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

Date: 7/13/16

Time: 9:30 a.m.

Location: Triangle J Council of Governments Durham, NC

Meeting called to order at 9:34 a. m. by Joan Pellettier welcomed everyone. Executive Committee & Committee chairs introduced.

**Review and Approve Minutes:**

* Minutes read. Motion was made by and properly seconded to approve the minutes with one addendum (spelling of Joan Pellettier’s last name).

**Treasurer’s Report:**

* Report read. Motion was made and properly accepted to approve the report as written.
  + Income
    - 2015-2016 dues $1,675
    - 2016-2017 dues $240
    - 2017-2018 dues $20
    - 2018-2019 dues $10
    - 2019-2020 dues $10
    - Conference $1, 950

Expenses

* + - PO Box $130
    - Office $23.42
    - Conference expenses $1,051.80
    - Balance as of July 12, 2016 $2, 674.74

**Updates:**

* Introductions of attendees (name, where you work, specific needs & special projects)
* Roxanne Sizemore: Provided an update on an Elder Abuse Summit held in Buncombe county on June 29th. Approx. 75 people attended. Speaker was a forensic accountant from Minnesota. Buncombe Co. is also forming a multidisciplinary task force.
* Angeleigh Dorsey: Legal Aid of NC has tentative funding for a statewide Elder Abuse attorney/project

**Speaker:**

* Presentation: (Kathryn Lanier & Laura Jane Ward) Spotlight on Long Term Care Ombudsman program and Ombudsman in Action: Case Scenarios

**Committees:**

* Executive Committee:
  + Meets the day before the scheduled meeting to discuss plans for next meeting.
  + Proposed Meeting Dates: September 16, 2015, November 17, 2015, January 20, 2016, March 16, 2016, and May 18, 2016. Meetings will be at 9:30 a.m. Location TBA.
  + Meeting on March 16, 2016 will be at the Judicial Center.
  + Membership (Kevin)
    - Encouraging everyone to renew their membership and send application in
    - Discussed inviting other agencies to be a part of the partnership. Focusing on SALT, law enforcement, hospices, and the faith based community
  + Advocacy (Nancy)
    - Developing agenda for an educational advocacy day next May
    - Planning to have a conference call prior to the next meeting to plan event for next May
  + Education (Kathryn)
    - Planning to work with awareness committee to develop external trainings such a featured monthly education piece on the website
    - Speakers for Partnership Meetings
      * 7/13 spotlight on the ombudsman program
      * 9/21 ADA (Lori)
      * 11/16 Legal Aid of NC Elder Law project
      * 1/18 Elder Suicide/Self neglect
  + Awareness (John)
    - Discussed implementing a contact number on the Facebook page and website
    - Discussed developing printed materials in post card format to raise awareness about the partnership
    - Send John content that could be shared with various media outlets
    - Discussion on Display boards tabled until the next meeting
  + Communications (Tameka Riggsbee)
    - Voted to pay to have website fully integrated. Tameka will research options and cost and report back to the group.
    - Tameka has updated all passwords for website, Facebook page and email. Facebook passwords will be shared with John and Stephanie to make updates.
    - All committee members are now admins for website, Facebook page, and g-mail account

**Wrap-Up:**

* Coalition on Aging
  + NCPAAA has received an invitation to join the Coalition. Membership fees are $100. Discussed the pros and cons of joining. Bill Lamb motioned that NCPAAA join. Motion seconded by Mary Edwards. Voted in favor of joining the Coalition.
* Meeting Dates:
  + 9/21/16 Judicial Center
  + 11/16/16 Triangle J
  + 3/15/17 TBD
  + 1/18/17 TBD
  + 5/17 Annual Conference

Meeting Adjourned at 12:33 p.m.

Respectfully Submitted by Tyronda Whitaker