**A close up of a logo

Description automatically generatedPCAIN Advisory Committee Meeting Minutes**

**August 28, 2024**

**In Attendance:** Gayle Smith, Kristi Carney, Brittney Todd, Carolyn Clay-Hall, Melissa Peregrin, Eric Paull, Shannon Schumacher, Rachel Colclazier, Jeff Wittman

1. **Introduction current & new PCAIN Advisory Committee members**
   1. **Introduction of new members**
      1. Brittany Todd – Commercial Real Estate Professional and Niece of Matt Breman.
      2. Melissa Peregrin – Executive Director for Indiana Center for Prevention of Youth Abuse &` Suicide. Child Abuse Survivor
      3. Eric Paull – Transportation Manager at KeHE. Child Abuse Survivor.
   2. **Discussed possible membership of Kailey Potts (former intern) on Advisory Committee**
      1. Clinical days are Wednesdays and Thursdays this semester. May change for next semester.
      2. Viewed as an asset, whenever she can make the time.
      3. Shannon put Kailey Potts up for nomination to participate on the PCAIN Advisory Committee. Everyone in attendance agreed.
      4. Jeff will reach out to Kailey with an invite to participate; if she is interested Shannon will take her nomination to the Villages Board for approval.
2. **PCAIN staffing updates**
   1. Brian’s retirement from PCAIN and we will be re-evaluating this position and their duties.
   2. Carol’s upcoming medical leave.
   3. Kathy’s retirement at the end of the year.
3. **Revision in process for PCAIN council re-chartering process**
   1. Shared rationale for why chartering process is being revisited
      1. Costs of chartering has not changed since before 2007
      2. Not sustainable financially
   2. PCAA has already said no more pinwheels purchased through them
      1. Still embracing the symbolism of the pinwheel, just not playing the “middleman” for selling and distributing pinwheels to councils and others.
      2. Looking at options for drawing attention without pinwheels to child abuse prevention
      3. Idea of promoting the pinwheel lapel pins further
   3. Details of revision will be rolled out to council leaders in advance of the chartering period this year in October – December.
   4. Shared the need to adjust the types of support we provide to councils to make it useful.
4. **PCAIN Re-chartering visit with Prevent Child Abuse America**
   1. We have reviewed and just started collecting what is needed for our upcoming PCAA rechartering visit. The visit is scheduled for December 4th and 5th and since our next meeting is closer to the rechartering visit and after our documents for the visit will need to be submitted, please expect communication from us between now and then as it becomes clearer what we will need from you as an Advisory Committee member.
   2. A request to share information with Advisory Committee members to be more well informed about the process and what is being looked at core requirement areas.
5. **New/Developing PCAIN program elements:**
   1. Partnership with National Center for Missing & Exploited Children (NCMEC) and Indiana State Police, Internet Crimes Against Children Task Force
   2. Internet Safety is a rapidly changing area of need to help understand and try to protect our children from predators on the internet.
   3. Using PCAIN to build capacity for training local councils to help
   4. Melissa shared her work and perspective in using NCMEC and collaborating with the Indiana State Police
   5. Eric talked about the relationship KeHE has partnered with a group called *Ink180* ministry, tattoos over gang symbol tattoos and the like, which may be associated with human trafficking. Presentation scheduled in Bloomington for October 7th in the KeHE distribution center from *Ink180*. Eric is interested in digging more deeply into this aspect of child abuse/human trafficking prevention.
   6. The PCAIN Council in Jefferson County is going to trained in Internet Safety (NCMEC) and going to work with the State Police in Switzerland County, that doesn’t have a council. The State Police have a direct connection with those areas that are in need.
   7. PCAIN’s first Internet Safety/NetSmartz training was held at the Strengthening Families Institute in August and trained 122 people.
   8. The State Police have identified 2 areas that need these trainings – Elkhart and Hancock County. PCAIN is going to work through those two councils.
6. **April 2025 event planning - standing agenda item (PCAIN kickoff event, Matt Breman Run, others…)**
   1. Need to set the date for Matt Breman Run ASAP
      1. Communicate with Rhonda and The Villages Development team to set date
         1. Avoid 4/19 due to being day before Easter
         2. Maybe 4/26?
         3. Find sponsors so they can plan for involvement
            1. Talking points needed for soliciting sponsors
            2. Sponsorship levels
         4. Shared google document from last year was helpful
   2. Kickoff event a little bigger than “Pinwheels and Pastries” event in 2024 at the Villages office on N. Meridian St.
      1. April 1st was the date set for the Kickoff
      2. Need a Location – possibly the United Methodist Church across the street from The Villages office
      3. Shannon said she will each out to DCS Director for ideas on planning for April collaborative event
      4. Invite sponsors to kickoff event
      5. Invite more community partners and speakers
         1. DCS (David Reed, Prevention Team, also former Villages Region 3 Clinical Director/Therapist)
         2. Mentioned ideas for having Takeem come and speak at PCAIN Kickoff event. Shannon reminded us Takeem has been hired recently by Prevent Child Abuse America as their Communications Director.
            1. Shannon will reach out with the request to Takeem.
      6. Idea to have event at a bigger space such as church
      7. What is the budget?
7. **Questions / comments / other discussion points:**
   * 1. Maybe have a theme for April Kickoff on April 1st.
        1. Send ideas for theme to Jeff
8. **Next meetings scheduled for 11/5/24 in-person at The Villages Indianapolis office.**
   1. Need to reschedule from 11/5, which is election day.
      1. Consider moving to last week of October