

IN-CASE
Meeting Notes
December 12, 2018

Attendees: Kelly Griese-Indiana Secretary of State's Office; Nancy Moore-Senior Medicare Patrol, IAAAA; Vanessa Convard-FSSA, Division of Aging; Diane Dove-Better Business Bureau; Sarah Everett-Indiana Legal Services & LAVA Project; Kylee Hale-Indiana Secretary of State's Office; Pam Wellington-Health at Home; Lynda Peterson & Gretta-Heritage Hospice; Mary Wallace-Senior Medicare Patrol, IAAAA; Ann Smith-Applegate Elder Law; Cathleen Nine-Altevogt-Adult Protective Services; Tamara Weaver-Indiana Attorney General's Office; Kristen Abeel-Eskenazi Health; Jessica Brock-Indiana Legal Services & LAVA Project; Bruce Jones-Indiana Legal Services & LAVA Project; Courtney Knittel-PNC Bank; Mandla Moyo-AARP (phone); Kenzie Coughlin-PrimeLife Enrichment (phone)

Please excuse the conference call-in line issues, we were experimenting with new technology, we will have this in order by the next meeting.

Welcome/New Members (Kelly Griese):

Jessica Brock-Indiana Legal Services & LAVA Project; Bruce Jones-Indiana Legal Services & LAVA Project; and Kristen Abeel-Eskenazi Health

Executive Board:

- Chair: Kelly Griese-Indiana Secretary of State's Office
- Vice Chair: Nancy Moore-Senior Medicare Patrol, IAAAA
- Secretary: Sara Jordan-Traditions (Vanessa Convard-FSSA, Division of Aging will be future fill-in Secretary)

Discussion: Led by Kelly Griese (SOS) reviewed the survey results. Finalized the mission statement and discussed the vision statement (tentative). Reviewed proposed invitation letter (please provide edits/recommendations before next meeting), briefly discussed website.

Group Name:

Indiana Council Against Senior Exploitation (ICASE) was altered to "IN-CASE", Reason: "ICASE" website domain is already taken by another active organization.

Mission Statement:

Group altered mission statement. It *was* "Empower Indiana communities to prevent and end exploitation and abuse against seniors." the *new* and *final* version is "Empower Indiana communities to prevent and end senior exploitation and abuse."

Vision Statement (tentative)

Educate individuals on how to protect themselves and loved ones

Encourage our communities to act as prevention and intervention partners

Empower Hoosiers to connect with enforcement resources

If you have any recommendations/edits please provide to Kelly Griese/Nancy Moore

Invitation Letter (see attached)

We approved some edits while meeting. Members should review and submit additional suggestions to Kelly Griese via email. We hope to finalize this letter **BEFORE** our next meeting. Nancy Moore will create a Google document of our invite list, and all members will be invited as editors of the document. All members should mark which agencies/organizations they will contact using our invite letter, and if there are additional suggestions as to who to invite, members should add them to the list.

Logo

Kelly Griese and Mary Wallace provided logo suggestions. These will most likely be distributed via email prior to next meeting.

Community Partner Update: (Roundtable Discussion)

Sarah Everett-Indiana Legal Services & LAVA Project prompted a discussion about educating law enforcement on some best practices when working with victimized senior citizens. We decided this is a topic for future discussion, and we should consider forming a committee/work group focused on addressing this issue.

Legal concerns were brought up at the conclusion of the meeting, Kelly Griese is reaching out to Judy Shaw from the Maine Council for guidance on addressing these (will donations of time/money to our Council lead to legal problems for any of our members), Kelly will also speak with the SOS's Chief Legal Counsel about this.

Next Meeting: January 9, 2019 – 9:00-10:30 a.m. Location T.B.D.

Next Meeting Discussions

- Vision Statement: (finalize)
- Invitation Letter (finalize)
- Logo (finalize)
- Website/Social Media
- Media Release
- Executive Board: Committee Chairs – TBD
- Committees/Work Groups:
- Council Partners: (TBD)

Submitted by: Kylee Hale-Indiana Secretary of State's Office (filling in for Secretary: Sara Jordan-Traditions)