

| MARCH 13, 2009 AGENDA ITEMS | DISCUSSION/FINDINGS | Action by Whom and When |
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| (1) Welcome & Introductions | Pat Solomon, Co-Chair for over 8 years announced that she is resigning as Co-Chair effective 3-13-2009 but hopes to attend when work allows. Pat recommended to the committee that a parent continue to Co-Chair and asked the committee consider Libby Jones to replace her as Co-Chair. At the 3/27meeting, the Collaborative will vote on Pat's replacement. | |
| (2) Approval of Attendance/Minutes from 2-27-2009 Meeting | .Reviewed and approved, corrections will be e-mailed to Johanna before being posted to the NC Collaborative website. | No corrections received |
| <p data-bbox="61 499 467 527">(3) Discussion Topics/ Presentations</p> <p data-bbox="61 562 509 709">-Sherri Greene, PhD, LCSW Sheps Center @ UNC –CH Principal Investigator, Bridges Initiative Robeson County sgreen@unc.edu</p> <p data-bbox="61 1171 480 1318">-Dean Duncan, UNC School of Social Work Ethnic & Racial Disproportionality and Disparity in Foster Care dfduncan@email.unc.edu</p> <p data-bbox="61 1476 412 1535">- Confirm Schedule of upcoming presentations</p> <p data-bbox="61 1566 436 1593">- Strategic Plan Review/Discussion</p> <p data-bbox="61 1625 318 1652">-Additional Discussions</p> | <p data-bbox="573 499 1198 772">Summarized the federally-funded (DHHS/ACF) <i>Robeson County Bridges for Families Program</i> a family-centered parental substance abuse treatment court program. Brings together a network of service agencies and public officials to support families where one or more of the parents or caregivers have issues with substance abuse. Intent is to improve collaborations between child welfare & substance abuse service providers in order to improve the safety, permanency & well being of children and their families.</p> <p data-bbox="573 804 1214 982">In NC, there are 21 statewide programs /10 residential maternal & perinatal substance abuse treatment programs as well as 9 CASAWORKS programs. 1-800-FOR-BABY to access these programs. Treatment Alternative to Street Crime (TASK) is another means of communicating to the courts.</p> <p data-bbox="573 1014 1159 1140">“Seeking Safety” was mentioned as a program that addresses mental health and substance abuse treatment simultaneously. Duke Family Care also does dual diagnosis treatment.</p> <p data-bbox="573 1171 1195 1287">Disproportionality: an over or under representation in regards to a referenced population. Disparity: comparison of one group to another in terms of services, outcomes, disproportionality</p> <p data-bbox="573 1318 1208 1476">In NC there is a 2.08 disparity rate for black children vs white children, meaning black children are 2.08 times more likely to be in foster care than white children. In relation to other states (NY 7.11 : IL 7.11 CA 5.40 & US 3.32. disparity rates)</p> <p data-bbox="573 1528 1179 1591">HB 231 and SB363 pending which would add 3 PBS positions at DPI</p> <p data-bbox="573 1623 1211 1717">Meck Cares grant federal SAMHSA review and given great review, but fiscal downturn could impact community matching funds Meck Care receives.</p> <p data-bbox="573 1749 1156 1812">NC Families United newsletter to publish SOC – like activities</p> <p data-bbox="573 1843 1205 1896">Joel shared that a presentation was made to state legislators on Child Welfare</p> <p data-bbox="573 1927 1179 1980">Bill pending to move Smart Start out of DPI's Office of School Readiness thereby eliminating the office</p> | <p data-bbox="1240 804 1481 888">Info will be posted on the NC Collaborative website.</p> <p data-bbox="1240 1234 1481 1266">http://ssw.unc.edu/cw</p> |

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| <p>(4) Work Group & Partner Updates</p> <ul style="list-style-type: none"> - Training and T/A - School-based Behavioral Health - Healthy Youth Transition - Evaluation - Cultural Competence - Assessment - Membership - Trauma Task Force | <p>Training: Paul Savery School-based Behavioral Health: Keith Letchworth Full collaborative on 3-27 Dr. Kay McGinty to discuss tele medicine Healthy Youth Transition: Lana Dial Evaluation: Andrea Mendell Cultural Competence: Lana Dial/Narell Joyner Assessment: Martin Lowrance Membership: Candice Britt Feedback on one pager—Candice to update and e-mail to JC for Trauma: Kelly</p> | <p>Reminder Dr. Kay McGinty on telemedicine and school based health clinics at the 3/27 11:30 -1:30 School-based Behavioral Health meeting.</p> |
| <p>(5) Agenda Items for Next Meeting</p> | <p>CONFIRMED AGENDA ITEMS/PRESENTERS:</p> <p>March 13, 2009 Thank you to: -Sherri Greene, Principal Investigator, Sheps Center UNC on Bridges Initiative in Robeson Co. -Dean Duncan, UNC School of Social Work, on Disproportionality in Foster Care Guests: Children’s Bureau</p> <p>March 27, 2009 -Leslie Staroneck to speak on DV services, screening, training of staff -Valerie Herndon, Child Find-RTI - At the School-based Behavioral Health subcommittee meeting Dr. Kay McGinty to speak on telemedicine and mental health school-based health clinics?</p> <p><i>4/10/09 meeting:</i> -No meeting due to state holiday.</p> <p>April 24, 2009 Sherry Abernathy on RTI (Joe Simmons, DPI to confirm)</p> <p>MAY 8, 2009 Chris Townsend: informational update on GAIN. confirmed</p> | <p>Next Meeting: March 27,2009 9:00 am -11:00 am</p> |

Audio visual equipment requests: Erin McLaughlin Erin.Mclaughlin@mha-nc.org (please provide one week’s notice)
 Edits to agendas, roster, or minutes: Johanna Chase at: jchase@dpi.state.nc.us

REMINDER:

Training:
 School-based Behavioral Health:
 Healthy Youth Transition:
 Assessment:
 Cultural Competence:
 Evaluation:
 Trauma Task Force
 Membership

Work group meeting days/times

2nd Friday each month 11 am to 1 pm @ MHA following NC Collaborative mtg.
4th Friday each month 11 am to 1 pm @ MHA following NC Collaborative mtg.
2nd Wednesday each month 2 pm to 4 pm @ AOC
 TBD
 TBD
 TBD
 TBD
 TBD

3-13-2009 9:00 am to 11:00 am

LOCATION: Mental Health Association, Inc., 1331 Sunday Dr. Raleigh, NC 27607

http://www.nccollaborative.org

| Name/Affiliation | | Name/Affiliation | | Name/Affiliation | |
|---|---|--|---|---|---|
| Alexander, Durham LME, SOC | | Johna Hughes, UNC-CH/SW | ✓ | Joel Rosch, Duke Univ CCFP Co-Chair | ✓ |
| Anderson, Alamance DSS | | Kathryn Hunsucker, SOC Coord, Onslow-Carteret LME | ✓ | Jennifer Rothman, NAMI-NC | ✓ |
| Arv Behnke, NCSU, Coop.Ext. | | Lynn Inman, SOC Coord.ACR LME | | Lisa Salo, SOC Coord, Guilford Center | |
| Bennett, DCD, DHHS | | Sonia Johnson, Bladen Co. Fam Prtnr | | Paul Savery, DMH/DD/SAS | |
| Bill Bishop MHA | | Libby Jones, Parent | ✓ | Joe Simmons, NC DPI EC | ✓ |
| Britt, DSS | ✓ | Linda Jones Alamance DSS | ✓ | Alexandra Sirota, Action for Children | |
| Britt, SE Regional LME | | Catherine Joyner, DPH-CMPCT | | Laura Smith, Pembroke Univ | |
| Britt, Office of Educ. Services, DHHS | | Narell Joyner, Meck Cares SOC State Liaison | ✓ | Liz Snyder, DSS SOC, Duke Univ | |
| Carr, DJJDP | | Jinx Kenan, DCD | | Pat Solomon, NC Families United & Sandhills LME, Co Chair | ✓ |
| Carter, SAYSO, ILR, Inc. | | Elizabeth Kurzer, Dept. of Commerce | | Alicia Spain, Beacon Center(LME) | |
| Chase, NCDPI School Health Ed | ✓ | Keith Letchworth, ECU | | Flo Stein, DMHDDAS | |
| Chessa, DMA | | Andrea Lewis, DCD | | Kurt Stephenson, AOC | |
| Comer, Gateway College | | Martha Lowrance, DOA, YA&I | | Alexia Stiith, AOC | |
| Copeland, Crossroads LME | | Jennifer Mahan, MHANC | | Chary Sundstrom, NC School Psych. Assn. | |
| Cormier, NC Families United | | Gerri Mattson, DPH | | Linda Swann, Sandhills NAMI/NC | |
| Crawford, AOC | | Trishana McKendall, DOA, YA&I | | Alma Taylor, DVR | |
| Crowley, DMHDDAS | | Erin McLaughlin, MHA, Inc | ✓ | Christine Trottier, Carolina Legal Assistance | |
| DeBord, NCSU, Coop.Ext | | Angela Mendell, Bladen County SOC | ✓ | Jeffery Watson, DOA, YA&I | |
| Dech, DOA-YA&I | | Rhoda Miller, DMHDDAS | | Elizabeth Weigensberg, UNC-CH | ✓ |
| DeGial, AOC/CIP | | Tara Minter, DOA | | Rebecca Wells, UNC-CH/SPH, Co-Chair | ✓ |
| Dickens, RSD Consulting, Inc | | Ronald Moore, DSS | | Jerry Wilkinson, DPH early intervention | ✓ |
| Jobbs, CFSA-NC | | Stephanie Nantz, DOA/YA&I | | Monique Wilson, DPH | |
| Lowden, NC DPI Special Projects | | Mary Neil Morris SE Regional LME | | Connie Windham, Alamance Alliance | |
| Luncan, UNC-CH Sch SW | ✓ | Kelly Nguyen, Powerful Youth | | Berkeley Yorkery, Action for Children | |
| Martinez, DMHDDAS | | Martin Pharr, DJJDP (Judy Stevens) | | Rick Zechman, DSS | ✓ |
| McDonville, Five County COG SOC Coordinator | | Deborah Prickett, NC DPI Character Ed | ✓ | GUESTS: | |
| Mescolin AOC | | Tiffany Price, UNC SW | | Kirstin Frescoln, AOC Drug Treat | ✓ |
| Morgan, CSFT LME Coord, Durham Ctr | | Tiffany Purdy, Beacon Center (LME) | | Melissa Godwin, UNC BH D | ✓ |
| Murphy, CYFCP UNC-G | | Rebecca Reeve, NC Healthy Schools | | Sherri Greene, UNC Sheps | ✓ |
| Nathrie, Community Backyard | | Jack Register, NASW-NC | | R. Patrick Betancourt DSS | ✓ |
| Neenan, NC DPI Off of School Readine | ✓ | Heather Reynolds, NC DPI PBS | ✓ | Donna Dummett, Ruth Walker, & Junle Baoku ACF/ Atlanta | ✓ |
| Norris, DHHS | | Frank Rider, FFCMH | | Brad Bannister DJJDP | ✓ |
| Robinson Hill, NASW-NC | | Susan E. Robinson, DMHDDAS | | | |
| Submit member list edits to Anna Chase at: | | jchase@dpi.state.nc.us | | List updated 3-13-09 | |