

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

DATE: 8-24-2007
START TIME: 9:00 am
END TIME: 11:00 am

Name/Affiliation		Name/Affiliation		Name/Affiliation	
Gary Anders, Alamance DSS	X	Mike Lancaster, DMHDDSAS		Adele Spitz-Roth, Duke Univ. DSS SOC Grant	
David Atkinson, Director, Carteret co Social Services		Martha Lowrance, DOA, YA&I		Chary Sundstrom, NC School Psych. Assn.	
Cyndie Bennett, Office of Education Services, DHHS		Keith Letchworth, EAHEC		Linda Swann, NAMI/NC	
Candice Britt, DSS		Jennifer Mahan, MHANC		Flo Stein, DMHDDSAS	
Jamal Carr, DJJDP		Angela Mendell, Bladen County SOC		Judy Stephens, DJJDP	
Gail Cormier, NC Families United		Gerri Mattson, DPH		John Stephens, UNC-CH	
Kelly Crowley, DMHDDSAS		Faye McDaniel, DPI	X	Alexia Stith, AOC	X
Beverly Daniel, DSS		Trishana McKendall, DOA, YA&I		Tony Troop, DHHS/CFST Initiative	
Al Deitch, DOA-YA&I		Debra McHenry, DPI		Christine Trotter, Carolina Legal Assistance	
Lana Dial, AOC		Angela Mendell, Bladen County DSS		Jane D. Young, NC DJJDP	
Regina Dickens, Five County LME		Rhoda Miller, DMHDDSAS		Lee Wallace, Scotland Co., SOC	
Kathy Dobbs, CFSA-NC		Ron Moore, DHHS		Jeffery Watson, DOA, YA&I	
Maria Fernandez, DMHDDSAS		Stephanie Nantz, DOA/YA&I	X	Connie Windham, Alamance LME SOC	
Kirstin Frescoln, AOC	X	Michael Owen, NC Council of Community Programs		Kimm Wilson, GCC	
Alex Fonville, Five County COG SOC Coordinator		Mike Palanza, Wilmington Health Access		Berkeley Yorkery, Action for Children	
Alex Goldstein, MHA/NC		Martin Pharr, DJJDP		Michael Young, UNC -CH evaluation project	
Terri Grant, Durham Center		Susan E. Robinson, DMHDDSAS	X	Lisa Salo, Guilford Center, SOC	X
Jann Harris, DHHS		Joel Rosch, CCFP Co-Chair		Nicole Prioleau, PBH	X
Esther High, DSS		Paul Savery, DMH/DD/SAS Adolescent Substance Abuse SOC		Jeanette Jordan, SRMH/DD/SAS LME	X
Jan Hood, AOC		Adolph Simmons, DMHDDSAS		Catherine Joyner, DPH-CMPCT	X
Rebecca Huffman, DSS	X	Laura Smith, SE Regional LME	X	Kevin Kelley, DSS, FC & CWS	X
Diann Irwin, DPI		Tom Smith, DSS		Jinz Kenan, DCD	X
Libby Jones, Parent		Liz Snyder, Duke Univ	X	Rebecca Reeve, NC Healthy Schools	X
Narell Joyner, Meck Cares SOC State Liaison	X	Pat Solomon, NC Families United Co Chair	X	Kim Crouch, DJJDP	X
May Alexander, Durham LME, SOC		Fran Sapir - Citizen Soldier Support		Chary Sundstrom, NC School Psych. Assoc.	X
				Carol Kyles, NCDPH	X
				Cynthia Floyd, NCDPI	X
Submit member list edits to		susan.robinson@ncmail.net		List updated 2-23-07	

ITEM	DISCUSSION/FINDINGS	Action by Whom and When
(1) <i>Welcome & Introductions</i> Pat		
(2) <i>Review of minutes and agenda</i> Pat		
(3) Review of one page Overview of NC Collaborative for Children, Youth and Families	Rebecca Huffman and Susan Robinson lead discussion	Collaborative approved this overview as written
(4) Fiscal management of website and phone conferencing	\$4,000 in MHA line to continue website; Last update cost \$600; Susan Robinson and Jennifer Mahan Also discussed phone conferencing for the collaborative; the group discussed using "Skype" free technology to conference call; group will try out "Skype" at next meeting	The group will try out "Skype" at next meeting. Fiscal issues will be looked at during strategic planning.
(5) Legislative updates	<ul style="list-style-type: none"> *Antibullying Bill: pasted *Corporal punishment: did not pass *65 additional school nurses (primary care) funded through Public Health through school nurse initiative: passed *All parents of middle school and high school be made aware of HPV vaccine: passed *TDAP booster required for middle school entry: passed *Post secondary educational funding for children who have been adopted: passed (6 million first year 7 million second year) *High Schools now required to teach students on the parameters of the Safe Surrender law: passed *AOC <ul style="list-style-type: none"> -Grant funded Drug Court received recurrent funding -Two new funded family courts: Pitt and Randolph -DMH 2 million recurring funds for drug treatment -Additional GAL budget (15 new staff) *Juvenile age: did not pass *JCPC (Juvenile Crime Prevention Council)/SOS (Support Our Students) will not longer be recurring funding after '08-'09 *School Counseling bills did not pass *Expanded funding for Smart Start and More at Four *Increased funding of child care subsidies *2 million funded for military children/families *Children Services Work Group has been moved to a standing work group *Post Adoption Contract Agreement: did not pass 	
(6) Widening the circle and being family-centered	Narell proposed that the NC Collaborative hold one meeting per month in the evening and to have meetings in places that are more accessible to families. A discussion of how to financially support family members to attend these meetings.	To begin one evening meeting per month beginning in January '08 and then to look at future quarterly meetings at flexible times and places for families.
(7) Strategic Planning Sessions	Narell to facilitate at the next 3 meetings; Jan Harris has committed to having DHHS representatives present at the planning meetings. Liz Snyder discussed coordinating evaluation groups to work on Priority #3. Conference call to be held on Sept. 26, 9-11 am at the Albemarle Bldg. Rm 832	

(5) Committee Updates Training Committee Committee Updates Cont.	SOC conference: Brochure will be coming out soon; speakers are all set up; Rebecca Huffman asked for collaborative members to volunteer to help out at the conference	
(6) Partner Updates	The Surgeon General will be at NCSU on September 12 to speak on his national agenda to prevent underage drinking with Ms. Easley hosting the event with NCSU.	
(7) Announcements in brief	CareLink to go live on August 28 th ; Flyer passed out by Susan Robinson. See www.NCcareLINK.gov	
(8) Agenda Items for Next Meeting: <i>Strategic Planning</i> 2 nd Fridays – 4 th Fridays -	Please send agenda items to Pat at phsolomon@earthlink.net by March 16 th , 2007. Thank you	Next Meetings: Sept. 14, 2007
	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 communities.