

IN-CASE
Meeting Notes
November 14, 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; Justin Hazlett-Indiana Attorney General's Office; Pam Wellington-Health at Home; Lynda Peterson-Heritage Hospice; Mary Wallace-Senior Medicare Patrol, IAAAA; Jesse Wyatt-Adult Protective Services; Ann Smith-Applegate Elder Law; Cathleen Nine-Altevogt-Adult Protective Services (phone)

Welcome/New Members (Kelly Griese):
Ann Smith-Applegate Elder Law

Executive Board:

- Chair: Kelly Griese-Indiana Secretary of State's Office
- Vice Chair: Nancy Moore-Senior Medicare Patrol, IAAAA
- Secretary: Sara Jordan-Traditions

Discussion: Led by Kelly Griese (SOS) regarding conference call between Nancy Moore (SMP), Kylee Hale (SOS), and Judy Shaw (Maine Office of Securities) about the Maine Council for Elder Abuse Prevention. This Council acts as model for our newly found council. Please see the attached phone call notes.

Group Name:

Indiana Council Against Senior Exploitation (ICASE)
- Vote was unanimous

Mission Statement: (WHAT we do)

“Empower Indiana communities to prevent and end exploitation and abuse against seniors.”
- After extensive discussion, vote was unanimous.

Community Partner Update: (Roundtable Discussion)

Nancy Moore announced Heritage Place Holiday Celebration: December 5th, 2018 10a-1p. Seeking vendors and event sponsors, registration is due 11/19/2018, contact Gretchen Meitzler.

Next Meeting: December 12, 2018 – 9:00-10:30 a.m. 4755 Kingsway Drive, IAAAA Key Consumer Conf. Room, 3rd Floor (across from elevators)

Next Meeting Discussions

- Vision Statement: (HOW we perform our mission)
 - Empower our community with knowledge.
 - Educate our community on how to protect themselves and their loved ones.
 - Encourage our community to act as advocates for the prevention of fraudulent actions against seniors and vulnerable citizens.
 - Enforce...

- Executive Board: Committee Chairs – TBD

- Committees/Work Groups:
 - Education and Awareness Committee
 - Financial Exploitation Committee
 - Mandated Reporter Committee
 - Fraud Forum Work Group
 - Advocacy and Court Access Committee
 - Web Development Work Group
 - Multijurisdictional Work Group
 - Member Recruitment Committee
 - Media Relations Committee

- Council Partners: (TBD)

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