## NCPAT Meeting – Minutes of January 15, 2016

Participating: Donavan Grant of NOVA (Mecklenburg) NCPAT Chair, Lea Glaze of NOVA (Mecklenburg) NCPAT Secretary, Joe Marinello of Carolina Healthcare at Davidson (Mecklenburg and Iredell) NCPAT Treasurer, Anna Capel of North Carolina Council for Women (Buncombe), Judi Ramirez of Kannapolis (Cabarrus) Bonnie Dickens & Alexy Ferrell of Re-Directions (Rockingham) Donna Wise of Genesis (Cabarrus), Bea Cote of Impact (Mecklenburg, Cleveland, Gaston, Lincoln, Union), Patricia Allen of Break the Cycles (Warren), Larry Blount of DV Prevention Program for Men (Alamance)

I. Welcome and Introduction: Donavan Grant, Chair welcomed everyone to the NCPAT meeting.

II. Approval of Minutes: Minutes of 10/16/15 were approved.

III. Treasurer's report and Membership: Treasurer Joe Marinello, reported there is currently \$6,891.76 in the NCPAT coffer. Joe reported he is having an issue separating the difference between conference registration and membership payments as they are co-mingled. He and Donavan have a meeting scheduled with Ellen from AHEC to discuss separating the two when reported. Bea suggested having a membership list and an auxiliary list for people who just want information on NCPAT.

IV. Continuing Goals for NCPAT: Reminder of upcoming 2016 conference. It was also discussed to create a marketing plan to encourage all BIP programs to have membership in NCPAT.

V. NC Council for Women/DV Commission Update: Anna Capel stated statistical reports are due for 3<sup>rd</sup> quarter. She noted there were blank spaces for victim contact, remember that information is required. As a reminder recertification deadline is February 20, 2016.

VI. Program Updates: Bea discussed exploring if there was a possibility of BIP's participating in NCADV.

VII. Additional Business: None.

VIII. Next Meeting date/location: April 8, 2016/ 475 Deacon Blvd Winston Salem, NC