

MINUTES: North Carolina State Collaborative for Children and Families
 CHAIRPERSONS: Pat Solomon and Joel Rosch
 LOCATION: AOC Warehouse

DATE: 4-13-2007
START TIME: 9:00 am
END TIME: 11:00 a.m.

| Name/Affiliation | | Name/Affiliation | | Name/Affiliation | |
|--|---|--|---|---|---|
| Gary Ander, Alamance DSS | X | Mike Lancaster, DMHDDSAS | | Adele Spitz-Roth, Duke Univ. DSS SOC Grant | |
| Cyndie Bennett, Office of Education Services, DHHS | | Martha Lowrance, DOA, YA&I | X | Leslie Staroneck, Ctr for Child & Family Health | |
| Candice Britt, DSS | X | Andrea Lewis, Div Child Dev. | | Flo Stein, DMHDDSAS | |
| Jamal Carr, DJJDP | | Keith Letchworth, EAHEC | X | Judy Stephens, DJJDP | |
| Gail Cormier, NC Families United | | Jennifer Mahan, MHANC | | John Stephens, UNC-CH | |
| Kelly Crowley, DMHDDSAS | X | | | Alexia Stith, AOC -drug courts | |
| Beverly Daniel, DSS | | Gerri Mattson, DPH | | Chary Sundstrom, NC School Psych. Assn. | X |
| Al Deitch, DOA-YA&I | | Faye McDaniel, DPI | X | Linda Swann, NAMI/NC | |
| Lana Dial, AOC | | Trishana McKendall, DOA, YA&I | | Tony Troop, DHHS/CFST Initiative | |
| Regina Dickens, RSD Consulting, Inc | | Debra McHenry, DPI | | Christine Trottier, Carolina Legal Assistance | |
| Kathy Dobbs, CFSA-NC | | Angela Mendell, Bladen County DSS | X | Jane D. Young, NC DJJDP | X |
| Maria Fernandez, DMHDDSAS | X | Rhoda Miller, DMHDDSAS | X | Lee Wallace, Scotland Co., SOC | X |
| Kirstin Frescoln, AOC | X | Ron Moore, DHHS | | Jeffery Watson, DOA, YA&I | |
| Alex Fonville, Five County COG SOC Coordinator | | Robert Murphy, Ctr for Child & Family Health | | Connie Windham, Alamance LME SOC | X |
| Alex Goldstein, MHA/NC | | Stephanie Nantz, DOA/YA&I | | Kimm Wilson, GCC | |
| Terri Grant, Durham Center | | Michael Owen, NC Council of Community Programs | | Berkeley Yorkery, Action for Children | |
| Billie Guthrie, Community Backyard | | Mike Palanza, Wilmington Health Access | | Michael Young, UNC -CH evaluation project | |
| Jann Harris, DHHS | | Joan Pennell, NCSU | | | |
| Esther High, DSS | | Martin Pharr, DJJDP | | | |
| Rebecca Huffman, DSS | | Susan E. Robinson, DMHDDSAS | X | | |
| Diann Irwin, DPI | X | Joel Rosch, CCFP Co-Chair | X | | |
| Libby Jones, Parent | X | Fran Sapir - Citizen Soldier Support | X | | |
| Narell Joyner, Meck Cares SOC State Liaison | X | Paul Savery, DMH/DD/SAS Adolescent Substance Abuse SOC | | | |
| | | Adolph Simmons, DMHDDSAS | | Guests: Name, Email, phone, pls | |
| | | Terri Shelton, UNC-G | | | |
| | | Laura Smith, SE Regional LME | | | |
| | | Tom Smith, DSS | | | |
| | | Liz Snyder, Duke Univ | X | | |
| | | Pat Solomon, NC Families United Co Chair | X | | |
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| ITEM | DISCUSSION/FINDINGS | Action by Whom and When |
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| (1) <i>Welcome & Introductions</i> Pat & Joel | Pat and Joel convened the meeting and welcomed all in attendance. 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. Minutes will be posted on website. Future agenda items were discussed. | Members should Email Susan Robinson mailto:susan.robinson@ncmail.net if you want to be on the agenda for a meeting. Copy email to Pat & Joel. |
| (3) Strategic Planning Meeting scheduled for May 11, 2007 | Consultants will be returning for strategic planning wrap-up on May 11,2007. Focus of meeting is looking at the Charter being drafted. Possible meeting sites were discussed. Plan to look at NCMHA space. | |
| (4) Report on Federal (IV-D) Child and Family Services Review (CFSR) – Candice Britt | Candice provided and overview of the review findings noting the following: Positives: <ul style="list-style-type: none"> • Educational needs assessed and responded to • Mecklenburg collaboration increased • Placements with kin and in close proximity • Dental needs provided for • CFST/CFT • SOC Concerns <ul style="list-style-type: none"> • Placement stability • Recurrence of maltreatment/response team • Providing needs to parents/foster parents Systemic factors <ul style="list-style-type: none"> • Agency response to the community Concern <ul style="list-style-type: none"> • Lengthy appeals process • Service array and access to services • Quality assurance system | Contact Candice if interested in participating in the multi-agency response to the review. |
| (5) Community Partner Presentations Liz Snyder, Duke Univ., DSS/SOC Nareell Joyner, MeckCARES | DSS/SOC Survey to be conducted at the state collaborative meetings on 4/27/07 and 5/26/07 Discussed publicity for MeckCARES Initiative State has decided to cut Community Support funds by 33% retroactive to 4/1/07. What is the response of communities and should there be some response from the State Collaborative? Concerns were expressed by many members. Susan Robinson gave an update on how this has come about based on joint communications provided by DMA & DMHDDSAS posted on DMHDDSAS web. Kelly Crowley discussed a cross-system training in Mecklenburg that focused on expectations of Community Support providers. Narell and Joel identified areas in which positive impact was being made. Libby provided information from the 4-12-07 State CFAC meeting on progress and impact to the system. Diann Irwin proposed that the State Collaborative draft a letter to the Governor and cc to appropriate Division chiefs making recommendations related to what is working and what is not. | Lee Wallace to draft a letter. |

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| <p>(5) Committee Updates</p> | <p>School Based Mental Health – Susan Robinson reported that a new community planning application was received from Guilford, which was awarded. With the support of the collaborative, the committee will proceed in applying for 3rd round of additional Seed grant money to fund additional local strategic planning efforts and support the SBMH strand at the SOC conference in Dec 2007.</p> <p>Ging report that the efforts to coordinate a parent network and provide training specific to substance abuse prevention is continuing through the CSAT federal grant focused on integrating substance abuse and mental health treatment for youth through an SOC. The Division of MHDDSAS and the Center for Youth, Family, and Parent Partnerships through UNCG are working on this effort.</p> <p>Training & Community Collaboratives – Kelly Crowley reported that the Website is up; Committee chairs are responsible for changes that they want to put in and can get information to Kelly. The facilitator curriculum is the next step. Have increased parents to help facilitate the “Blended Curriculum.”</p> <p>The SOC conference is being planned and Kelly is requesting input relative to getting presenters and topics identified by May 15, 2007. Forms were given to members for completion. Subcommittee to meet after the meeting this morning.</p> <p>Cultural Competence – no report</p> | <p>State collaborative supported committee’s application for additional IDEA Shared Agenda Seed Grant funds.</p> |
| <p>(5) <i>Announcements in brief</i></p> | <p>Kristen noted that AOC signed a lease on the Nortel Training Center near RBC Center.</p> <p>Proposed bills on corporal punishment, juvenile age, etc. should have a briefing at a future meeting.</p> | <p>Possible future meeting site for state collaborative.</p> <p>Need to put on meeting schedule for presentation on bills.</p> |
| <p>(5) Agenda Items for Next Meeting 2nd Fridays – 4th Fridays -</p> | | <p>Next Meetings: April 27th at AOC Planning mtg – May 11th at AOC</p> |
| | <p>Any Audio Visual equipment needs should be requested well in advance. phsolomon@earthlink.net</p> | <p>Pls send edits to susan.robinson@ncmail.net</p> |

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

