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: 7/19/17

Time: 9:30 a.m.

Location: Triangle J Council of Governments Durham, NC

Meeting called to order at 9:35 am by Joan Pellettier.

**Minutes & Treasurer’s Report**:

* No minutes to review due to the Annual Conference.
* Treasurer’s Report approved as read.

**Introductions & Updates:**

* Introduction of attendees and callers on phone.
* Updates: Joan Pellettier complimented the annual conference.

**Facebook Live:**

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

**Presentation:**

* NC Senior Medicare Patrol Program by Kevin Robertson and Stephanie Bias. Handouts are on the website.

**Committee Reports:**

* Committee structure was reviewed and attendees were asked to consider joining a committee.
* Education Committee is recruiting a chairperson.
* Membership & Nominating committee will not meet today due to not having any business to discuss.
* By-Laws committee will not meet today due to not having any business to discuss.
* Communications and Awareness committees will meet together.

**Communications & Awareness**: (Pam Palmer)

* Committee vetoed doing trifolds. Committee would like to do tabletop banners/signs. Also suggested in getting glossy palm cards printed.
* Committee needs info to develop PPT slides for presentations about the Partnership. Nancy Warren and Joan Pellettier will work on this.
* Motion was made by John Maron to allot the Executive Committee $500 to purchase tabletops banners and palm cards after researching cost. Motion was seconded by Mary Edwards. Motion carried.

**Education:** (Kathryn Lanier)

* + Committee is continuing to recruit a new chairperson.
	+ Next Annual Conference:
		- Larger Venue (McKimmons Center, Friday Center, Greensboro AHEC)
		- Discussed hiring an event planner.
		- Discussed using Eventbrite for registration
		- Executive Comm. Will pursue options on space and hiring an event planner.
	+ Upcoming speakers/suggested topics:
		- Sept.: Vivian Kaylor
		- Nov.: Disability Rights of NC
		- Jan.: Gray Fuller
		- Conference of District Attorneys (new emphasis on Elder Abuse)
		- Alzheimer’s/Dementia Abuse

**Advocacy:** (Nancy Warren)

* Discussed advocacy goals for the partnership
* Gave an update on legislative day that committee attended in May
* Reviewed the legislative priorities that were sent out in January
* Discussed other advocacy opportunities
* Provided information on Ryan’s Law (regionalization study of adult SW) workgroup and recommended that the partnership participate
* Discussed establishing unified priorities defined by the mission of NCP3A and putting an emphasis on APS

Next Meeting: September 20, 2017 at Triangle J Council of Governments

Meeting Adjourned at 12:13 pm.

Respectfully Submitted by: Tyronda Whitaker