

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little
Governor



Certification/QA Sub-Committee
April 9, 2021
Idaho Department of Correction
Zoom

Members present (subcommittee):

Dr. Michael Johnston, Chair
Jeffrey Betts, Vice Chair
Paula Garay, Member
Melissa Hultberg, Member
Brian Marx, Member

Others Present:

Karin Magnelli, Deputy Attorney General
Nancy Volle, Program Manager
Jamie Lundy, AA2

Guest:

Excused:

N/A

Call to Order

Mr. Marx called the sub-committee meeting to order at 8:08 A.M.

Certification and QA Sub-Committee:

- Mr. Marx moved that the subcommittee convene in executive session at 8:10 am to: Consider records that are exempt from public disclosure [I.C. § 74-206(1)(d)] chapter 1, title 74, Idaho code see I.C. § 74-106(9). The purpose of the subcommittee executive session is to consider applications for SOMB certification and to advise the board. It was seconded by Ms. Hultberg. The vote was Dr. Johnson, Chair, aye; Mr. Betts, Vice Chair, aye; Ms. Garay, Member, aye, Ms. Hultberg, Member aye and Mr. Marx, Member, aye.

Mr. Marx motioned to come out of executive session 10:33 A.M., the motion was seconded by Ms. Hultberg.

Regular Meeting Minutes
April 9, 2021
Idaho Department of Correction
Zoom

Members present:

Dr. Michael Johnston, Chair
Jeff Betts, Vice Chair
Ryan Porter, Member
Melissa Hultberg, Member
Paula Garay, Member
Ted Pulver, Member

Brian Marx, Member
Matt Thomas, Member
Moirra Lynch, Member
Carlos Ponce, Member
John Dinger, Member

Others Present:

Nancy Volle, Program Manager
Karin Magnelli, Deputy Attorney General
Jamie Lundy, AA2

Guest: Lawrence Johnson

Excused

N/A

Call to Order

Mr. Marx called the full board meeting to order at 10:35am and the motion was seconded by Dr. Johnson.

EXECUTIVE SESSION

Mr. Marx motioned at 10:35am that the Board convene in Executive Session under I.C. §74-206(1)(d) to consider records that are exempt from public disclosure as provided in chapter1, title 74, Idaho Code (see I.C. § 74-106(9)). It was seconded by Dr. Johnston. The vote was: Mr. Betts, Vice Chair, aye; Ms. Hultberg, Member, aye; Ms. Garay, Member, aye; Mr. Thomas, Member aye; Mr. Ponce, Member, aye; Ms. Lynch, Member, aye; Mr. Dinger, Member, aye; Dr. Johnston, Member, aye; Mr. Marx, Member, aye and Mr. Pulver, Member, aye.

Mr. Marx motioned at 10:49am to come out of Executive Session. It was seconded by Mr. Pulver and all remaining members present voted aye.

Board Business:

1.) Motions-Certification Applications (Action item):

- ❖ **SOMB 1:** Application for advancement to Sr Level Juvenile Sexual Offender Treatment Provider. Mr. Marx motioned to approve advancement to Sr Level Juvenile Sexual Offender Treatment Provider Certification for February 2021-5. It was seconded by Dr. Johnston and all remaining Board members present voted aye. **Motion carried.**
- ❖ **SOMB 2:** Application for advancement to Sr Level Adult Sexual Offender Treatment Provider. Mr. Marx motioned to approve Sr Level Adult Sexual Offender Treatment Provider Certification for April 2021-3. It was seconded by Dr. Johnston and all remaining Board members present voted aye. **Motion carried.**

2.) QA/Certification Subcommittee Quarterly Update to Board:

- Dr. Johnston encourages everyone to please ask questions. QA does appear to be having an impact and we are seeing improvements and the providers have been responsive. The goal is to improve quality and consistency, which is the reason the Subcommittee was formed.
- The main issues subcommittee is seeing include the use of unprofessional language, using non-compliant forms and writing for oneself and not the audience, as well as a failure to emphasize risk factors.
- Mr. Marx believes a treatment plan should be mandated
- Ms. Volle advised this will be a quarterly QA Subcommittee update.

3.) Renewal Applications:

- ❖ Ms. Volle advised the Board she approved the following application for renewal certification:
 - a. February 2021-5: Associate Juvenile Sexual Offender Treatment Provider
 - b. April 2021-1: Sr. Adult Sexual Offender Treatment Provider
 - c. April 2021-2: Provisional Juvenile Sexual Offender Treatment Provider
 - d. April 2021-4: Sr. Adult Sexual Offender Treatment Provider

4.) Minutes approval for March 12, 2021: Action Item

- Ms. Volle presented the March 2021 Board Minutes and asked that each review.

- Mr. Marx motioned to approve the March 12, 2021 minutes. It was seconded by Mr. Betts and all members present voted aye. **Motion Carried.**

5.) SOMB Goals Listing review and discussion:

- Ms. Volle said this has not been updated in several years.
- presented the previous Goals Sheet. Multiple changes were made to the document.
- Dr. Johnston said the number one goal is Quality Assurance and the number two is tiered registration. He said this should be 90% of the focus.
- Dr. Johnston explained the reason for promoting with judges and the legislature Mr. Marx said they have a feel for what judges want. Mr. Porter said he can make a platform for that as well as other outlets.

6.) Tiered Registration Discussion:

Ms. Volle will be presenting to ICJC on progress. She is still communicating with CA to discuss Senate Bill 384. She will also be contacting Nevada, which is implementing a tiered registration.

- Ms. Magnelli recommended having an intern collect information from across the Country.
- Dr. Johnston said to let ICJC know that as a risk-based structure, quality and consistency is paramount.
- Mr. Marx asked if there will be an issue between adult male and females? He said it needs to be clear why each assessment is used in the presentation.

7.) Treatment Plan Discussion:

- Ms. Garay expressed concerns with the Treatment Plan Template and Medicaid plans.
- Mr. Betts said he has a contact with an Optum Auditor and thinks that could help with the structure. The issue is if Optum will not cover.
- Ms. Garay said Medicaid does not reimburse for sexual offender treatment, they may lean more towards mental health as a secondary. The template makes it hard to separate.
- Dr. Johnston said. It needs to be specialized as sex offense treatment and risk variables.
- Mr. Marx said he sees it more as keeping treatments separate.
- Mr. Betts said treatment should be driven by assessment. There will be emotional problems and why can that not be covered at the same time?
- Ms. Volle asked Ms. Garay to let them know if any Optum information will be placed on the agenda for next month.

8.) Budget:

- Ms. Volle said the ATSA Conference and SOMB polygraph townhall will be placed on the next month's agenda.

Adjourned at 12:01 p.m.

Submitted by Jamie Lundy, AA2 SOMB