

**MINUTES:** North Carolina State Collaborative for Children and Families

**CHAIRPERSONS:** Pat Solomon, Joel Rosch and Rebecca Wells

**LOCATION:** Mental Health Association, Inc., Raleigh, NC

**DATE:** 2-13-09

**START TIME:** 9:00 am

**END TIME:** 11:00 a.m.

Name/Affiliation		Name/Affiliation		Name/Affiliation	
May Alexander, Durham LME, SOC		Melissa Hill, NASW-NC		Tiffany Price UNC School of SW/Child Welfare Clearinghouse	
Gary Ander, Alamance DSS	X	Johna Hughes, UNC-CH/SW	X	Lisa Salo, SOC Coord, Guilford Center	
Andrew Behnke, NCSU, Coop.Ext.		Kathryn Hunsucker, SOC Coord, Onslow-Carteret LME	X	Paul Savery, DMH/DD/SAS Adolescent Substance Abuse SOC	X
Cyndie Bennett, DCD, DHHS		Lynn Inman, SOC Coord. ACR LME	X	Joe Simmons, DPI	X
Candice Britt, DSS	X	Diann Irwin, DPI		Laura Smith, Pembroke Univ	
Janine Britt, SE Regional LME		Sonia Johnson, Bladen County Family Partner		Liz Snyder, DSS SOC, Duke Univ	
June Britt, Office of Educ. Services, DHHS	X	Libby Jones, Parent		<b>Pat Solomon, NC Families United &amp; Sandhills LME, Co Chair</b>	
Jamal Carr, DJJDP		Catherine Joyner, DPH-CMPCT		Alicia Spain, Beacon Center(LME)	X
Nancy Carter, SAYSO, ILR, Inc.		Narell Joyner, Meck Cares SOC State Liaison		Flo Stein, DMHDDSAS	
Johanna Chase, DPI		Jinx Kenan, DCD		Kurt Stephenson, AOC	
Simone Chessa, DMA		Elizabeth Kurzer, Dept. of Commerce		Alexia Stith, AOC	
Brendon Comer, Gateway College		Andrea Lewis, DCD	X	Chary Sundstrom, NC School Psych. Assn.	
Jackie Copeland, Crossroads LME		Keith Letchworth, ECU		Linda Swann, Sandhills NAMI/NC	
Gail Cormier, NC Families United		Martha Lowrance, DOA, YA&I	X	Alma Taylor, DVR	
Kiesha Crawford, AOC		Kelly Nguyen, Powerful Youth		Christine Trottier, Carolina Legal Assistance	
Kelly Crowley, DMHDDSAS	X	Jennifer Mahan, MHANC		Jane D. Young, NC DJJDP	
Karen DeBord, NCSU, Coop.Ext		Angela Mendell, Bladen County SOC	X	Jeffery Watson, DOA, YA&I	
Al Deitch, DOA-YA&I		Gerri Mattson, DPH		Elizabeth Weigensberg, UNC-CH	X
Lana Dial, AOC/CIP		Erin McLaughlin, MHA, Inc	X	Rebecca Wells, UNC-CH/SPH	
Regina Dickens, RSD Consulting, Inc		Trishana McKendall, DOA, YA&I		Monique Wilson, DPH	
Kathy Dobbs, CFSA-NC		Rhoda Miller, DMHDDSAS		Connie Windham, Alamance Alliance	
Maria Fernandez, DMHDDSAS		Tara Minter, DOA		Jerry Wilkinson, DPH early intervention	X
Kirstin Frescoln, AOC		Ronald Moore, DSS		Berkeley Yorkery, Action for Children	
Alex Fonville, Five County COG SOC Coordinator		Mary Neil Morris SE Regional LME		Rick Zechman, DSS	X
Kelly Graves, CYFCP UNC-G		Stephanie Nantz, DOA/YA&I		<b>Guests:</b>	
Billie Guthrie, Community Backyard		Martin Pharr, DJJDP		Joe Haenn, OSR, DPI	X
Terri Grant, CSFT LME Coord, Durham Ctr		Deborah Pickett, DPI	X	Connie Parker, NCSCHA	X
Jann Harris, DHHS		Tiffany Purdy, Beacon Center (LME)	X		
Jackie Copeland, Crossroads LME		Rebecca Reeve, NC Healthy Schools			
		Jack Register, NASW-NC			
		Susan E. Robinson, DMHDDSAS	X		
		Jennifer Rothman, NAMI/NC	X		
		<b>Joel Rosch, Duke Univ CCFP Co-Chair</b>	X		
<b>Submit member list edits to Johanna Chase at:</b>		<a href="mailto:jchase@dpi.state.nc.us">jchase@dpi.state.nc.us</a>		<b>List updated 2-12-09</b>	

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ITEM	DISCUSSION/FINDINGS	Action by Whom and When
(1) <i>Welcome &amp; Introductions</i>	Co-Chair Joel Rosch opened the meeting. All attendees introduced themselves.	
(2) <b>Approval of Attendance/Minutes from Previous Meeting</b>	Minutes from 1.23.09 were approved and will be posted on <a href="http://www.nccollaborative.org">www.nccollaborative.org</a> .	
(3) <i>Discussion Topics</i> 1. Minute-taking sign-up 2. Collaborative Strategic Priority Plan	<p>1. Minute-taking sign-up was passed around.</p> <p>2. Joel opened the Strategic Planning meeting buy giving history of the State Collaborative. For more information, refer to the charter of the group that is on the website: <a href="http://www.nccollaborative.org/intranet/downloadManagerControl.php?mode=getFile&amp;elementID=221&amp;type=5&amp;atomID=106">http://www.nccollaborative.org/intranet/downloadManagerControl.php?mode=getFile&amp;elementID=221&amp;type=5&amp;atomID=106</a></p> <p>The following ideas were discussed regarding Priority #1, the items in <b>BOLD</b> have been added to the attached Strategic Planning document.</p> <p><u>Priority #1: Increase communication and support between local collaborative and State Collaborative.</u></p> <ul style="list-style-type: none"> <li>-Moving the collaborative meetings around the state</li> <li>-Special evening meetings because people don't know it exists</li> <li>-message sent out on the list serve regarding who is active locally</li> <li>-connect with Covenant for Children, SCFAC, EC Advisory Committees</li> <li>- Erin from MHA gave an example of education being provided in PRTFs and how difficult it is to do IEP while youth are admitted to PRTFs, so is the point of the group to learn about these issues and take action?</li> <li>-are we a resource group for issues related to families?</li> <li>-<b>suggestion to tie list serve information back to our priorities</b></li> <li>-check Charter for potential partners, agency partners and follow-up on involvement</li> <li>- <b>do conference calls/meetings with local collaborative chairs; change format when we have people on the phone-have one area present and it is moderated by someone at SC i.e. what's working, what's not, once a quarter by region</b></li> <li>-look at data collected in terms of who is represented at local collaborative meetings and what other meetings the LME SOC Coords attend</li> <li>-need to find ways to communicate across the state</li> <li>-suggestion to do a survey of local community collaboratives</li> <li>-<b>use online meeting format (GoTo meetings, Webinar, Webex)</b></li> <li>-better utilization of the website</li> <li>-way to communicate community innovations</li> <li>-social marketing overall- What the collaborative does and how it's important to you like a translation document (review of our marketing documents headed up by Membership committee)</li> </ul> <p><u>Priority #2: Support Implementation of Child and Family Teams.</u></p> <ul style="list-style-type: none"> <li>-focus of the training that we implement being geared towards families as well so that there is more information out there for parents about what to expect; a lot more education is needed for families on CFTs</li> <li>-online training modules</li> <li>-utilize training organized by the Training committee to improve quality of CFTs</li> <li>-support communities trying to implement Care Review processes</li> <li>-social marketing- prepping families for CFTs, how does it exist in the system</li> <li>-discussion around the limits of CFT implementation and needing to be</li> </ul>	

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	<p>at a different developmental stage before we address this          -agency partners work with Universities to prepare for SOC implementation          -integration of IEPs and CFTs specifically-how is teacher involved</p> <p>We did not finish going through the Strategic Plan...the will continue at the next meeting.</p> <p><b>Other updates/topics of conversation:</b>          -concern about what resources we have how little integration there is          -DSS reported that Alamance, Bladed and Mecklenburg saw increased participation of informal supports when a Family Partner was involved in the CFT. Data also showed an increased understanding of what a CFT is.          -People have a hard time understanding what we're talking about (related to SOC and the State Collaborative) so important to always educate and disseminate. Utilize the Charter to better understand.          -Alamance example- Medicaid case management (Carolina Access) working with SAMHSA to figure out better ways to serve children (health, mental health, schools, etc) and discussing the CFT model.</p>	
<p><b>(4) Work Group &amp; Partner Updates</b></p>	<p>There were no work group updates at this meeting.</p>	
<p><b>(5) Agenda Items for Next Meeting</b></p>	<p><b>CONFIRMED AGENDA ITEMS/PRESENTERS: February 27, 2009</b>          -Beth Gifford from Duke will present on Substance Abuse data in NC.          -Continue to update Strategic Plan.</p> <p><b>March 13, 2009</b>          -Sherri Greene, Principal Investigator, Bridges Initiative in Robeson Co.          -Dean Duncan, UNC, Disproportionality in Foster Care</p> <p><b>March 27, 2009</b>          -Leslie Starsonneck</p> <p><b>POSSIBLE AGENDA ITEMS/PRESENTERS:</b>          -Robert Murphy, Dir. For Center of Child and Family Health          - Invite El Futuro, if unavailable for this date request 3/13/09. If unavailable, perhaps discuss the substance abuse data base.          - NC School and Community Health Alliance to see if a local school health center can present.          - Nick and Martha Murray, children's services in DV shelters</p> <p><b>3/27/09 meeting:</b>          -Pat Solomon to speak about GAIN          -Sherry Abernathy on Child Find and RTI (maybe not 3-27)</p> <p><b>4/10/09 meeting:</b>          -No meeting due to state holiday.</p> <p><b>4/24/09 meeting:</b>          -Sec of Office of Juvenile Justice, Linda Hayes JR to invite Dep. Chief Academic Officer, Angela Quick from DPI, and State Health Director, (Walker Wilson),          -Education needs and service array for youth          -Children's Trust Fund and Kids First (to prevent child abuse) license plates</p> <p><b>5/22/09 meeting:</b>          -Sustainability plan for local community collaboratives,          -Additional topics could include: Behavioral health instruments: GAIN, MAJORS, Gang Prevention via RTI/PBS, addressing training and service in this economic climate          -Parent Ed Network to define parenting in legislation</p>	<p><b>Next Meeting: February 27, 2009</b></p>