

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little
Governor



Certification Sub-Committee
March 13, 2020
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present (subcommittee):

Dr. Michael Johnston, Chair
Jeff Betts, Vice Chair
Paula Garay, Member
Melissa Hultberg, Member
William Crawford, Member

Others Present:

Nancy Volle, Program Manager
Jackie Nelson, Administrative Assistant II

Call to Order

Dr. Michael Johnson called the sub-committee meeting to order at 7:10 a.m.

Certification Sub-Committee:

- Ms. Hultberg moved that the subcommittee convene in executive session at 7:10 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. The vote was Dr. Johnson, Chair, aye; Mr. Betts, Vice Chair, aye; Ms. Hultberg, Member, aye; Ms. Garay, Member, and Mr. Crawford, Member, aye.
- Mr. Crawford motioned at 8:10 a.m. to come out of executive session. It was seconded by Mr. Betts and all members present voted aye.

The Certification Subcommittee came out of executive session 8:00am.

Regular Meeting Minutes
March 13, 2020
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Dr. Michael Johnston, Chair
Jeff Betts, Vice Chair
Paula Garay, Member
Moirra Lynch, Member
Matt Thomas, Member

Melissa Hultberg, Member
Ryan Porter, Member
Brian Marx, Member
John Dinger, Member

Others Present:

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

Guest:

Excused:

William Crawford, member

Call to Order

Dr. Johnston called the full board meeting to order at 8:00 A.M.

EXECUTIVE SESSION

Ms. Garay motioned at 8:10 a.m. that the Board convene in executive session to consider records that are exempt from public disclosure under the Idaho Public Records Law [I.C. §74-206 (1)(d)] to consider applications for SOMB certification and [I.C. §74-206(1)(f)] to communicate with legal counsel for the public agency to discuss legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. It was seconded by Mr. Marx. The vote was: Mr. Betts, Vice Chair, aye; Mr. Thomas, Member, aye; Mr. Marx, Member, aye; Dr. Johnston, Chair, aye; Mrs. Hultberg, Member, aye; Mr. Dinger, Member, aye; Ms. Garay, Member, aye.

Mr. Marx motioned at 9:20 a.m. to come out of executive session. It was seconded by Mr. Thomas and all members present voted aye.

Board Business:

1.) Motions-Certification Applications:

- ◆ **SOMB 1.** Renewal application for Associate Level Adult Sexual Offender Treatment Provider with Waiver. Mr. Marx motioned to deny the Associate Level Adult Sexual Offender Treatment Provider with Waiver certification for Mar 2020-1.

It was seconded by Mr. Thomas and all remaining members present voted aye. Motion carried.

- ◆ **SOMB 2.** Renewal application for Senior Level Juvenile Sexual Offender Treatment Provider. Mr. Marx motioned to approve the Senior Level Juvenile Sexual Offender Treatment Provider certification for Mar 2020-3. It was seconded by Mr. Thomas and all remaining members present voted aye. Motion carried.
- ◆ **SOMB 3.** Renewal application for Senior Level Juvenile Psychosexual Evaluator. Mr. Marx motioned to approve the Senior Level Juvenile Psychosexual Evaluator certification for Mar 2020-2. It was seconded by Mr. Thomas and all remaining members present voted aye. Motion carried.

2) Meeting Minutes:

- Mr. Marx motioned to approve the February 14, 2020 meeting minutes with recommended change. It was seconded by Ms. Garay and all remaining members present voted aye. Motion carried.

3) SOMB Meeting Schedule:

- Mr. Marx motioned to adopt the 2020 SOMB meeting schedule. It was seconded by Mr. Thomas and all remaining members present voted aye. Motion carried.

4) QA Subcommittee:

Not chosen during March meeting, will decide subcommittee at future meeting.

5) QA audit tool discussion/review:

- Board discussed the current SOMB evaluator audit tool after the certification subcommittee, Mr. Marx, Mr. Porter and Ms. Volle completed two test audits on psychosexual evaluations. Discussion regarding how the Board will pick evaluations to be audited in the future. Also discussed how the tiered registry was to be based off psychosexual evaluations which is why consistency and continuity is so important. Discussed how having agencies supply a list of clients would be the best way of deciding what evaluations to audit. Board members and Ms. Volle provided feedback from their auditing experience. Also discussed was what constitutes a failure. Ms. Magnelli advised that if there are significant concerns with the audit, we can refer the case back to the QA subcommittee for further review. Ms. Garay added that if you score below an 80 you could be assigned items to do to assist in whatever the deficiency is. Dr. Johnston advised that part of the problem is weight given to each section of the audit tool.
- Ms. Volle will provide the Board with examples of PO and PSI audit tools so they can see what an online audit tool can look like and how they can be scored.

6) Rules Changes 2020:

- Discussed rule making. Rules we plan to work on: standardized treatment plan template, supervisor status and further polygraph standards changes.

7) Provider Concern:

A certified provider wanted to know what the Board's opinion is on letting sex offenders take part in online dating. After discussion the Board agreed that this is not a Board matter, as it is not in the SOMB standards.

8) Standards for Supervisors:

- Dr. Johnston discussed the lack of supervisors and the Board discussed what kind of standards we should have for those who want to supervise, but don't necessarily want to continue providing services to clients. Discussion regarding what kind of continuing training supervisors could do if they are not actively treating patients so they can keep up with best practices. The Board also discussed the possibility of using years of experience in the field as a measure. It was suggested that Ms. Magnelli and Ms. Volle could work to develop supervisor standards and bring them to a Board meeting for the Board to review.

8) Computer Log Update and Treatment Plan Template Update:

- Not enough time to discuss, will be discussed during future meeting.

9) Budget:

- Ms. Nelson and Ms. Volle will review the budget and come up with a list of items that we will need prior to the end of the fiscal year.

Adjourned at 11:30 p.m.

Submitted by: Nancy Volle, Program Manager SOMB