

ELDER AND DEPENDENT ADULT ABUSE PREVENTION COUNCIL

MEETING MINUTES FROM June 24, 2020

Present (In person attendance)- Det. Jacklyn Zickel, Kathy Taylor, Steve Karrer, Pamela Keller for Deb Schwarz

Members Present Via Phone: Ruth Rithaler, Mary Tritsch, Vanessa Riebli, Kendra Baldrige, Dr. Stephen Benson, Mitzi McFatrigh, Dawne Stevenson, Kate Carter, Kathy Greenlee, Naomi Burget

Members Absent: Jackie Williams

Also Present: Elizabeth DaPrato and Sarah Shipman

Meeting called to order 1:01pm

Agenda items:

- 1) Review and approval of amended minutes from December 17, 2019 meeting. Kathy Taylor moved to approve amended minutes, Jacklyn Zickel seconded the motion. All members voted in favor and approved the amended minutes of December 17, 2019.
- 2) Review and approval of March 13, 2020, meeting. Kathy Greenlee moved to approve minutes. Kathy Taylor seconded the motion. Motion was approved unanimously. Minutes of March 13, 2020, were approved.
- 3) Statutes/Regulations sub-committee report provided by Steve Karrer. The sub-committee reviewed other state statutes regarding MDT teams and will be looking at such issues as who convenes the MDTs, should participation be mandatory, who will be required to attend, etc. A question was asked whether it would be better to pursue regulation versus statute. The consensus was statute was a better pursuit and would allow for more certainty in the process. Vanessa asked if would be possible to have the Statutes and Regulations Sub Committee meet jointly with the MDT subcommittee. Consensus was this was appropriate and Vanessa and Steve will coordinate. Education Outreach committee was unable to have a meeting along with the MDT sub-committee.
- 4) Education, Outreach and Awareness sub-committee report. Naomi Burget provided the report. At their sub-committee they discussed how to be provide information to the community regarding elder abuse. It was discussed possibly providing magnets to the community with resource phone numbers regarding elder and dependent abuse. Possible Funding sources of such measure was also discussed. Finally, Steve Karrer moved to add Dr. Benson to the sub-committee. Ruth Rithaler seconded the motion. The motion was unanimously passed.
- 5) MDT sub-committee did not meet prior to the meeting.

New Business:

- 1) Annual report pursuant to statute was discussed.
- 2) Covid-19 was discussed in the context of how it was affecting agencies related to Elder and Dependent Adults.

The Next meeting is to be set via Doodle Poll.

Motion to adjourn by Jacklyn Zickel, seconded by Ruth Rithaler @ 2:33 p.m.