

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little
Governor



Certification Sub-Committee
August 9, 2019
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present (subcommittee):

Dr. Michael Johnston, Chair
Jeff Betts, Vice Chair
Melissa Hultberg, Member

William Crawford, Member
Paula Garay, Member

Others Present:

Karin Magnelli, IDOC Deputy Attorney General
Nancy Volle, Program Manager
Jackie Nelson, Administrative Assistant II

Guest:

Certification Sub-Committee:

- Jeff Betts, Vice Chair moved that the subcommittee, pursuant to Idaho code §74-206, convene in executive session at 7:45 am to: Consider records that are exempt from public disclosure [I.C. § 74-206(1)(d)] chapter 1, title 74, Idaho code. The purpose of the subcommittee executive session is to consider applications for SOMB certification and to advise the board. It was seconded by Paula Garay, Member. The vote was Dr. Michael Johnson, Chair, aye; Melissa Hultberg, Member, aye; William Crawford, Member, aye; Jeff Betts, Vice Chair, aye; and Paula Garay, Member, aye

Jeff Betts motioned at 8:00 am to come out of the Certification Subcommittee executive session. It was seconded by Melissa Hultberg and all members present voted aye.

Regular Meeting Minutes
August 9, 2019
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Dr. Michael Johnston, Chair
Jeff Betts, Vice Chair
Matt Thomas, Member
Jean Fisher, Member
Brian Marx, Member

William Crawford, Member
Maira Lynch, Member
Melissa Hultberg, Member
Paula Gray, Member
Erwin Sonnenberg, Member

Others Present:

Karin Magnelli, IDOC Deputy Attorney General
Nancy Volle, Program Manager
Jackie Nelson, Administrative Assistant II

Guest:

Mark Kubinski, Lead AG

Excused:

Ryan Porter, Member

Call to Order

Dr. Michael Johnson called the full-board meeting to order at 8:14 A.M.

EXECUTIVE SESSION

- Jean Fisher, Member motioned at 8:15 a.m. that the board go into executive session to consider records that are exempt from public disclosure under the Idaho Public Records Law [I.C §74-206 (1)(d)]. The purpose of the executive session was to consider applications for SOMB certification. It was seconded by William
- Crawford, Member. The vote was: Jeffrey Betts, Vice Chair, aye; Matt Thomas, Member aye; William Crawford, Member, aye; Jean Fisher, Member, aye; Maira Lynch, Member, aye Paula Garay, Member, aye; Dr. Michael Johnston, Chair, aye; Melissa Hultberg, Member, aye:

Jean Fisher motioned at 8:32 a.m. to come out of executive session. It was seconded by Matt Thomas and all members present voted aye.

Board Business:

1) Motions-Certification Applications

- ◆ **SOMB 1.** Renewal Application for Senior Level Juvenile Psychosexual Evaluator. William Crawford motioned to approve the Senior Level Juvenile Psychosexual Evaluator certification for August 2019-1. It was seconded by Maira Lynch and all remaining members present voted aye. Motion carried.

2) SOMB Standards and Rules changes

- A final review of the SOMB standard changes was completed.
- William Crawford motioned to approve all the proposed Standards and Rule changes. It was seconded by Brian Marx and all members present voted aye. Motion carried.

3) July 12-2019 Meeting Minutes

- Meeting Minutes for July 12, 2019 were not available and will be reviewed during the September 13, 2019 Board meeting.

4) Future meeting dates

- Nancy Volle, Program Manager, presented the board with proposed meeting dates through June 2020. Except for a possible conflict in May 2020, the dates were acceptable.

5) Website contract

- Jackie Nelson, Administrative Assistant submitted a proposed contract with DISYS to continue service, support and development of the new website. William Crawford motioned to approve the DISYS contract not to exceed \$7,000.00 in the next fiscal year. It was seconded by Brian Marx and all members present voted aye. Motion carried

6) Budget

- The department just completed year ends for 2019. The budget has not been completely developed. Jackie Nelson, Administrative Assistant, presented a proposed budget based on last year's figures. The Board requested to see all expenses from last year to assist them in planning for future trainings. This will be compiled for the September 13, 2019 meeting.

➤ Board Business:

- Provider Concerns: The 1st question was posed by a Treatment Provider regarding the SOMBs stance on Telehealth. At this time the board has not developed any guidelines regarding the use of Telehealth and recommends the treatment provider follow the policies of their licensing board(s). The 2nd question was "If a juvenile is 18, can I see them for treatment or does that still need to be done by a juvenile provider?" The Board advised that juvenile treatment is not specific to age, it is specific to legal jurisdiction. If the person is under the jurisdiction of the juvenile system, the provider should not provide treatment unless they are a certified juvenile treatment provider.
- Develop protocol for video treatment; more research is needed on this topic and will be addressed at future meetings.
- SMART Conference Discussion: Nancy Volle attended this conference and presented a brief review of the conference.

Adjourned at 10:22 am.

Submitted by: Jackie Nelson, Administrative Assistant II