

**MINUTES: North Carolina State Collaborative for Children, Youth and Families**

**CHAIRPERSONS:** Pat Solomon and Joel Rosch

**LOCATION:** AOC Training Warehouse

**DATE:** 5-11-2007

**START TIME:** 9:00 am

**END TIME:** 1:00 p.m.

Name/Affiliation		Name/Affiliation		Name/Affiliation	
Gary Ander, Alamance DSS	X	JoAnn Lamm, DSS	X	Adele Spitz-Roth, Duke Univ. DSS SOC Grant	X
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	X	Andrea Lewis, Div Child Dev.		Judy Stephens, DJJDP	
Gail Cormier, NC Families United	X	Keith Letchworth, EAHEC	X	John Stephens, UNC-CH	
Kelly Crowley, DMHDDSAS	X	Jennifer Mahan, MHANC		Alexia Stith, AOC –drug courts	X
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	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	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	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	X	Mike Palanza, Wilmington Health Access		Michael Young, UNC –CH evaluation project	
Jann Harris, DHHS		Joan Pennell, NCSU			
Esther High, DSS	X	Martin Pharr, DJJDP			
Rebecca Huffman, DSS	X	Susan E. Robinson, DMHDDSAS	X		
Diann Irwin, DPI	X	<b>Joel Rosch, CCFP Co-Chair</b>	X		
Libby Jones, Parent	X	Fran Sapir – Citizen Soldier Support			
Catherine Joyner, DPH, Child Maltx Prev.	X	Paul Savery, DMH/DD/SAS Adolescent Substance Abuse SOC	X		
Narell Joyner, Meck Cares SOC State Liaison	X	Adolph Simmons, DMHDDSAS	X	<b>Guests: Name, Email, phone, pls</b>	
Carol Kyles, DPH	X	Terri Shelton, UNC-G		Anna Stone, Facilitator	X
		Laura Smith, SE Regional LME		Steve Preister, Facilitator	X
		Tom Smith, DSS			
		Liz Snyder, Duke Univ	X		
		<b>Pat Solomon, NC Families United Co Chair</b>	X		
Send edits to:		susan.robinson@ncmail.net			Last updated 4-27-07

ITEM	DISCUSSION/FINDINGS	Action by Whom and When
(1) <i>Welcome &amp; Introductions</i> Pat & Joel	Pat and Joel convened the meeting; all were welcomed. 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. The agenda and goal for the day was reviewed.	None
(3) <i>Child and Family Services Review (CFSR)</i> JoAnn Lamm & Candice Britt	<ul style="list-style-type: none"> <li>•JoAnn provided a brief overview on North Carolina's CFSR and a summary of the findings for which a Program Improvement Plan (PIP) will be developed. JoAnn thanked the collaborative for their role as advisors to DSS.</li> <li>•Candice thanked those who committed to helping with the PIP and indicated that the first meeting would be held at MHA's new location on May 29<sup>th</sup> 9-4. All are welcome to participate.</li> <li>•Steve Preister provided a brief national view of the CFSR process and status and also a view of unique work of the State Collaborative and its' potential contribution for improving outcomes for children and families.</li> </ul>	Plan to participate in PIP.
(4) <i>Strategic Planning</i> – Facilitators, Anna Stone and Steve Preister	<p>Anna and Steve framed the morning's plan and work expected. Ground rules were reviewed.</p> <p>A draft of the Charter for the State Collaborative that defines its' purpose, membership, mission, principles, workgroups and operations was distributed and modified by the group. Steve to include edits made today and those sent by members (send Steve additional edits by 5/18) and will send next draft for review.</p> <p>Work group chairs to identify 3-5 priorities for the full Collaborative to focus on in the next 1-2 years. Consider the needs identified in first planning session. Send to Pat/Joel/Susan for compiling list to be used in future mtg.</p> <p>Task groups set up to help with planning info prior to mid June.</p>	<p>Facilitator's will compile edits made by the group to the charter.</p> <p>Members will f/up with relevant info per commitment.</p> <p>Narell will chair a task group with first mtg in early June.</p> <p>Strategic Planning discussion will resume in June. Expect next charter draft for review prior.</p>
(5) <i>Announcements in brief</i>	<p>School Based Mental Health - Next mtgs: May 25th 11:15-1 at AOC training warehouse. Contact: <a href="mailto:susan.robinson@ncmail.net">susan.robinson@ncmail.net</a></p> <p>Training &amp; Community Collaboratives – Next meeting will be June 8<sup>th</sup>. Conference dates set for December 3-4, 2007 in Winston-Salem, NC. Send suggestions for speakers to <a href="mailto:Kelly.crowley@ncmail.net">Kelly.crowley@ncmail.net</a></p>	
(5) Agenda Items for Next Meeting 2 <sup>nd</sup> Fridays – 4 <sup>th</sup> Fridays -	Please send agenda items to Pat at <a href="mailto:phsolomon@earthlink.net">phsolomon@earthlink.net</a> by May 22 <sup>nd</sup> , 2007. Thank you	<b>Next Meetings:</b> <b>May 25<sup>th</sup> – AOC Training Warehouse.</b>
	Any Audio Visual equipment needs should be requested well in advance. <a href="mailto:phsolomon@earthlink.net">phsolomon@earthlink.net</a>	Pls send edits to <a href="mailto:susan.robinson@ncmail.net">susan.robinson@ncmail.net</a>

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