

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

CHAIRPERSONS: Pat Solomon and Joel Rosch

LOCATION: Mental Health Association in NC, Inc

DATE: 6-8-2007

START TIME: 9:00 am

END TIME: 11:00 a.m.

Name/Affiliation		Name/Affiliation		Name/Affiliation	
Gary Ander, Alamance DSS		JoAnn Lamm, DSS		Fran Sapir (TBA) – Citizen Soldier Support	
Cyndie Bennett, Office of Education Services, DHHS		Mike Lancaster, DMHDDSAS		Paul Savery, DMH/DD/SAS Adolescent Substance Abuse SOC	X
Candice Britt, DSS	X	Sherry Lehman, DPI, Healthy Schools		Adolph Simmons, DMHDDSAS	
Jamal Carr, DJJDP		Martha Lowrance, DOA, YA&I	X	Terri Shelton, UNC-G	
Gail Cormier, NC Families United	X	Andrea Lewis, Div Child Dev.		Laura Smith, SE Regional LME	X
Kelly Crowley, DMHDDSAS		Keith Letchworth, EAHEC	X	Tom Smith, DSS	
Beverly Daniel, DSS		Jennifer Mahan, MHANC	X	Liz Snyder, Duke Univ	
Al Deitch, DOA-YA&I		Gerri Mattson, DPH		Pat Solomon, NC Families United Co Chair	X
Lana Dial, AOC		Faye McDaniel, DPI		Leslie Starsoneck, Ctr for Child & Family Health	
Regina Dickens, RSD Consulting, Inc	X	Trishana McKendall, DOA, YA&I		Flo Stein, DMHDDSAS	
Kathy Dobbs, CFS-NC		Debra McHenry, DPI		Judy Stephens, DJJDP	
Maria Fernandez, DMHDDSAS		Angela Mendell, Bladen County DSS		Alexia Stith, AOC –drug courts	
Cynthia Floyd, DPI		Rhoda Miller, DMHDDSAS		Chary Sundstrom, NC School Psych. Assn.	
Kirstin Frescoln, AOC		Ron Moore, DHHS			
Alex Fonville, Five County COG SOC Coordinator		Robert Murphy, Ctr for Child & Family Health		Tony Troop, DHHS/CFST Initiative	
Alex Goldstein, MHA/NC (last day)	X	Stephanie Nantz, DOA/YA&I	X	Christine Trottier, Carolina Legal Assistance	
Terri Grant, Durham Center		Michael Owen, NC Council of Community Programs		Jane D. Young, NC DJJDP	
Billie Guthrie, Community Backyard		Mike Palanza, Wilmington Health Access		Lee Wallace, Scotland Co., SOC	
Jann Harris, DHHS		Joan Pennell, NCSU		Jeffery Watson, DOA, YA&I	
Esther High, DSS		Martin Pharr, DJJDP	X	Connie Windham, Alamance LME SOC	
Rebecca Huffman, DSS	X	Rebecca Reeve, DPH, NC Healthy Schools	X	Kimm Wilson, GCC	
Kathryn Hunsucker, Onslow Co. Behavioral Health (LME)/SOC Coord.	X	Susan E. Robinson, DMHDDSAS	X		
Diann Irwin, DPI		Joel Rosch, CCFP Co-Chair	X		
Libby Jones, Parent		Jennifer Rothman, Youth Families, NAMI NC	X		
Catherine Joyner, DPH, Child Maltx Prev.	X	Adele Spitz-Roth, Duke Univ. DSS SOC Grant		Guests: Name, Email, phone, pls	
Narell Joyner, Meck Cares SOC State Liaison	X			Dunan Munn, Council on Developmental Disabilities	X
Carol Kyles, DPH					
Submit member list edits to		susan.robinson@ncmail.net		List updated 6-8-07	

ITEM	DISCUSSION/FINDINGS	Action by Whom and When
<p>(1) <i>Welcome & Introductions</i> (5min) Pat & Joel</p> <p>(2) <i>Review of minutes and agenda</i> (10min) Pat & Joel</p> <p><i>Reminder - New Mtg Place for June- Sept</i> Pat & Joel</p> <p><i>Reminders:</i> <i>School Counselor F/up</i> – Cynthia Floyd DPI sent documents by email for review.</p> <p><i>National Men’s Health Awareness Week</i> – Ron Moore reminder/health check brochure.</p> <p><i>Member Updates:</i> Fran Sapir – regrets and new job</p>	<p>Minutes distributed & reviewed. Agenda reviewed.</p> <p>Minutes taker for future mtgs: 6/8 - Stephanie Nantz 6/22 – Rebecca Huffman 7/13 – Candice Britt 7/27 – Trishana McKendall</p> <p>June 22nd agenda: Continue strategic planning –priorities, membership tasks f/up</p> <p><u>Future agenda topics TBA:</u> July 27th – Strategic Planning retreat w/ consultants (9:30- 3:30 at MHA) August - Citizen Soldier – Fran Sapir Sept - School based MH/BH community planning site reports <u>Others TBD:</u> ~Mecklenburg SOC video & social marketing strategies ~Gangs – community intervention strategies (Wake, Durham, Guildford, Chapel Hill Carrboro City Schools) ~Transition planning, LINKS and DPI/VR efforts (14-22 yrs) ~ Girls Alliance update</p> <p>Cynthia Floyd sent out information on School Counselors. NC School Counselors are looking for presenters for their upcoming conference.</p> <p><u>Aug 27-29 - MRS Institute in Ashville.</u> Seeking presenters. All 100 counties to attend.</p> <p>Ron Moore distributed Men’s Health information.</p>	<p>Minutes for 5-25 will be posted as amended. Minutes 4-27 & 5-11 are posted on web.</p> <p>NEW meeting place for June-Sept. – at the new MHA offices - 1331 Sunday Drive, Raleigh (near RBC Center)</p>
<p>(3) <i>Community Partner Presentations</i></p> <p><i>Council on Developmental Disabilities</i> – Duncan Munn (20 min)</p> <p><i>DSS PIP (Practice Improvement Plan) Update</i> – Candice (20 min)</p>	<p>Duncan Munn, presented on the Council on Developmental Disabilities to which he consults. The Council’s main purpose is to increase the quality of services and supports to the populations with developmental disabilities. The Council is very active in developing coalitions across the state to address developmental disabilities. Feeling that it is important to look at the issue of developmental disabilities holistically, the Council will address issues of mental health and substance abuse issues as they impact developmental disabilities. The Council developed a State Plan (distributed at the meeting). Eighteen listening sessions were held across the state to assist with the plan development – from Elizabeth City to Murphy. Over 300 people attended. GACPD and LME’s assisted with planning the listening sessions. About ½ of those attending were consumers. The most common messages were: workforce development (high staff turnover is very disruptive to consumers), Health (consumers are coming out of institutional settings with a lot of health/dental needs and are having trouble finding providers) and Housing and Jobs (more needed). The Council is working with pediatricians as about 16% of all live births are premature and this effects the DD population. Also Fetal Alcohol Syndrome is the #1 preventable cause of mental retardation.</p> <p>Candice Britt, DSS, provided an update on the Program Improvement Plan (PIP). Five workgroups have been created: Child & Family Involvement, Court Improvement,</p>	<p>Handout: Council on DD, 5 year plan see also</p> <p>Handout: PIP work group meeting times & locations.</p>

	<p>Accountability, Interagency Collaboration, and Cultural Competency. Participation on any workgroup is welcomed – just send Candice and e-mail. Internal Division of DSS will review the workgroup recommendations and present them to the NCACDSS for approval. The following strengths were identified during the review: training, framework in place, reasonable caseloads, dental services, use of child and family teams, MRS, system of care – the trouble is the consistent implementation and use of these across the state. Reviewers noted the significant improvements since the last review – most notably – Mecklenburg County. Candice will be sending the Annual Progress and Service Report early next week. Candice hopes to receive feedback – Please send your comments with in the next two weeks.</p>	
<p>(4) <i>State Collaborative Strategic Planning</i> Preparation for next mtg – Pat and Joel (30 min)</p>	<p>July 27th is the State Collaborative Strategic Planning Meeting. Each committee was supposed to identify and submit 3-5 priorities for the state collaborative to focus on as emerging issues. Not all workgroups submitted priorities. Those that were submitted were distributed and reviewed. The emerging issues were “flushed out” from the first full day planning meeting; these were distributed. After discussion, additions and clarifications to the items identified, members were each asked to identify the top 3 items. Through consensus, items were sorted and collapsed by category. The following are the top three issues were chosen as issues for the state collaborative to focus on as the charter is developed:</p> <ol style="list-style-type: none"> 1.) Communication and Support – between state collaborative and local collaboratives. 2.) Support Implementation of and Training for Child and Family Teams and 3.) Data Decision Making Based on Common Outcomes and Data Sharing. <p>Other areas not ranked among these three were outlined and will be considered in the future as all of the issues are considered important.</p>	<p>Next Full Day Strategic Planning Day for the Collaborative is on Friday July 27th, 2007 from 9:30-3:30 at MHA</p>
<p>(5) <i>Work Group Updates</i> Evaluation – Liz Assessment – Martin</p> <p>School Based Mental Health - Susan/Carol ~ Shared Agenda seed grant/community planning ~ strategic plan implementation ~ EAHEC Center for Excellence (Keith)</p> <p>Substance Abuse – Paul</p> <p>Training – Kelly ~ Child & Family Team Blended Curricula (Rebecca/Kelly) ~ WEB page ~ 2007 SOC conference</p> <p>Cultural Competencies & Practices - Lana</p> <p>Transitioning Youth - Lana</p>	<p>Time restrictions prevented workgroup updates beyond the discussion of workgroup top emerging issues.</p> <p>www.nccollaborative.org. Please take a look --this is a work in progress. Work Group chairs please look at your page and submit comments/revisions to Kelly.Crowley@ncmail.net</p>	

<p>(6) Community Partners Updates DPI – Positive Behavior Supports (PBS) DPI - Homeless DPI- Healthy Schools DSS –SOC, IV-B, CFSR MHDDSAS – Plan, SOC Integrated Youth Substance Abuse Treatment/MH/SOC Grant Public Health Administrative Office of the Courts (AOC) Mecklenburg SOC NC Girls Alliance Child & Family Support Teams (CFST) School Readiness/Shared Indicators Domestic Violence (DV) Citizen-Soldier Support Program Fatherhood Initiative Others</p>	<p>Dr. Martin Pharr, DJJDP, provided an information update on the changes to the 2007-2008 budget as it related to programs being required to justify their existence to receive continued funds. All of the 2008-2009 budgets have been 0'ed out – no budget for JCPC, SOS, Governor One-On-One, Boys and Girls Clubs, etc. This strategy seriously compromises and handicaps the programs ability to keep their doors open.</p>	
<p>(7) Agenda Items for Next Meeting 2nd Fridays – 4th Fridays – NEW meeting place for June-Sept. – at the new MHA offices - 1331 Sunday Drive, Raleigh (near RBC Center)</p>	<p>Please send agenda items to Susan.Robinson@ncmail.net and cc phsolomon@earthlink.net and jbrrosch@duke.edu by June 5th. Thank you</p>	<p>Next Meetings: June 22nd – MHA NEW meeting place for June-Sept. – at the new MHA offices - 1331 Sunday Drive, Raleigh (near RBC Center)</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>