juvenile Justice Training
- Doing a training at MAARCH along with Carter Diers on 10/28/19
- Committee has been meeting quarterly

Membership Committee: Jenna Collins/Mark Groves

- See attached report with MCA Membership Numbers as of September 2019.
- Current total of members= 1,140

Nominating Committee: Roman George/Rick Pung (Absent)

Sponsorship Committee: JoAnn Brown

- See attached report

- Committee will meet second Tuesday of every month
- Goal to be more diligent about budget
- Goal to devise a plan to gain new sponsors for 2020. Plan to target sponsors in the area of the 2020 conference for exclusive and premier sponsorships

Spring Workshop Committee: Ryan Busch/Katie Campbell (Absent)

Student Services Committee: Melissa McCann (Absent)

Technology Committee: David Heath

Meeting adjourned at 1:04p.m.

Action Items:

Next Board Meeting: Friday, October 25th at Gull Lake Center at 8:00a.m. Grand View Lodge

Respectfully submitted,

Kaylee Henson

Kaylee Henson
MCA Secretary