
*North Carolina Partnership to Address Adult Abuse
(NCP3A) Meeting*

URL: <http://www.ncp3a.org/> **Email:** info@ncp3a.org
Facebook: <https://www.facebook.com/ncpartnership>

Date: 11/16/16

Time: 9:30 a.m.

Location: Triangle J Council of Governments Durham, NC

Meeting called to order at 9:32 a. m. by Joan Pellettier. Executive Committee & Committee chairs introduced.

- New Email: info@ncp3a.org
- Website: www.ncp3a.org
- Info related to NCP3A will come from this email address. Meeting agendas and minutes are on the website.
- Next Meeting: 1/18/17 at Triangle J. Weather delays, if applicable, will be posted to website.

Review and Approve Minutes:

- Minutes read. Motion was made by and properly seconded to approve the minutes.

Treasurer's Report:

- See attached.
- Report read. Motion was made and properly accepted to approve the report as written.

Updates:

- Introductions of attendees (name, where you work, specific needs & special projects)
- Stephen Marson: Working on a book about Elder Abuse and will present information about it in January. Stephen presented data on the statistical association between rape and suicide in elderly women. He also discussed the correlation to rape in young life and behaviors of elderly women in the long-term care setting. Approx. 30% of women living in skilled nursing facilities were subjected to rape in their younger lives.
- Kevin Roberson: The Open Enrollment period for Medicare has begun. Contact the state or local SHIPP offices for assistance, plan information, questions, etc.
- Catherine Goldman: Catherine will be transitioning out of the role as APS supervisor for Wake County. Brooke Blanton will assume the role.
- Carmelita Karhoff: Carmelita discussed Dementia Friendly Durham. Those living with dementia is at the highest risk for elder abuse. She discussed the skilled

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nursing facility regulations (effective Nov. 2016). A piece on elder abuse has been included in the regulations. Suggested planning Elder Abuse activities in skilled facilities as an opportunity for advocacy.

- Rosalyn Pettyford: Discussed a recent presentation by Carmelita Karhoff on reform in long-term care facilities. Suggested this as a future agenda item.
- Nancy Warren: Will be retiring from DAAS at the end of the month.

Speaker:

- Presentation: (Angie Dorsey, Senior Managing Attorney of Legal Aid of NC)
Legal Aid of NC Elder Abuse Project: Real Life Examples

Committee Updates:

- Executive Committee:
 - Meets 2 weeks following general meeting
 - Working on planning Annual Meeting
- Membership (Kevin)
 - Will send membership forms/NCP3A information to all Area Agencies on Aging & APS supervisors in the state
 - Working to cross-reference the membership list from last year with the list this year to determine who has renewed membership. Plan to reach out to those who has not.
- Advocacy (Nancy)
 - Discussed legislative agendas of other organizations (Senior Tarheel, NC. Association of County Commissioners, Council on Aging, NC Guardianship Initiative, etc.) & possibly collaborating with those entities during the long session.
- Education (Kathryn)
 - Discussed coming up with an item (event or topic) of the week to highlight on the website
 - Annual Meeting:
 - Will Develop a Theme
 - Working to compile a list of potential speakers
 - Vivian Taylor, Epiphany
 - I. Paldmore, retired Professor at Duke Univ.

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- Secretary Elaine Marshall
 - Attorney General
 - Jennifer Duane
 - Rep. Donna White
 - Exploring options to engage the interest from participants across the state and not just the Triangle area
 - Looking for ways to share live video feed from the conference
 - Sell vendor spaces to enhance treasury of NCP3A
 - Future Locations: Wake Forest School of Law, UNC-Pembroke, Elon University
- Awareness (John)
 - Discussed researching other groups to invite to become a part of the NCP3A
 - Discussed creating a moderated list-serve to provide informational resources
 - Reminded attendees to promote NCP3A information at speaking engagements, meetings, etc.
 - Send John content that could be shared with various media outlets
 - Communications (Ty)
 - Website is now fully integrated at a cost of \$172.80
 - Will review e-mail options due to current issues with promote
 - Discussed video-conferencing options to increase participation at meetings
 - Discussed collaborating with the Awareness committee to start a blog on the website
 - Will add PowerPoint presentations from speakers to the website

Wrap-Up:

- Look at and work to complete tasks by next meeting.
- Coalition on Aging: Joan and Pam attended the meeting. 16 advocacy priorities were presented. The newsletter from the Coalition will be added to the website.
- Website URL will be added to the minutes/agenda.

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Meeting Adjourned at 12:35 p.m.

Respectfully Submitted by Tyronda Whitaker

**North Carolina Partnership to Address Adult Abuse
Treasurer's Report
November 16, 2016**

Balance as of July 1, 2016	2,599.74
Income	
Organizational Membership	805.00
Individual Membership	250.00
2016 Conference	25.00
Total Income	1,080.00
Expenses:	
Post office	130.00
NCCOA	100.00
Website Expense	172.80
Google Domain	12.00
Total Expenses	414.80
Balance as of November 15, 2016	<u><u>3,264.94</u></u>

As of November 15, 2016
21 Organizational Members
16 Individual Members