

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little
Governor



Certification/QA Sub-Committee
December 8, 2023
Idaho Department of Corrections

Members present (subcommittee):

Brian Marx, Chair
Melissa Hultberg, Vice Chair
Michael Johnston, PhD., Member
Jeffrey Betts, Member
Paula Garay, Member
Gabriel Hofkins, Member

Others Present:

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 8:09 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. Johnston, Member, aye, Mr. Betts, Member, aye, Ms. Garay, Member, aye.

Mr. Marx motioned to come out of executive session at 10:00 am., the motion was seconded by Ms. Hultberg. The vote was Mr. Betts, Member, aye, Dr. Johnston, Member, aye, Ms. Garay, Member, aye.

❖ **Break 10:00am-10:08am**

Regular Meeting Minutes
December 8, 2023
Idaho Department of Correction

Members present:

Brian Marx, Chair
Melissa Hultberg, Vice Chair
Michael Johnston, PhD, Member
Jeff Betts, Member
Paula Garay, Member

Matt Thomas, Member
John Dinger, Member
Moirra Lynch, Member
Gabriel Hofkins, Member

Others Present:

Nancy Volle, Program Manager
Jamie Lundy, AA2
Karin Magnelli, DAG
Tina Schindele, DAG
Franziska Mueller, DAG

Guest:

Shelly Osborne (in person)
Meredith Manning (in person)
Ilona Csik (via Zoom)

Excused

N/A

Call to Order

Mr. Marx called the full board meeting to order at 10:09 am and the motion was seconded by Ms. Hultberg and all remaining members present voted aye.

EXECUTIVE SESSION

Mr. Marx motioned at 10:09am that the Board convene in Executive Session 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 Mr. Thomas. The vote was: Ms. Lynch, Member, Chair, aye; Mr. Dinger, Member, aye; Mr. Betts, Member, aye; Ms. Garay, Member aye, Dr. Johnston, Member, aye and Ms. Hultberg, Member, aye.

Mr. Marx motioned at 10:12am to come out of Executive Session. It was seconded by Mr. Thomas. The vote was: Dr. Johnston, Member, aye; Mr. Dinger, Member, aye; Mr. Betts, Member, aye; Ms. Garay, Member, aye; Ms. Lynch, Member, aye and Ms. Hultberg, Vice Chair, aye.

Board Business:

1.) Certification Applications: Action Item

- ❖ July 2023-6: Initial Advance to Senior Level Adult Treatment Provider
- ❖ August 2023-1: Initial Advance to Senior Level Polygraph Examiner
- ❖ Motion to approve the certification advancement was made by Mr. Marx. Motion was seconded by Mr. Thomas and all members present voted aye. **Motion Carried.**

2.) Renewal/Provisional Application Approval.

- ❖ Ms. Volle advised the Board the following applications for renewal/Provisional certification were approved:
- ❖ October 2023-1: Senior Level Polygraph Examiner Renewal
- ❖ October 2023-2: Initial Provisional Level Juvenile Treatment Provider
- ❖ October 2023-3: Initial Provisional Level Adult Treatment Provider
- ❖ November 2023-1: Initial Provisional Level Juvenile Treatment Provider
- ❖ November 2023-2: Initial Provisional Level Adult Treatment Provider

3.) Minutes Approval: October 13, 2023: Action Item

- ❖ Motion to approve the October 13, 2023 meeting minutes was made by Mr. Marx with corrections. Motion seconded by Mr. Thomas and all members present voted aye. **Motion Carried.**

4.) Budget update:

- ❖ Ms. Volle gave an update of the current budget.

5.) IATSA Funding Request (Shelly Osborne-guest; Meredith Manning-guest). Action Item

- ❖ Ms. Osborne gave a review of the funds being request for the March IATSA Conference. She gave an update on the costs from last year to the funds being requested for 2024.
- ❖ Ms. Manning gave an update on the systems integration.
- ❖ Ms. Osborne is requesting the total of \$4500.00 for conference funding. She stated the conference agenda will be finalized in January 2024.
- ❖ Motion to approve the funding request of \$4500.00 was made by Mr. Marx. Motion was seconded by Ms. Lynch and all members present voted aye. **Motion Carried.**

6.) 2024 SOMB Board Meeting Schedule. Action Item.

- ❖ Ms. Volle presented the 2024 SOMB Board Meeting schedule.

- ❖ Motion to approve the 2024 SOMB Board Meeting schedule was made by Mr. Marx. Motion was seconded by Mr. Thomas and all members present voted aye. **Motion Carried.**

7.) Static 99R/Stable 2007/Acute 2007 T4T assessment training. Action Item.

- ❖ Ms. Volle gave an update on the current status of the organization for the training.
- ❖ Legal and HR recommend to not include the condition that employees have to train within 2 years of being trained.
- ❖ There is currently only 1 trainer in Idaho.
- ❖ There was discussion agreeing that interaction would be lost within a Zoom training.
- ❖ Motion to approve \$10,000.00 to fund the training was made by Mr. Marx. Motion was seconded by Ms. Hultberg and all members present voted aye. **Motion Carried.**

8.) Static 99R/Stable 2007/Acute 2007 training. Action Item.

- ❖ Ms. Volle gave a review of the refresher training and 2-day training for Providers. She requested \$500.00 to fund the refresher training.
- ❖ Motion to approve \$500.00 to fund the training was made by Mr. Marx. Motion was seconded by Mr. Thomas and all members present voted aye. **Motion Carried.**

9.) Provider concerns: requiring PSEs to start treatment.

- ❖ Ms. Volle gave a review of concerns for PSEs.
- ❖ Some agencies will not accept clients without an evaluation.
- ❖ There is concern ATSA Standards state treatment will be based off of an evaluation or assessment.
- ❖ Concern of Juveniles being placed out of State because an evaluation was not done.
- ❖ Statutes do not require evaluation in our Standards.
- ❖ Money is an ongoing issue with who will cover the evaluation costs.
- ❖ It is an ethical violation to do treatment without an assessment.
- ❖ Include in the tier discussion the cost that could go in front of the legislature.
- ❖ It is recommended Ms. Volle discuss with her Supervisor steps in moving forward.
- ❖ Dr. Johnston suggests the Board represent ethics that PSE be required for treatment.
- ❖ The discussion will continue during the February 2024 SOMB Board meeting.

10.) Tiered Sexual Offender Registry discussion.

- ❖ Ms. Volle reviewed the current Statement of Purpose. There needs to be clarifications for changes.

Adjourned at 11:50am

Submitted by Jamie Lundy, SOMB AA2

