

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

DATE: 4-27-2007
START TIME: 9:00 am
END TIME: 11:00 a.m.

Name/Affiliation		Name/Affiliation		Name/Affiliation	
Gary Ander, Alamance DSS	X	JoAnn Lamm, DSS		Adele Spitz-Roth, Duke Univ. DSS SOC Grant	
Cyndie Bennett, Office of Education Services, DHHS		Mike Lancaster, DMHDDSAS		Leslie Staroneck, Ctr for Child & Family Health	
Candice Britt, DSS	X	Martha Lowrance, DOA, YA&I	X	Flo Stein, DMHDDSAS	
Jamal Carr, DJJDP		Andrea Lewis, Div Child Dev.		Judy Stephens, DJJDP	
Gail Cormier, NC Families United		Keith Letchworth, EAHEC	X	John Stephens, UNC-CH	
Kelly Crowley, DMHDDSAS	X	Jennifer Mahan, MHANC		Alexia Stith, AOC –drug courts	
Beverly Daniel, DSS		Gerri Mattson, DPH		Chary Sundstrom, NC School Psych. Assn.	
Al Deitch, DOA-YA&I		Faye McDaniel, DPI	X	Linda Swann, NAMI/NC	
Lana Dial, AOC	X	Trishana McKendall, DOA, YA&I	X	Tony Troop, DHHS/CFST Initiative	
Regina Dickens, RSD Consulting, Inc		Debra McHenry, DPI	X	Christine Trottier, Carolina Legal Assistance	
Kathy Dobbs, CFSA-NC		Angela Mendell, Bladen County DSS	X	Jane D. Young, NC DJJDP	
Maria Fernandez, DMHDDSAS		Rhoda Miller, DMHDDSAS	X	Lee Wallace, Scotland Co., SOC	
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	X	Connie Windham, Alamance LME SOC	
Alex Goldstein, MHA/NC	X	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		Fran Sapir – Citizen Soldier Support			
Catherine Joyner, DPH, Child Maltx Prev.	X	Paul Savery, DMH/DD/SAS Adolescent Substance Abuse SOC			
Narell Joyner, Meck Cares SOC State Liaison	X	Adolph Simmons, DMHDDSAS	X	Guests: Name, Email, phone, pls	
Carol Kyles, DPH	X	Terri Shelton, UNC-G		Kathy Blankenship, DJJDP	X
		Laura Smith, SE Regional LME			
		Tom Smith, DSS			
		Liz Snyder, Duke Univ	X		
		Pat Solomon, NC Families United Co Chair	X		

ITEM	DISCUSSION/FINDINGS	Action by Whom and When
(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 susan.robinson@ncmail.net if you want to be on the agenda for a meeting. Copy email to Pat & Joel.
(3) <i>Child Maltreatment Prevention Task Force Report and Leadership Team</i> – Catherine Joyner, DPH	<p>Catherine Joyner provided an overview of the history and update of the work to date by the Child Maltreatment Prevention Task Force Report and now the activities and work of the Leadership Team. Members of the collaborative participate on the Leadership Team with a focus on defining and recommending Evidenced Based Practices, with particular emphasis on universal prevention and prevention/early intervention with selective and indicated populations.</p> <p>The Task Force made 37 recommendations contained in a report distributed and also on www.preventchildabuse.org web site. Child Maltreatment Leadership Team Priorities for 2006. For detailed notes contained in power point – see Child Maltreatment Leadership Team Priorities for 2006 – Leadership, Surveillance, Public Education, Evidence-Based Practice, Enhancing Systems, and Funding.</p> <p>It was suggested that reframing issues would facilitate coordination with all agencies using a common message about supporting families and family well-being.</p> <p>Nurse-Family Partnership Program was discussed at length including, history, strengths, comparing with other programs/ interventions including social workers. This will be one of several evidenced based practice with long term effect that will be implemented thru this effort. Others include Incredible Years, Strengthening Families, and Parent Child Interaction Therapy (PCIT). Triple P is also being considered as universal prevention for all children and families and community wide. Mecklenburg county is exploring this now.</p> <p><i>Kids First</i> license plate is a way to support the Children’s Trust Fund and promote awareness for children in our state. This fund promotes prevention of child abuse/neglect and family well being through community grants awarded annually. Unlike, other states, in NC this fund is administered thru DPI.</p>	<p>For more information contact: catherine.joyner@ncmail.net</p>
(4) Positive Behavior Supports (PBS) in schools – Diann Irwin, DPI	<p>Diann gave an overview and update on NC implementation of PBS in schools and also provided info about the effectiveness of the Positive Behavioral Support (PBS) System from participating schools (see North Carolina Positive Behavior Support Initiative). There is consistent staff agreement that PBS is effective because it offers model behavior and school-wide expectations for all school personnel and students. Family involvement is still a growing part of this effort. DPI’s web site has a PBS web page with more information. A DVD about PBS will be available for elementary schools and soon one for middle and high schools will be produced. http://www.dpi.state.nc.us/positivebehavior/,</p> <p>There are different types of gathering data , including two good</p>	

	<p>ones, D-Track and SWISS to which schools have access and also connect with national data bases.</p> <p>Family members are urged to promote PBS as a way to link schools and communities. PBS is a practice approach for schools similar to that of SOC. There are core common elements.</p>	
<p>(5) Strategic Planning Meeting scheduled for May 11, 2007</p>	<p>Facilitators (Steve and Anna) will be returning for strategic planning wrap-up on May 11,2007. Focus of meeting to review a draft Charter. Candice, Joel and Pat outlined the agenda for the day. Group input was received. A call with consultants to firm up the agenda.</p> <ul style="list-style-type: none"> -Discussion included items to be considered in action plan: -What do we want to put in place? -Develop a technical assistance center – tied to collaborative? -- -Need funding? -Promote access to the SOC toolkit funded through DMHDDSAS with UNC-G -Promote Child and family teams -How can oversight from collaborative-technical assistance through state help promote success and reduce barriers? -Funded-SOC and TA support center – huge resource -No stigma, cross agency -Need families as coaches -visibility re: strategies to show how we succeed -Grantee meetings at Federal, State, and local – raise visibility, media, strength-based approach, funded media position are used in other places -We need to identify our barriers -Decisions made as state far from grassroots 	<p>May 11th mtg to be held at the AOC Training Warehouse from 9-12.</p> <p>Updated info to be sent.</p> <p>Send any additions, comments for the strategic planning meeting by 5/1/07 rebecca.huffman@ncmail.net</p>
<p>(6) Update on Federal DSS Child and Family Services Review (CFSR) completed in March and subsequent Program Improvement Plan (PIP)– Candice Britt</p>	<p>Candice indicated a Program Improvement Plan will be developed with much assistance from collaborative members. Dates to be announced for these meetings.</p>	<p>Contact Candice at 733-7831 or candice.britt@ncmail.net if interested in participating in the multi-agency program improvement planning (PIP) in the next few weeks.</p>
<p>(7) Community Partner Presentations Liz Snyder, Duke Univ., DSS/SOC</p>	<p>Liz asked members to participate in the DSS SOC federal grant evaluation as in past years. Surveys were distributed, to be returned to Liz. May 25th will be the next opportunity for members to complete the same survey if missed this time.</p>	
<p>(8) Committee Updates</p>	<p>School Based Mental Health – Susan stated the group will meet today at 11:15 to continue work. Next meeting after today is planned for May 25th 11:15.</p> <p>Training & Community Collaboratives – Kelly gave an update on the planning efforts for the SOC conference. Presenters and topics need to be identified by May 15, 2007. Forms were given to members for completion. Will meet after the meeting this morning. Budget and funding needs will be discussed.</p> <p>Assessment - to meet this afternoon at 2.</p> <p>Cultural Competence – meeting is planned.</p> <p>Evaluation - Adolph is resigning chair position but will continue to be committee member. The group will work on guidance training manual for collaborative, including more information, what's best practice, examples of counties doing evaluations, links to other reports, model data sharing, how to guide for communication to get data, refer tools, identify what's out there</p> <p>Substance Abuse – will meet on May 4th, 10-12 in the</p>	<p>Submit SOC conference presenter and topic suggestions by 5/15 to Kelly.crowley@ncmail.net.</p>

	Albemarle bldg.	
(5) <i>Community Partner updates -</i>	<p>Susan - May is MH Awareness month and encouraged folks to join in supporting community activities.</p> <p>Debra -The appeals process for homeless students is now in place. Handouts provided for member review and future discussion: 1) Public Schools of North Carolina – Dispute Resolution Process for Homeless Students & 2) CWLA Mckinney-Vento Homelessness Assistance Act Please read and bring questions to meeting 5/25/07 Related to this discussion Debra asked to keep in mind that SOC as process not funding – about ways that families and agencies work with children</p> <p>Candice – on May29th, the first Progress Improvement Planning (PIP) meeting at MHA – 1331 Sunday Drive, Raleigh, NC Lana - if anyone want to meet before 5/29 to talk about youth in transition? If so, decide date, time, and place.</p> <p>Alex - MHA Open House 5/31 3-6</p>	
(5) Agenda Items for Next Meeting 2 nd Fridays – 4 th Fridays -		<p>Next Meetings: Planning mtg – May 11th at AOC May 25th – NC Healthy Schools McKinney Vento children who are school age/homeless</p>
	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 communitie

