

ELDER AND DEPENDENT ADULT ABUSE PREVENTION COUNCIL

MEETING MINUTES FROM November 30, 2020

Present (Via Video Conferencing)- Det. Jacklyn Zickel, Kathy Taylor, Steve Karrer, Mary Tritsch, Kate Carter, Mitzi McFatrigh, Vanessa Riebli, Deb Schwarz, Jackie Williams, Naomi Burget, Kathy Greenlee, and Dr. Stephen Benson

Members Absent: Kendra Braldrige, Dawne Stevenson, and Ruth Rithaler

Others Present: Sarah Shipman, Elizabeth DaPrato

Meeting called to order at 3:02 P.M. via video conferencing

Agenda items:

- 1) Review and approval of minutes from September 14, 2020, meeting. Mitzi McFatrigh moved to approve minutes and Mary Tritsch provided a second. The minutes were approved unanimously.
- 2) Niomi Burget reported the Education and Outreach subcommittee met on October 14 and discussed possible funding for public outreach. No recommendations were made by the committee. They will continue to discuss the issue.
- 3) The Council reviewed proposed draft legislation regarding MDT's. Chairman Karrer updated Council that the draft had been sent to the Revisor's office for drafting. Chairman Karrer after discussion, made motion to introduce bill to the 2021 legislature. Kathy Taylor seconded the motion. It was unanimously approved. Kathy Greenlee then moved to give authority to Chairman Karrer to act and speak on behalf of the Council for the purpose of passing the legislation. Dr. Benson seconded. Motion was approved unanimously.
- 4) Annual Report Discussion – Chairman Karrer informed the Council he would be preparing a report to submit to the Attorney General in compliance with regulation in January of 2021. Kathy Taylor moved and Vanessa Riebli seconded a motion to allow Chairman Karrer to create and submit such report without further approval of the Council. Motion passed unanimously.

New Business:

Dr. Benson asked questions about the legislation process and how that might be adjusted in light of Covid 19. There was a discussion on the issue with no motions made.

The Next meeting is set for January 7<sup>th</sup> at 3:00 P.M.

Motion to adjourn by Mary Tritsch, seconded by Dr. Benson.