



# MN TRIAD

Minnesota Seniors & Law Enforcement Working Together To Enhance Senior Safety

*"The Right Information And Direction"*

## MN TRIAD Meeting

**Wednesday, September 13, 2023 @ 5:00 PM**

Black Bear Casino & Resort  
1785 Minnesota 210  
Carlton MN 55718

## Meeting Minutes

### Attendees:

Paula Goetzke, Isanti County  
Tim Mueller, Champlin  
Jennifer Vipond, Grant  
Mickey Kimmes, Treasurer  
Pauline Fahey, Secretary

Kathie Getting, Isanti County  
Lynn Mueller, Champlin  
Terry Carter, Aitkin County  
Ray Kimmes, Goodhue County

Joan Plantenberg, Champlin  
Ruth Noble, Champlin  
Julie Duehring, Vice-President  
Kelly Lake, President

Following the 2023 MN TRIAD Conference, Kelly called the MN TRIAD meeting to order at 1651 hours and asked everyone to sign-in on the sheet that was being passed around.

### Minutes:

Minutes from our last meeting (05-11-23) were distributed in the conference folder. M/S/P (Lynn/Ray) to approve minutes.

### Treasurer's Report:

Treasurer Mickey provided a brief explanation of the Treasurer's Report. M/S/P (Tim/Joan) to approve Treasurer's Report.

### MN TRIAD Conference:

Excellent discussion on today's conference – GREAT REVIEWS!! We also talked about conferences in general, including the Conference Handbook, donations, 501c3 (needed if donation is from a foundation – good to know!) and options for future conferences. There may be interest from a few counties in hosting a conference in the future!

Everyone agreed all the speakers were exceptional and that the Best Practices session was especially helpful! Watch for more information on the Next-of-Kin Box!

Pauline will send out the conference evaluation results, Best Practices Summary and the conference handbook, along with the presentation powerpoints.

### Information Sharing:

Kelly explained that our MN TRIAD webpage is on the Minnesota Sheriffs' Association website. This page is in need of updating, if anyone has an interest in working on that. We are always looking for information from the TRIAD programs that can be shared on Facebook or in the newsletter (especially now that we know Verna from Todd County shares the newsletter with 750 people!) Julie Duehring has agreed to resume the Vice-President position – THANK YOU, JULIE! We appreciate the commitment that Julie, and all our board members have to TRIAD!

Kelly Lake, President  
Julie Duehring, Vice President

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**File of Life:**

Several groups may need to order more File of Life packets, including MN TRIAD. Pauline will include a note about ordering when sending out the other information. The price used to be \$1.17 per packet; Pauline will check with the File of Life Organization for current pricing. We talked about partnerships that could help with purchasing them – Hospitals, Human Services, Adult Protection, groups like Lions, etc....

**Other:**

No other business or discussion.

**Next Meeting:**

We will look at having our next meeting in the spring at the location of the next conference. Possible locations were discussed and when talking about Sartell, Pauline mentioned that the new Police Chief was very interested in remaining on our MN TRIAD Contact List and Kelly knows him and will touch base with him on TRIAD.

M/S/P (Tim/Kathie) to adjourn the meeting.

Respectfully submitted,

Pauline Fahey  
MN TRIAD Secretary

Kelly Lake, President  
Julie Duehring, Vice President

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