North Carolina Partnership to Address Adult Abuse (NC3PA) meeting

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

Date: 1/18/17

Time: 9:30 a.m.

Location: Triangle J Council of Governments Durham, NC

Meeting called to order at 9:33 am by Joan Pellettier.

**Minutes & Treasurer’s Report**:

* Minutes from last meeting approved with addendum. Change Epiphany to Integrity in the Education committee section.
* Treasurer’s Report approved as read.

**Introductions & Updates:**

* Introduction of attendees and callers on phone.
* Updates: NCP3A will be writing letters of support for Women to Women and Legal Aid of NC.

**Facebook Live:**

* John Maron will be using the Facebook live feature to broadcast the presentation portion of the meeting.

**Presentation:**

* Elder Suicide by Stephen Marson, Ph.D, ACSW. Handouts are on the website.

**Committee Reports:**

**Communications**: (Ty Whitaker)

* Working to resolve e-mail issues. 80 of 189 sent emails were opened. Forward any changes or updates to email addresses to Pam Palmer.
* Blog section has been added to the website for articles.
* Minutes, Agendas, and meeting handouts are on website.
* FB page is doing well.
* Livestreamed presentation today had 55 views, 9 likes, and 1 comment (as of now).
* NCP3A voted to purchase tripod/microphone/stand for smartphones to live stream/record presentations.

**Education:** (Kathryn Lanier)

* Annual Meeting Planning
	+ Will focus on Physical Abuse
	+ Keynote Speaker: Dr. Timothy Platts-Mills, UNC Dept. of Emergency Medicine
	+ Workshops: (Dr. V. Taylor) LGBTQ; panel discussions; SBI drug diversion, Rise of Social Media
	+ Vendor spaces for 2-4 sponsors; sponsorship for underwriting and lunch
	+ Theme: Age Out Loud! Silence is not golden!
	+ Invites will be extended to legislatures and will work with Advocacy to build list.

**Advocacy:** (Nancy Warren)

* Working to publicly support legislative priorities established by other agencies (Friends of Residents of LTC, Senior Tarheel Legislature, Coalition on Aging) that are in line with the mission of NC3PA
* Writing process on how NC3PA wants to proceed. It can be voted on at Annual Meeting
* Nancy will draft letter for website and will bring to the executive committee meeting.

**Awareness:** (John Maron)

* Seeking reminders for the Facebook page. Share flyers and other information with John that you would like to post on Facebook.
* Wants to be more intentional on using resources available to share info/events.
* Save the Date for annual meeting is on the website
* Discussed adding resources to the page for members only i.e. subject matter experts, speaker’s bureau
* WEAAD in June
	+ Promote events through NC3PA
	+ Send information to John or Pam

**Membership:** (Pam Palmer)

* Working on cost for Annual Meeting
* Continuing to recruit members from AARP, counties Department of Social Services, etc.

Next Meeting: March 15, 2017 at Guilford County Department of Social Services

Meeting Adjourned at 12:47 pm.

Respectfully Submitted by: Tyronda Whitaker