

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

DATE: 9-14-2007
START TIME: 9:00 am
END TIME: 11:00 am

Name/Affiliation		Name/Affiliation		Name/Affiliation	
May Alexander, Durham LME, SOC		Libby Jones, Parent	X	Lisa Salo, SOC Coord, Guilford Center	
Gary Anders, Alamance DSS	X	Jeanette Jordan, SRMH/DD/SAS LME		Paul Savery, DMH/DD/SAS Adolescent Substance Abuse SOC	
Cyndie Bennett, DCD, DHHS		Catherine Joyner, DPH-CMPCT	X	Adolph Simmons, DMHDDSAS	
Candice Britt, DSS	X	Narell Joyner, Meck Cares SOC State Liaison	X	Laura Smith, Pembroke Univ	
June Britt, Office of Educ. Services, DHHS	X	Kelly Nguyen	X	Tom Smith, DSS	
Jamal Carr, DJJDP	X	Kevin Kelley, DSS, FC & CWS		Liz Snyder, DSS SOC, Duke Univ	X
Johanna Chase, DPI	X	Jinz Kenan, DCD		Pat Solomon, NC Families United & Sandhills LME, Co Chair	X
Simone Chessa, DMA	X	Carol Kyles, NCDPH	X	Flo Stein, DMHDDSAS	
Gail Cormier, NC Families United	X	Martha Lowrance, DOA, YA&I	X	John Stephens, UNC-CH	
Kim Crouch, DJJDP	X	Keith Letchworth, EAHEC	X	Alexia Stith, AOC	X
Kelly Crowley, DMHDDSAS		Jennifer Mahan, MHANC		Chary Sundstrom, NC School Psych. Assn.	
Beverly Daniel, DSS		Angela Mendell, Bladen County SOC		Linda Swann, Sandhills NAMI/NC	
Al Deitch, DOA-YA&I		Gerri Mattson, DPH		Alma Taylor	X
Lana Dial, AOC		Faye McDaniel, DPI		Tony Troop, DHHS/CFST Initiative	
Regina Dickens, RSD Consulting, Inc		Trishana McKendall, DOA, YA&I	X	Christine Trottier, Carolina Legal Assistance	
Kathy Dobbs, CFSA-NC		Debra McHenry, DPI		Jane D. Young, NC DJJDP	
Maria Fernandez, DMHDDSAS		Angela Mendell, Bladen County DSS		Lee Wallace, Scotland Co., SOC	
Cynthia Floyd, NCDPI	X	Rhoda Miller, DMHDDSAS		Jeffery Watson, DOA, YA&I	
Kirstin Frescoln, AOC	X	Ron Moore, Fatherhood, DSS	X	Connie Windham, Alamance LME SOC	X
Alex Fonville, Five County COG SOC Coordinator		Stephanie Nantz, DOA/YA&I		Kimm Wilson, GCC	
Alex Goldstein, MHA/NC		Michael Owen, NC Council of Community Programs		Berkeley Yorkery, Action for Children	
Terri Grant, CSFT LME Coord, Durham Ctr		Mike Palanza, Wilmington Health Access			
Jann Harris, DHHS		Martin Pharr, DJJDP			
Esther High, DSS		Nicole Prioleau, PBH			
Rebecca Huffman, DSS	X	Rebecca Reeve, NC Healthy Schools	X		
Kathryn Hunsucker, SOC Coord, Onslow-Carteret LME	X	Susan E. Robinson, DMHDDSAS	X	Guests:	
Diann Irwin, DPI	X	Jennifer Rothman, NAMI/NC	X		
		Joel Rosch, Duke Univ CCFP Co-Chair			
Submit member list edits to		susan.robinson@ncmail.net		List updated 8-24-07	

ITEM	DISCUSSION/FINDINGS	Action by Whom and When
(1) <i>Welcome & Introductions</i> Pat	Joel sent regrets.	
(2) <i>Review of minutes and agenda</i> Pat	Completed. Will be posted on web. Next 2 meetings will focus on <i>Strategic Planning</i> .	Next Planning Mtgs: Sept. 28 & October 12
<p>(3) Priority 1 – Communication and Support between NC Collaborative for children, youth and families and local collaboratives.</p> <p>Revised priority (goal) – Develop a comprehensive plan to increase communication and support between local collaborative and State Collaborative.</p>	<p>Strategies:</p> <p>1) Update the web/web development.</p> <p>a. Update the web by sending information to North Carolina Families United every three months</p> <p>b. NC Families United will remind everyone about updating the web every three months.</p> <p>c. Print out of questions from the web site to be reviewed at the second meeting each month.</p> <p>d. Responding to questions – Pat will review the questions and get with others to coordinate responses as needed for the next six months. (3/08)</p> <p>e. Inform people about the web site. – SOC coordinators distribute to collaboratives and to private providers, include information in joint memo from school based mental health work group re: community planning and service opportunities; ask Michael Owen to distribute information to private providers (Pat will ask if he will send the one pager to private providers), link on agency websites, promote at trainings.</p> <p>f. Make the website more dynamic – committees add documents that might be helpful to their area, share successes, what's new, strategies. People will send committee chairs the documents to post. (New area will be created for successes, etc. by Dec. 31.)</p> <p>g. Social marketer from Charlotte will do a presentation by the end of 2007.</p> <p>h. Strategies for funding the web site will be reviewed in March, 2008.</p> <p>2) Inclusion of others – State Collaborative</p> <p>a. Membership Committee - Candice Britt, chair. This group will start meeting by October.</p> <p>b. People who are interested – Narrell Joyner, Susan Robinson, Gail Cormier, Johanna Chase, Kathy Hunsucker</p> <p>c. Meet at other, flexible times. Quarterly meetings in different areas. Membership committee will establish schedule and make this happen. Information will come out by the end of November. These meetings will be a regional event to provide information and encourage communication. It should be informal with a chance for everyone to share. Information sheet needs to be created to be shared with locals and the state group about this idea to see if local collaboratives want to host the meeting.</p> <p>d. Make State Collaborative more accessible by using telephone conferencing or video conferencing for regularly scheduled meetings.</p> <p>e. Develop a group from the collaborative that could provide info about the State Collaborative and go to the local collaborative meetings as requested.</p> <p>f. Distribute SC minutes to local collaboratives through SOC coordinators. Send agendas of SC out in advance so that people will know if they want to come.</p> <p>g. Put contacts for each local collaborative on the web site as links. Post local collaborative meeting minutes on the website if they send them to us.</p> <p>h. Schedule a time when local collaboratives might come and present to the state collaborative to share what they are doing.</p>	<p>a. Committee Chairs send to Kellynguyen@embarqmail.com</p> <p>b. Updates due October 31. Kelly Crowley will send NCFU the list of committee chairs.</p> <p>d. Pat will review the questions for the next six months prior to meetings. (3/08)</p> <p>f. Pat and Joel will be sure that there is an agenda created at the end of each meeting and then distributed in a timely manner.</p> <p>g. SOC coordinators will start this conversation.</p>

(4) Agenda Items for Next Meeting: <i>Strategic Planning</i> 2 nd Fridays – 4 th Fridays -		Next Meetings: Sept. 28, 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.