

**North Carolina Collaborative for Children, Families, and Youth**

**APPROVED MINUTES FOR Friday JUNE 26, 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	
May Alexander, Durham LME, SOC		Melissa Hill, NASW-NC		Susan E. Robinson, DMHDSAS	<b>X</b>
Gary Ander, Alamance DSS	<b>X</b>	Johna Hughes, UNC-CH/SW		Joel Rosch, Duke Univ CCFP	
Sheila Bazemore, NC DPI Off Sch Read		Kathryn Hunsucker, SOC Coord, Onslow-Carteret LME	<b>X</b>	Jennifer Rothman, NAMI-NC	<b>X</b>
Andrew Behnke, NCSU, Coop.Ext.		Lynn Inman, SOC Coord.ACR LME		Lisa Salo, SOC Coord, Guilford Center	
Cyndie Bennett, DCD, DHHS		Sonia Johnson, Bladen Co. Fam Prtnr		Paul Savery, DMH/DD/SAS	
Michael Bishop MHA		<b>Libby Jones, Parent, Co-Chair</b>	<b>X</b>	Joe Simmons, NC DPI EC	<b>X</b>
Candice Britt, DSS		Linda Jones Alamance DSS		Alexandra Sirota, Action for Children	
Janine Britt, SE Regional LME		Catherine Joyner, DPH-CMPCT		Laura Smith, Pembroke Univ	
June Britt, Office of Educ. Services, DHHS		Narell Joyner, Meck Cares SOC State Liaison		Liz Snyder, DSS SOC, Duke Univ	
Jamal Carr, DJJDP		Jinx Kenan, DCD		Pat Solomon, NC Families United & Sandhills LME, Co Chair	
Nancy Carter, SAYSO, ILR, Inc.		Elizabeth Kurzer, Dept. of Commerce		Alicia Spain, Beacon Center(LME)	
Johanna Chase, NCDPI School Health Ed	<b>X</b>	Keith Letchworth, ECU		Flo Stein, DMHDSAS	
Simone Chessa, DMA		Andrea Lewis, DCD	<b>X</b>	Kurt Stephenson, AOC	
Brendon Comer, Gateway College		Martha Lowrance, DOA, YA&I		Alexia Stith, AOC	
Jackie Copeland, Crossroads LME		Jennifer Mahan, MHANC		Chary Sundstrom, NC School Psych. Assn.	
Gail Cormier, NC Families United		Gerri Mattson, DPH		Linda Swann, Sandhills NAMI/NC	
Kiesha Crawford, AOC		Trishana McKendall, DOA, YA&I		Alma Taylor, DVR	
Kelly Crowley, DMHDSAS	<b>X</b>	Erin McLaughlin, MHA, Inc	<b>X</b>	Christine Trottier, Carolina Legal Assistance	
Karen DeBord, NCSU, Coop.Ext		Angela Mendell, Bladen County SOC	<b>X</b>	Jeffery Watson, DOA, YA&I	
Al Deitch, DOA-YA&I		Rhoda Miller, DMHDSAS		Elizabeth Weigensberg, UNC-CH	
Lana Dial, AOC/CIP	<b>X</b>	Tara Minter, DOA		<b>Rebecca Wells, UNC-CH/SPH, Co-Chair</b>	<b>X</b>
Regina Dickens, ICARE		Ronald Moore, DSS		Jerry Wilkinson, DPH early intervention	
Kathy Dobbs, CFSA-NC		Stephanie Nantz, DOA/YA&I		Monique Winslow, DPH	<b>X</b>
Angel Dowden, NC DPI Special Projects		Mary Neil Morris SE Regional LME		Connie Windham, Alamance Alliance	
Dean Duncan, UNC-CH Sch SW	<b>X</b>	Kelly Nguyen, Powerful Youth		Berkeley Yorkery, Action for Children	
Maria Fernandez, DMHDSAS		Martin Pharr, DJJDP (Judy Stevens)		Rick Zechman, DSS	
Alex Fonville, Five County COG SOC Coordinator	<b>X</b>	Deborah Pricket, NC DPI Character Ed	<b>X</b>	<b>GUESTS:</b>	
Kirstin Frescoln AOC		Tiffany Price, UNC SW		KEVIN KELLY	<b>X</b>
Terri Grant, CSFT LME Coord, Durham Ctr		Tiffany Purdy, Beacon Center (LME)		JAY STEWART	<b>X</b>
Kelly Graves, CYFCP UNC-G		Rebecca Reeve, NC Healthy Schools		JAN HOOD	<b>X</b>
Billie Guthrie, Community Backyard		Jack Register, NASW-NC			
Joe Haenn, NC DPI Off of School Readine		Heather Reynolds, NC DPI PBS			
Jann Harris, DHHS		Frank Rider, FFCMH			
<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 6-26-09</b>	

<p><b>JUNE 26, 2009</b>  <b>1. Welcome &amp; Introductions</b></p>		
<p><b>2. Approval of Attendance/Minutes from 6-12- 2009 Meeting</b></p>	<p>Approved</p>	
<p><b>3. Discussion Topics/ Presentations</b></p> <p><b>3a. Presenters</b></p> <p><b>3b.Strategic Plan Updates</b></p> <p><b>3c. Future Agenda Items</b></p> <p><b>3d. Collaborative Sharing / Updates</b></p>	<p>Discussion on proposed NC budget cuts</p> <p>Budget indicates \$4.6 billion shortfall          Senate-- pro tax budget increase \$ 1.5 billion          House-- pro \$784,000,000 tax budget increase</p> <p>Fiscal yr July 1          House not in agreement with Senate proposal</p> <p>Cuts:</p> <ul style="list-style-type: none"> <li>• <b>Senate Bill 202: PROPOSED</b> Level III and IV (residential treatment placement for mental health/ substance abuse services for children) on or before October 1, 2009 eliminated. Still in discussion and revision.</li> <li>• <b>Could impact 1,900 children ( includes Medicaid funded youth)</b></li> <li>• <b>Meet weekly: SB 202 state level transition workgroup, DHHS—Divi of Medical Assistance, Divi of Mental Health, Div of Health Serv Reg, Dept of Juvenile Justice, Div of Social Serv, Div of Health Care Facilities, DPI &amp; providers of all backgrounds, parents and state Consumer Family Advisory Committee (CFAC), NAMI NC, Child and Family Services Assoc., NC Council of Community Programs and LMEs— Mecklenburg and Sand Hills all represented. Group appears to be solution focused in anticipation of state economic environment. What about DPH-Children and Youth Branch – School Nurse Consultant? Meet weekly and report to state level group: sub work groups include: Emergency bed transition, LME guidance, risk assessment ( clinical info. gathered on youth to assist with determining placement)</b></li> <li>• <b>SOC opportunity?</b> Array of community-based comprehensively supported services to serve as a net of support to youth in transition. Several transition plan strategies currently being discussed. Is language in place to address transition plans &amp; processes vs. discharge plans? Specialized therapeutic foster care? Does this include guardian at litum?</li> <li>• <b>What existing resources and services, such as those from primary care, are being referenced as this plan unfolds? For example, behavioral health assessment, Health Choice, SOC models, etc.?</b></li> <li>• <b>How is (Youth Development Center) YDC[ supervised by Juvenile Justice] potentially impacted by SB 202?</b></li> <li>• <b>Potential cuts...would they allow for the current Level III and Level IV children to be appropriately placed or would children be released prior to identification of appropriate placement for ALL of these 1,900 children?</b></li> </ul> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p>• <b>PUBLIC MEETING SCHEDULED JULY 8, 2009 @ 9 AM AT WAKE COMMONS RE COMMUNITY SUPPORT AND CASE MANAGEMENT</b></p> </div> <ul style="list-style-type: none"> <li>•</li> <li>• <b>Do we as a Collaborative help define the terms, represent NC Collaborative members at the main workgroup? Stipend for Co-chair Libby Jones and engage other NC Collaborative parent members at the table of these meetings?</b></li> <li>• <b>Steering committee will be established to address case management and will be headed by DMA—Tara Larson. July 8 meeting will address this.</b></li> </ul>	

- **Where are parents, foster parents, and other key non gov't stakeholders at the table for the SB 202 discussions?**

- Preferred drug list: House version pharm co. pay fee to be on preferred list for Medicaid reimbursement, is rebate based not evidence based
- **Bullying bill: Governor Perdue agreed to sign, passed 58 /57, all schools MUST have policies in place. Program Monitoring / support under Consolidated Management—Marguerite Pebbles Chief, and Deborah Prickett lead at DPI. Based upon school safety plan, bullying policies exist. Training and T/A still to be determined,**
- Reduction in community support funds

**Multiagency statewide case management consolidation including enhanced services that are Medicaid funded will be impacted by reduction in state funds: Currently, approximately \$257,000,000 spent annually statewide on case management, proposed approximate \$53,000,000 cut**

- **There are existing Case Management (CM) skills and functions that are key. What type of training will be readily available and accessible to ALL key partners? Is there one resource clearinghouse to assist with local resources? Should an SOC framework be applied to CM model and resources that are specific to development of clinician's expertise to address the unique clinical needs of clients?**
- **What about payment protocols, available local resources, public/private provider impact-resources, and education for providers?**

Reimbursement rate for community support/ **provider rates** will also experience cuts

**How do we as Collaborative educate and empower to prepare for this changing landscape?**

NO MEETING JULY 10

**NEXT MEETING JULY 24 FOCUS ON YOUTH,**

NO MEETING AUGUST 14

**NEXT MEETING ON AUGUST 28 FOCUS ON FAMILY PARTNERS**

<p><b>4. Work Group &amp; Partner Updates</b>                  Training and T/A, <i>Paul S.</i>                  School-based Behavioral Health, <i>Keith L.</i>                  Healthy Youth Transition <i>Lana D.</i>                  Evaluation, <i>Andrea M.</i>                  Cultural Competence, <i>Lana Dial</i>                  Assessment <i>Martin L.</i>                  Membership, <i>Candice B.</i>                  Trauma Task Force, <i>Kelly G.</i></p>		
<p><b>5. Agenda Items for Next Meeting</b></p>	<p>NEXT MEETING  <b>July 24 9:00 AM TO 11:00 AM AT NC MHA—FOCUS ON YOUTH</b>                  1331 SUNDAY DRIVE RALEIGH 27607</p>	

Audio visual equipment requests: Erin McLaughlin [Erin.Mclaughlin@mha-nc.org](mailto: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](mailto:jchase@dpi.state.nc.us)

**REMINDER:**

Training and T/A:  
 School-based Behavioral Health:  
 Healthy Youth Transition:  
 Assessment:  
 Evaluation:  
 Membership

**Work group meeting days/times**

2<sup>nd</sup> Friday each month 11 am to 1 pm @ MHA following NC Collaborative mtg.  
 4<sup>th</sup> Friday each month 11 am to 1 pm @ MHA following NC Collaborative mtg.  
 2<sup>nd</sup> Wednesday each month 2 pm to 4 pm @ AOC  
 TBD Cultural Competence: TBD  
 TBD Trauma Task Force TBD  
 TBD

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