

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

DATE: 10-12-2007
START TIME: 9:00 am
END TIME: 11:00 am

Name/Affiliation		Name/Affiliation		Name/Affiliation	
May Alexander, Durham LME, SOC	X	Kevin Kelley, DSS, FC & CWS		Lisa Salo, SOC Coord, Guilford Center	
Gary Anders, Alamance DSS		Jinz Kenan, DCD		Paul Savery, DMH/DD/SAS Adolescent Substance Abuse SOC	
Cyndie Bennett, DCD, DHHS		Carol Kyles, NCDPH	X	Jane Seo, DSS	X
Candice Britt, DSS		Andrea Lewis, DCD		Adolph Simmons, DMHDDSAS	
Janine Britt, SE Regional LME	X	Martha Lowrance, DOA, YA&I		Laura Smith, Pembroke Univ	X
June Britt, Office of Educ. Services, DHHS	X	Kelly Nguyen		Tom Smith, DSS	
Jamal Carr, DJJDP		Keith Letchworth, EAHEC	X	Liz Snyder, DSS SOC, Duke Univ	X
Johanna Chase, DPI		Jennifer Mahan, MHANC		Pat Solomon, NC Families United & Sandhills LME, Co Chair	X
Simone Chessa, DMA	X	Angela Mendell, Bladen County SOC		Flo Stein, DMHDDSAS	
Gail Cormier, NC Families United	X	Gerri Mattson, DPH		John Stephens, UNC-CH	
Kim Crouch, DJJDP		Faye McDaniel, DPI		Alexia Stith, AOC	X
Kelly Crowley, DMHDDSAS	X	Trishana McKendall, DOA, YA&I	X	Chary Sundstrom, NC School Psych. Assn.	
Beverly Daniel, DSS		Debra McHenry, DPI		Linda Swann, Sandhills NAMI/NC	
Al Deitch, DOA-YA&I		Angela Mendell, Bladen County DSS		Alma Taylor	
Regina Dickens, RSD Consulting, Inc	X	Tara Minter, DOA	X		
Kathy Dobbs, CFSA-NC		Ron Moore, DSS, Fatherhood		Christine Trottier, Carolina Legal Assistance	
Maria Fernandez, DMHDDSAS		Mary Neil Morris SE Regional LME		Jane D. Young, NC DJJDP	
Cynthia Floyd, NCDPI		Stephanie Nantz, DOA/YA&I		Lee Wallace, Scotland Co., SOC	X
Kirstin Frescoln, AOC		Michael Owen, NC Council of Community Programs		Jeffery Watson, DOA, YA&I	
Alex Fonville, Five County COG SOC Coordinator		Mike Palanza, Wilmington Health Access		Connie Windham, Alamance LME SOC	
Billie Guthrie, Community Backyard		Joan Pennell, NCSU		Jerry Wilkinson DPH early intervention	X
Terri Grant, CSFT LME Coord, Durham Ctr		Martin Pharr, DJJDP	X	Kimm Wilson, GCC	
Jann Harris, DHHS		Tiffany Price UNC School of SW/Child Welfare Clearinghouse		Berkeley Yorkery, Action for Children	
Esther High, DSS		Nicole Prioleau, PBH			
Rebecca Huffman, DSS	X	Rebecca Reeve, NC Healthy Schools			
Kathryn Hunsucker, SOC Coord, Onslow-Carteret LME		Susan E. Robinson, DMHDDSAS	X		
Diann Irwin, DPI		Jennifer Rothman, NAMI/NC	X	Guests:	
Libby Jones, Parent	X	Joel Rosch, Duke Univ CCFP Co-Chair	X	Russelle Passino, Community Backyard	X
Jeanette Jordan, SE Regional LME		Nicole Prioleau, PBH			
Catherine Joyner, DPH-CMPCT					
Narell Joyner, Meck Cares SOC State Liaison	X				
Submit member list edits to		susan.robinson@ncmail.net		List updated 9-28-07	

ITEM	DISCUSSION/FINDINGS	Action by Whom and When
(1) <i>Welcome & Introductions</i> Pat and Joel	All were welcomed. Introductions completed. Sign in done.	
(2) <i>Review of minutes and agenda</i> Pat and Joel	Completed.	Will be posted to web.
<p>Priority 3: Data Decision Making based on common outcomes and Data Sharing</p>	<p>Strategies:</p> <p>Integration of data and evaluation into priorities of the state collaborative.</p> <ul style="list-style-type: none"> ▪ Define and agree on successful outcomes ▪ Identify outcomes relation to children ▪ System outcomes ▪ Parent satisfaction ▪ Review and update the inventory of data sources, reports generated and how used ▪ Add info to the web that helps and web links to agency to add to the web ▪ Put updated inventory on the web ▪ Integrate and use existing ▪ Ask community collaboratives to highlight outcomes tracking ▪ Promote consumer satisfaction and increase # agencies who implement satisfaction surveys and use data to inform practices and policies (ask agencies what changes they have made as a result of survey info) ▪ Look at policy changes resulting from evaluation data – e.g. increased after hour/weekend times to meet with families/youth that is convenient to families <p>Individual – child and family outcomes e.g. # safety health permanency success</p> <ul style="list-style-type: none"> ▪ we have a lot of population data – look at what is being captured, what we want to use, add to such as to Action for Children’s data reports and snap shot data – this data set is still limited, but could be strengthened with additional measures ▪ Look at the state collab one pager – are we making a difference in the following areas: --is SOC making a difference? --do families understand <ul style="list-style-type: none"> ▪ Provider evaluations and outcomes ▪ Recommend provider report cards ▪ Increase quality choices for informal/formal choices <p>Population based – outcomes e.g. # placed out of home</p> <ul style="list-style-type: none"> ▪ ▪ 	

Priority 3 continued**Data Decision Making based on common outcomes and Data Sharing****System**

Increase the # of school mental health/behavioral health community plans and implementation status

Develop recommendations re: quality improvement and evaluation processes

- Evaluators understand what they are evaluating
- Each community collaborative strive toward collection of CFT
- Increasing interagency collaboratives in every community (initial data from SOC Coord qtrly rpts); State Collaborative goal to have community collaboratives in every community
- Assess # of collaboratives that have rec'd SOC training
- Look at the infrastructure to support collaborative development and CFTs – community assessment, community mapping – NEED to offer incentive
- Help communities apply community needs assessment and strategic planning (e.g. Strategic Prevention Framework for State Infrastructure Grant for Substance Abuse Prevention (SPF-SIG in 18 counties re: reducing underage drinking, Healthy Carolinians prevention planning, etc)
- Look/use across counties, regional trends, county by county comparison, state aggregate data
- Provide info to counties in comparison to others
- Track and report collaborative initiatives that the blend funding,
- Track and report grants awarded thru state collaborative and community collaborative support – demonstrates leadership, improves outcomes, demonstrates example of coordination and model of working together to improve outcomes, how practices change, how efforts are sustained – what is sustained,
- Do child and family outcomes improve if:
 - Provider evaluations and outcomes
 - Recommend provider report cards
 - Increase quality choices for informal/formal choices
- Identify barriers

Parent/Youth satisfaction

- Look at related measures of involvement systematic survey of families
- Identify existing consumer satisfaction surveys/measures in place, what do they measure, how measured, what
- Establish system to review what is collected and how, what is reported, how are families/consumers engaged
- Pay attention to who is doing the surveys
- provision of services – access, time, duration (LOS, time in care, in detention), location – how families are included, waiting period, # changes in providers within an agencies & across agency providers, consumer choice,
- degree that families have included informed decision-making process – state collaborative or community collaborative could draft an info page for families – what to look for, questions to ask, how to's, where to call to get more info, etc

<p>FOLLOW-UP discussion for clarity and assignments on Priority #2 –</p> <p>Follow-up from Sept 28th mtg:</p>	<p>For CHILD and FAMILY Team Priority #2 –</p> <ul style="list-style-type: none"> ▪ include evaluation in CFT process and training and outcomes of CFTs for children/family outcomes ▪ degree that families have included informed decision-making process – state collaborative or com.munity collaborative could draft an info page for families – what to look for, questions to ask, how to’s, where to call to get more info, etc <p>FOLLOW-UP discussion for clarity and assignments on Priority #2 –</p> <ul style="list-style-type: none"> ▪ Do we want to examine policies (e.g. performance work plans to do CFTs as part of job expectations, are services offered in ways to engage families/youth at times of day they can participate?, are families truly engaged as partners?, use of CFTs in MRS were more effective and better outcomes,) <p>~ have a task group to look at this –Joel & Liz will co-chair – Kelly, Narell, Candice, Susan, Martin,</p> <ul style="list-style-type: none"> ▪ Use federal review data to inform practice changes ▪ Ask how communities include practice expectations in policies that promote CFTs, SOC, etc (e.g. MOAs, infrastructure, community readiness) ▪ Community practice guidance documents, simply stated - Do one pager recommendations and highlight examples of where policy and practice aligns and engages in delineating guidance, etc. ▪ Follow-up from Sept 28th mtg: Conversation with legislative representatives and DHHS and DJJDP reps who participated in a national meeting to look at how states engage in children’s issues and state level leadership. Martin reported last meeting that an NC delegation went to Minnesota, follow-up discussions will continue and will discuss considering the State Collaborative serving as an advisory body to a Children’s cabinet if formed. All of this is under discussion presently. 	
<p>Announcements</p>		<p>SOC Conference is December 3 and 4. Email brochure will come out soon. www.nccollaborative.org</p>
<p>(4) Agenda Items for Next Meeting: Standing Meetings are held monthly on: 2nd Fridays – 4th Fridays -</p>	<p>Next Meetings: October 26, 2007 - review implementation plan, tasks & timelines ~ Review CFST data collection system ~ CW Clearinghouse – Tiffany Price ~ DSS PIP ?</p> <p>Note: only one meeting in months of Nov & Dec due to holidays November 9 - Meck SOC social marketing, Jill -State collab work plan review December 14 - Meck SOC data collection, Jim Cook</p> <p>January 11 School based MH/BH WG – January 25 PBS and RTI, other schools updates</p>	<p>Next Meetings at MHA: October 26, 2007</p> <p>November 9 December 14</p> <p>January 11 January 25</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>