

MINUTES: North Carolina State Collaborative for Children and Families
CHAIRPERSONS: Pat Solomon and Joel Rosch
LOCATION: Division of Public Health, Building #1

DATE: 2-23-2007
START TIME: 9:00 am
END TIME: 4:00 p.m.

Name/Affiliation		Name/Affiliation		Name/Affiliation	
Gary Anders, Alamance DSS	X	Mike Lancaster, DMHDDSAS		Adele Spitz-Roth, Duke Univ. DSS SOC Grant	X
David Atkinson, Director, Carteret co Social Services		Martha Lowrance, DOA, YA&I	X	Chary Sundstrom, NC School Psych. Assn.	
Cyndie Bennett, Office of Education Services, DHHS		Keith Letchworth, EAHEC	X	Linda Swann, NAMI/NC	X
Candice Britt, DSS	X	Jennifer Mahan, MHANC	X	Flo Stein, DMHDDSAS	
Jamal Carr, DJJDP	X	Angela Mendell, Bladen County SOC	X	Judy Stephens, DJJDP	
Gail Cormier, NC Families United	X	Gerri Mattson, DPH		John Stephens, UNC-CH	
Kelly Crowley, DMHDDSAS	X	Faye McDaniel, DPI	X	Alexia Stith, AOC	
Beverly Daniel, DSS		Trishana McKendall, DOA, YA&I		Tony Troop, DHHS/CFST Initiative	X
Al Deitch, DOA-YA&I		Debra McHenry, DPI	X	Christine Trotter, Carolina Legal Assistance	
Lana Dial, AOC	X	Angela Mendell, Bladen County DSS	X	Jane D. Young, NC DJJDP	
Regina Dickens, Five County LME	X	Rhoda Miller, DMHDDSAS	X	Lee Wallace, Scotland Co., SOC	X
Kathy Dobbs, CFSA-NC		Ron Moore, DHHS		Jeffery Watson, DOA, YA&I	
Maria Fernandez, DMHDDSAS	X	Stephanie Nantz, DOA/YA&I		Connie Windham, Alamance LME SOC	X
Kirstin Frescoln, AOC	X	Michael Owen, NC Council of Community Programs		Kimm Wilson, GCC	
Alex Fonville, Five County COG SOC Coordinator		Mike Palanza, Wilmington Health Access		Berkeley Yorkery, Action for Children	X
Alex Goldstein, MHA/NC	X	Martin Pharr, DJJDP	X	Michael Young, UNC -CH evaluation project	
Terri Grant, Durham Center		Susan E. Robinson, DMHDDSAS	X		
Jann Harris, DHHS	X	Joel Rosch, CCFP Co-Chair	X		
Esther High, DSS	X	Paul Savery, DMH/DD/SAS Adolescent Substance Abuse SOC	X		
Jan Hood, AOC		Adolph Simmons, DMHDDSAS			
Rebecca Huffman, DSS	X	Laura Smith, SE Regional LME	X		
Diann Irwin, DPI	X	Tom Smith, DSS		Guests: Name, Email, phone, pls	
Libby Jones, Parent	X	Liz Snyder, Duke Univ	X	Rickey Hall, Mecklenburg DSS SOC	X
Narell Joyner, Meck Cares SOC State Liaison	X	Pat Solomon, NC Families United Co Chair	X	Jane Sen, DSS	X
				Becky Ebron, Quality Mgmt., DMHDDSAS	X
				Keisher Young, PBH	X
				Carroll Lytch, PBH	X
				Anna Stone, Facilitator	X
				Steve Preister, Facilitator	X
Submit member list edits to		susan.robinson@ncmail.net		List updated 2-23-07	

ITEM	DISCUSSION/FINDINGS	Action by Whom and When
(1) <i>Welcome & Introductions</i> Pat & Joel	Pat and Joel convened the meeting by welcoming all in attendance. Facilitators for the day's strategic planning, Anna Stone and Steve Preister, were introduced and welcomed. Individuals introduced themselves.	None
(2) <i>Review of minutes and agenda</i> Pat & Joel	Minutes were distributed and reviewed through email and hard copy distribution. The agenda for the day	None
(3) <i>Child and Family Services Review (CFSR)</i> Candice Britt and JoAnn Lamm	<ul style="list-style-type: none"> •JoAnn and Candice provided a brief overview and update on North Carolina's CFSR. Counties involved in the review in March include Nash, Mecklenburg and Catawba. JoAnn thanked the collaborative for their role as advisors to DSS. •Steve Preister provided a brief national view of the CFSR process and status. 	None
(4) <i>Strategic Planning</i> – Facilitators, Anna Stone and Steve Preister	<p>Anna and Steve framed the day's plan and work expected. Ground rules were defined.</p> <p>The most recent draft of the State Collaborative mission and principles was distributed and modified.</p> <p>Information to inform planning was obtained, including role of the collaborative in the work of member entities represented, accomplishments of the collaborative, current active initiatives, vision for role in future initiatives/member work, who is missing from the table and related collaborative efforts to be strengthened by participation and the nature/degree of leadership support of the collaborative's work and presence.</p>	<p>Facilitator's will compile summary of planning efforts in a form useful to the collaborative in taking next steps, including drafting a group charter.</p> <p>Strategic Planning discussion will resume upon receipt of Facilitator materials.</p>
(5) <i>Announcements in brief</i>	<p>School Based Mental Health - Next mtgs: March 9 and 23 11:15-1 at AOC training warehouse. Contact: susan.robinson@ncmail.net</p> <p>Training & Community Collaboratives – Next meeting will be March 9, at 11:30 in the Albemarle bldg – 6th floor. SOC Conference dates set for December 4-5, 2007 in Winston-Salem, NC. Send suggestions for speakers to Kelly.crowley@ncmail.net</p> <p>HBO documentary on Addiction & Recovery will be previewed on March 12, Raleigh, NC and on HBO channels March 13-15. For more information contact: Lattie Baker at ADCNC 919-493-0003. lbaker@alcoholdrughelp.org HBO partners: www.jointogether.org or www.addictionaction.org</p>	
(5) Agenda Items for Next Meeting 2 nd Fridays – 4 th Fridays -	Please send agenda items to Pat at phsolomon@earthlink.net by March 16 th , 2007. Thank you	Next Meetings: March 9 – AOC Training Warehouse March 23 – AOC Training Warehouse
	Any Audio Visual equipment needs should be requested well in advance. phsolomon@earthlink.net	Pls send edits to susan.robinson@ncmail.net

It's about children, youth and families safe in their homes, schools, and communities.