

OCTOBER 9, 2009

1. Welcome & Introductions

2. Approval of Attendance/Minutes from 9-25-2009 Meeting

3a. Discussion Topics/ Presentations

Minutes Approved

Periodic review: why we do what we do and how we might do it better

Reviewed our

- Vision, Values, Structure and Mission.
- Current Strategic Priorities, which are:
 1. Develop a comprehensive plan to increase communication and support between local collaborative and State Collaborative.
 2. Support implementation of child and family teams.
 3. Data-driven decision making based on common outcomes measures. (Erin will contact Action for Children regarding participation in SC and the Data Collection Workgroup)

Some wordsmithing was done to better reflect the current State Collaborative. A draft version will be sent to the State Collaborative membership for comment.

What's Next? (for the State Collaborative)

The following is a list of suggestions provided by attendees:

- Look at ways systems have/are restructuring due to economic challenges,
- Work toward strategies to enhance cost effectiveness of resources,
- Work to promote those activities which have proven to be evidence based and cost effective across the state,
- Broaden topics of presentation and discussion

Next Step in Bi-Monthly Meetings—

RE: the AGENDA:

- Note target audience for each presentation, to help individuals determine which SC meetings will be most beneficial for them within the scope of their work.
- Forward agenda to new people who might find specific conversations helpful. (Erin will include an invitational note in body of Meeting Reminder email, to promote the public nature of SC meetings)

RE: the WEBSITE:

- Add links within the SC website to maps of NC's social services systems: LME, LEA, Judicial, and DSS, to help each of us better understand how the other systems are organized across the state.
 - Please email these urls to Damie Jackson-Diopp at damiejack@gmail.com
- Use a Wiki-document to plan future meetings, into which any presenter can enter information directly—Wiki-document is an open source, shareware, type of website that allows anyone to create a document and modify it without the additional complication of a password (as is necessary with Google Docs). The purpose of the Wiki-doc is to allow anyone interested in presenting or speaking at the SC meetings an opportunity to do so by going online and reserving a period of time to address the SC. Thus allowing the public to pick and chose which meetings to attend and ensuring an expeditious use of SC Chairs' time.
- Look into taping meetings and placing recordings on SC website. Was done before and didn't seem to be utilized, shall we try again?

RE: Membership/Attendance:

