## NCPAT Meeting – Minutes of January 20, 2017

Participating: Donovan Grant of NOVA, NCPAT Chair(Mecklenburg), Patricia Allen of Roots Institute NCPAT Co- Chair(Craven), Kathleen Balogh of North Carolina Council for Women (Buncombe), Susan Huter of Safe Inc. (Transylvania), Sally Stepp of Safe Inc. (Transylvania), Lea Glaze of NOVA NCPAT, Secretary (Mecklenburg), Bonnie Dickens of ReDirections (Rockingham), Jacqueline Sills of Choosing to Change (Wake, Franklin, Vance), Bea Cote of Impact (Mecklenburg, Cleveland, Gaston, Lincoln, Union).

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

II. Approval of Minutes: Minutes of 10/21/2016 were approved.

III. Treasurer's report and Membership: Joe Marinello was not available for an update. The most recent balance is \$7,797.98 from October. As of the 2016 conference, the membership list from AHEC has been sent however it doesn't appear to be all inclusive. Donavan, Patricia, Lea, and Joe will meet to compile the official list of members.

There are 56 approved BIP's located within 88 counties in North Carolina. Kathleen will forward the brochure to all agencies to encourage membership. Patricia volunteered to make outreach efforts to recruit members.

IV. Continuing Goals for NCPAT: The conference is scheduled for May 4-5<sup>th</sup> in Winston-Salem. Ellen from AHEC will distribute the save the date this coming week. CEU's will be offered. We will have two presenters as listed below, their biographies and outlines have been requested.

Merv Davey will present the BIP Model used in Colorado; the Domestic Violence Risk and Needs Assessment (DVRNA). DVRNA is a different approach to BIP. He will give an overview of the program and he also does an in-depth training on sexual assault in marriages. His total fee was approximately \$1000 + food, hotel, etc.

Jennifer White, from Futures Without Violence is a consultant who will speak on the impact of social justice. She charges \$85 an hour.

There is a possibility Mecklenburg County Community Support Services Department can assist financially from their training budget.

V. NC Council for Women/DV Commission Update: Kathleen Balogh reminded everyone renewal is due by February 20<sup>th</sup>. Kathleen stated she only needs hours for the individual statistics. She is noticing on the reports the Victim Contact section is missing information. This section is required and must be filled out. She has also noticed referrals and completions are going down.

Kathleen reported there were no public comments added into the rules governing BIP's, it is currently under review to be finalized in the Office of Administrative Courts.

Kathleen discussed requesting a presentation time in front of the DV commission. The 35 members may not have all the information on the BIP's and Kathleen sees an opportunity to report. In the presentation, we could report things such as; here is where we are and this is what we are up against. Kathleen is hoping for an ad hoc committee under the Governors Crime Commission such as an education outreach committee, victim ? committee. Look to be on the agenda at the August meeting with an approximate 45-minute time slot to speak.

VII. Next meeting, date, and site: May 5<sup>th</sup> at the Conference

VIII. Adjournment: Meeting was adjourned