

NCPAT - Minutes of March 15, 2013

Note: No participant list was available for the minutes. The meeting was held during lunch at NCPAT's 2013 Conference: Adding Cognitive Behavioral Skills to Your Toolkit in Winston-Salem. About 40 people were present. The conference had excellent attendance, but some folks did not stay for the NCPAT meeting during the lunch break.

I. Welcome and Introduction: Donovan Grant, Chair welcomed everyone to the NCPAT meeting. He thanked his fellow training committee members - Kathleen Balough and Mary Linker - and NW AHEC for help in pulling together this training.

II. Approval of Minutes: Minutes of 10/19/12 were approved.

III. Treasurer's report and Membership: Treasurer Joe Marinello reported that we had \$5,226.77 prior to the conference expenses which will be about \$1,901.66. Ending balance is \$3,325.11. This figure does not include membership fees paid to NW AHEC. Kathleen Balough advised that she had the most updated BIP list and she would send it to Joe, so he can look at membership.

Membership Fees were reviewed. \$25 individual, \$50 agency with 1- 10 BIP staff, \$100 agency with 10+ BIP staff.

IV. NCPAT Officer Positions: The following slate was nominated and approved: Donovan Grant – Chair, Ellen Elliott – Co-Chair, Mary Linker – Secretary, Joe Marinello – Treasurer.

V. Continuing Goals for NCPAT: There was discussion and approval of the idea of incorporating training into NCPAT meetings on a regular basis. Training topics identified by the group: Lethality Assessment Tools, Substance Abuse, Group Dynamics, Current BIP Research.

VI. NC Council for Women/DV Commission Update:

Kathleen Balough reported the following:

- 1) NC Council for Women/Dept. of Administration BIP Subcommittee has been researching various lethality assessment tools with the aim of recommending one for statewide program use. Stay tuned.
- 2) The DV Commission – appointed by Governor, House and Senate – is receiving a large number of calls asking "Does BIP work?". A summer intern will research BIP program evaluation.
- 3) Program Impact Statement – Another intern project is to develop impact statements.

Kathleen identified two new reports: 1) Status of Women in NC – the previous report was done in 1996; 2) Guide to Achieving Recommended Practice – hot off the press and each program can take a copy. The focus is on the state program rules and how they are interpreted.

VII. Additional Business – Donovan reported that we pay a few hundred a year for the NCPAT website. It will no longer be able to be maintained by the same person. He has a lead on someone and will follow up. Programs are encouraged to check the NCPAT website to review our program information.

VIII. Next Meeting date and site: July 19 in Pittsboro, October 18 in Charlotte