

AGENDA: North Carolina State Collaborative for Children, Youth and Families
CHAIRPERSONS: Pat Solomon and Joel Rosch
LOCATION: Mental Health Association in NC, Inc

DATE: 7-13-2007
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		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		Andrea Lewis, Div Child Dev.		Laura Smith, SE Regional LME	
Kelly Crowley, DMHDDSAS	X	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	X	Leslie Starstoneck, Ctr for Child & Family Health	
Regina Dickens, RSD Consulting, Inc		Trishana McKendall, DOA,YA&I		Flo Stein, DMHDDSAS	
Kathy Dobbs, CFSA-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	X
Alex Goldstein, MHA/NC (last day)		Stephanie Nantz, DOA/YA&I		Christine Trotter, 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		Connie Windham, Alamance LME SOC	X
Rebecca Huffman, DSS	X	Rebecca Reeve, DPH,NC Healthy Shools	X	Kimm Wilson, GCC	
Kathryn Hunsucker, Onslow Co. Behavioral Health (LME)/SOC Coord.	X	Susan E. Robinson, DMHDDSAS			
Diann Irwin, DPI	X	Joel Rosch, CCFP Co-Chair	X		
Libby Jones, Parent	X	Jennifer Rothman, Youth Families, NAMI NC			
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			Natasha Cox, YAIO	X
Carol Kyles, DPH				June Britt, Office of Education Services	X
				Simone Chessa, DMA	X
				Lisa Salo, Guilford County LME	X
Submit member list edits to		susan.robinson@ncmail.net			List updated 6-8-07

ITEM	DISCUSSION/FINDINGS	Action by Whom and When
(1) <i>Welcome & Introductions</i> (5min) Pat & Joel		
(2) <i>Review of minutes and agenda</i> (10min) Pat & Joel Member Updates: Youth Advocacy and Involvement Office has moved to 100 E Six Forks Rd. Cyndie Bennett will be new director at Division of Child Development. Kevin Kelley will begin as Assistant Section Chief in Family Support and Child Welfare with NCDSS. Reminders: Prevent Child Abuse holding a conference in March. The theme is Investing, and has a focus on evidence based interventions.	Minutes distributed & reviewed. Agenda reviewed. Minutes taker for future mtgs: 7/27 – Trishana McKendall <u>Future agenda topics TBA:</u> July 27th – Strategic Planning retreat w/ consultants (9:30- 3:30 at MHA) August - Citizen Soldier – Fran Sapir/TBA 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	Flyer with information on YAIO's new location shared. www.ncyaio.com NEW meeting place for June-Sept. – at the new MHA offices - 1331 Sunday Drive, Raleigh (near RBC Center)
(3) <i>Community Partner Presentations</i>	Jennifer Mahan from Mental Health Association gave a legislative update: Official concurrence in Senate and House versions of Mental Health Parity Bill passed. Substance Abuse is not covered in the Bill. The Bill covers all group plans, mandates coverage, 9 diagnoses at full parity, PTSD, anorexia nervosa/bulimia, schizophrenia, obsessive/compulsive disorder, bipolar disorder, major depressive disorder, schizoaffective disorder, major depressive disorder, anxiety disorder. Other disorders are covered at financial parity. State Collaborative had a role with state agencies working together. Law effective July 2008. There is support from some legislators to work on the substance abuse coverage. There is a Bill around Coordination of Children's Services which requires the formation of a Council. Governor's proposal to cover health benefits for children beyond age 18 has House Support. Senate proposes applying for Federal Medicaid Waiver, with start July 2008. Discussion regarding DJJDP zero based budgeting. Timeframes would not allow contracts beyond 6 months in the final year of the budget, making it difficult to lease space, etc. Proposal for Office of Evaluation to oversee how evaluations are conducted in state programs. Legislation mandating participation in CFTs by all state funded nurse positions. Reference in the 2007-2008 Appropriations Bill is SECTION 10.23.(b) All school nurses funded with State funds shall participate, as needed, in child and family teams.	
(4) <i>State Collaborative Strategic Planning</i> Preparation for next mtg – Pat and Joel (30 min)	July 27 th is the State Collaborative Strategic Planning Meeting. Steve Preister from the National Resource Center for Organizational Improvement will facilitate this meeting. We will finalize the Draft Charter and move forward with a strategic plan addressing: 1.) Communication and Support – between state collaborative and local collaboratives. 2.) Support Implementation of and Training for Child and	Next Full Day Strategic Planning Day for the Collaborative is on Friday July 27th, 2007 from 9:30-3:30 at MHA

	<p>Family Teams and 3.) Data Decision Making Based on Common Outcomes and Data Sharing Lunch will be provided – thanks Catherine Joyner. 24 attendees have rsvp'd.</p>	
<p>(5) Work Group Updates 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>School Based Mental Health – www.sharedwork.org has Chatham county information. New Hanover also submitted a plan. Group is developing a poster display for National School Based Mental Health Conference. Seed money of \$10,000 received. Goal is for communities to pull together for a unified approach.</p> <p>Update on the SOC conference that will be held in Winston Salem, December 3, 4. Keynote speaker is Sandra Kenan. DMH/DD/SAS is the sponsoring agency. CEU's will be offered through AHEC.</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>In the Special Education plan, nursing has been added. Training to all schools will be provided. Very specific around services that can be delivered at school. (NC School Medicaid Services) DMH/DD/SAS started quarterly reporting which will give us information about what's happening in community collaboratives. July 5 MHDDSAS merger. SOC positions were maintained.</p> <p>Mecklenburg county MH and DSS doing blended training for staff.</p> <p>Alamance County applying for a comprehensive assessments grant.</p> <p>CFST Initiative completed its first year. Legislation mandates collaboration and recently added director of school health center as mandated partner. Tony Troop shared that if budget allowed, the cross-agency CFT curriculum would be trained with CFST staff.</p> <p>School Mental Health Project at Eastern AHEC submitted proposal to Duke Endowment. Also considering applying for Z Smith Reynolds.</p> <p>CMS is looking at NC's service definitions. Movement at federal level to not include Medicaid coverage for rehabilitative services.</p> <p>DMA – new group providing training and technical assistance, Medicaid 101.</p>	

<p>(7) <i>Agenda Items for Next Meeting</i> 2nd Fridays – 4th Fridays –</p> <p>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 Meeting: July 27 – MHA</p> <p>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>

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

