

North Carolina Collaborative for Children, Youth, and Families

July 9, 2010 9:00 am to 11:00 am Meeting Minutes

LOCATION: 1331 Sunday Drive. Raleigh, NC 27607

<http://www.nccollaborative.org>

Name/Affiliation		Name/Affiliation		Name/Affiliation	
Gary Ander, Alamance DSS		Kathryn Hunsucker, SOC Coord, Onslow-Carteret LME	X	Susan E. Robinson, DMHDSAS	X
Sheila Bazemore, NC DPI Off School Readiness		Lynn Inman, SOC Coord.ACR LME		Joel Rosch, Duke Univ CCFP	
Andrew Behnke, NCSU, Coop.Ext.		Sonia Johnson, Bladen Co. Family Partner		Jennifer Rothman, NAMI-NC	X
Candice Britt, DSS		Libby Jones, NC Families United, Parent, Co-Chair	X	Lisa Salo, SOC Coord, Guilford Center	
Janine Britt, SE Regional LME		Linda Jones Alamance DSS	X	Paul Savery, DMH/DD/SAS	X
June Britt, Office of Educ. Services, DHHS		Catherine Joyner, DPH-CMPCT		Joe Simmons, NC DPI EC	
Ric Bruton, SOC Coord.,ACR LME	X	Narell Joyner, Meck Cares SOC State Liaison		Alexandra Sirota, Action for Children	
Jamal Carr, DJJDP		Jinx Kenan, DCD		Liz Snyder, Duke Univ	
Nancy Carter, SAYSO, ILR, Inc.		Elizabeth Kurzer, Dept. of Commerce		Pat Solomon, NC Families United & Sandhills LME	
Johanna Chase, NCDPI School Health Ed		Keith Letchworth, ECU		Alicia Spain, Beacon Center(LME)	
Brendon Comer, Gateway College		Andrea Lewis, DCD		Flo Stein, DMHDSAS	
Jackie Copeland, Crossroads LME		Martha Lowrance, DOA,YA&I	X	Kurt Stephenson, AOC	
Gail Cormier, NC Families United	X	Gerri Mattson, DPH		Alexia Stith, AOC	
Kiesha Crawford, AOC	X	Trishana Jones, DOA,YA&I		Leslie Staroneck, Ctr/Child & Family Health	
Gary Ander, Alamance DSS / Alliance		Erin McLaughlin		Chary Sundstrom, NC School Psych. Assn.	
Lana Dial, AOC/CIP		Mary Lloyd, Family Partner		Linda Swann, Sandhills NAMI/NC	
Regina Dickens, ICARE	X	Angela Mendell, Bladen County SOC		Alma Taylor, DVR	
Damie Jackson-Diop, NC Families United, Powerful Youth	X	Tara Minter, DOA		Kristine Sullivan, DRNC	
Angel Dowden, NC DPI Special Projects		Stephanie Nantz, DOA/YA&I		Jeffery Watson, DOA, YA&I	
Dean Duncan, UNC-CH Sch SW		Mary Neil Morris SE Regional LME		Rebecca Wells, UNC-CH/SPH, Co-Chair	X
Maria Fernandez, DMHDSAS		Tim Rosenburg, NC Families United		Jerry Wilkinson, DPH, Part C B-2 yrs	
Alex Fonville, Five County COG SOC Coordinator		Mark O'Donnell, DMHDSAS		Monique Bethel Winslow, DPH	
Kirstin Frescoln AOC		Martin Pharr, DJJDP (Judy Stevens)		Connie Windham, Alamance Alliance	
Terri Grant, CSFT LME Coord.,Durham Ctr		Deborah Prickett, NC DPI Character Ed		Berkeley Yorkery, NCIOM	
Kelly Graves, CYFCP UNC-G		Tiffany Price, UNC SW		Rick Zechman, DSS	
Joe Haenn, NC DPI Off of School Readiness		Tiffany Purdy, Beacon Center (LME)		GUESTS:	
Cynthia Daniels-Hall, NAMI-NC	X	Rebecca Reeve, NC Healthy Schools			
Melissa Hill, NASW-NC		Jack Register, NASW-NC			
Johna Hughes, UNC-CH/SW	X	Heather Reynolds, NC DPI / PBS	X		
		Frank Rider, FFCMH			
				List updated 7-15-10	

July 9, 2010	
1. Welcome & Introductions	
2. Approval of minutes from 6-25-2010 meetings	The minutes will be considered approved unless anyone has any corrections, which should go to Rebecca Wells at rwells@unc.edu .
3a. Discussion Topics/ Presentations	<p>How to pay for web support, given MHA's financial freeze. There was discussion of how to pay outstanding bills. Shortly after the meeting, Christie Foppiano, Interim Executive Director, MHA-NC, emailed to indicate that she had just mailed 1) a check to Preation, Inc. in the amount of \$645 and 2) a check to N.C. Families United in the amount of \$2,195. MHA now holds no State Collaborative funds.</p> <p>Another suggestion was to explore the possibility of using some of the \$18,000 NCFU was unable to use to cover State Collaborative costs for this and possibly other related expenses. The question is does the Collaborative have the authority to do this? In order to do this, a new invoice from the web site company needs to be sent to UNC-Chapel Hill since MHA has the original invoice and the current contract needs to be amended. Johna Hughes will talk with reps in the Financial Dept. of UNC-CH to determine what else is needed to complete the transaction. The group was amenable to having the entire balance (\$18,367.12) moved to NCFU coffers.</p> <p>Minutes. Who will be taking over this role now? Rebecca Wells suggested using some of the funds once transferred to NCFU to pay someone to draft the meeting agendas and take minutes since that is a integral part of being an open meeting and disseminating information throughout the state. This decision will be tabled until the financial transactions are completed.</p> <p>Where to hold subsequent meetings. Some suggestions were:</p> <ul style="list-style-type: none"> • The executive director of the NC Psychological Association has offered her facility on Dresser court which is just off Wake Forest Road near the North Raleigh Hilton. • NC Medical Association-close to Cary, but not sure if it is on a bus line. • NC Centennial Campus at NC State-small conference rooms with poor parking. <p>Though the move may be necessary within a year, the group was comfortable with continuing to meet at MHA until faced with a more imminent decision about moving the meeting location. Members commented that a mechanism for conference calling/calling in should be considered. The discussion about new locations was tabled until the Collaborative can talk with youth and family members who would like to attend meetings on a regular basis. We can talk with them to determine what would best suit their needs.</p> <p>Ongoing process improvement review. How can we best structure and support our work groups?</p> <p>Trauma work group: This group has not been revitalized statewide, but there is a smaller group that continues to work on these issues in Guilford County. Kelly Graves reports challenges having the infrastructure support to support a working group and its activities without any funding. Paul Savery suggested that Donna Potter and Kelly Graves have a conversation to see if the Duke Trauma Center and the Greensboro Trauma group can collaborate. Paul and Mark O'Donnell will follow up with Donna and Kelly. Members also suggested inviting the Greensboro group back to the Collaborative for an update on the work they have been doing. This will help the Collaborative determine the objective of the group and if it is necessary for Kelly to head a separate trauma-focused group or if she can put her efforts with those of a larger group with a statewide focus.</p> <p>Who do we want to invite to the State Collaborative meetings to share information? Some suggestions were:</p> <ul style="list-style-type: none"> • A session on evidence-based practices and programs. • MST: What is the state of MST in NC-Dr. Marshall Swenson from SC could present. <i>Mark O'Donnell will contact him.</i> • Continuing implications of Medicare changes-no presenter identified. • What is happening with the youth who have been discharged from residential level 3 and 4s? Dr. Barbara Burns from Duke is tracking these youth to determine safety and success. There is preliminary data that could be shared with permission. <i>Mark</i>

3b. Collaborative Partner Updates**3c. Agenda Items for Future Meetings**

O'Donnell will contact her.

- Robert Swagel, developer of The Seven Challenges-Paul Savery is doing a presentation with him and would be willing to do the presentation for the Collaborative. *Paul Savery says he can share this with SC any time.*
- Reactive Detachment Disorder-there is a contract with Duke and there has been some interest expressed about this topic throughout the state. Donna Potter could present. *Mark O'Donnell will contact her.*
- Scientific Implementation Research-Dean Fixsen or Karen Blase could present. *Heather Reynolds will contact Dr. Fixsen.*
- Presentation by the youth as to what they need to make attending Collaborative meetings a useful experience. *Libby Jones will contact Daime Jackson-Diop about a presentation.*
- Update from Durham and Mecklenburg Collaboratives on how they do what they do in their communities with regards to SOC. *Rebecca Wells will contact Ann Oshel and Narell Joyner will contact Kim about a presentation.*
- CHIPRA grant and integrated care-Dr. Marion Earls and Dr. Jane Foy are the leads on this topic in NC and could present. *Regina Dickens will contact them.*
- How can we help with SOC grants and support initiatives as the State Collaborative. Jeff Eads could present. *Gail Cormier gave contact information to Rebecca Wells.*
- Juvenile Justice Treatment Continuum-Joel Rosch and David Hutchinson are working on this topic. *Rebecca Wells will contact Joel and David to see about doing a presentation.*

***Note:** All actions are italicized and underlined in this section. Please send all information regarding presentations to Rebecca Wells and Libby Jones so they can coordinate the schedule of presentations.

- The process of connecting with **local collaboratives** around the state. Mark O'Donnell has updated the contact information for local collaboratives throughout NC. Rebecca Wells will draft a letter and circulate to a few local collaborative chairs for edits. The letter can 1) ask what more can the State Collaborative do to support and invite local collaboratives (challenges with getting to the meetings and how to share information from the State Collaborative better) or 2) be a generic presentation of what the State Collaborative does (with a PowerPoint) that can be presented to local collaboratives if there is an interest.

Gail Cormier suggested doing a survey (no more than 5 questions) for the current listserve to assess the needs/concerns of local collaboratives. A member remarked that the Collaborative needs to determine what we want the local collaboratives to know and what support we can offer in anticipation of the questions we might receive. The group did not end up making a decision about this. There was some concern about raising expectations, and inclination to start with some basic outreach.

List serves. Susan Robinson is the one currently providing technical support for the Collaborative list serve and manages list serve on nights/weekends. Gail Cormier offered NC Families United maintain the list serve if helpful. Rebecca will contact Susan about this.

Next meeting: Friday, July 23, 2010. Libby will chair the meeting. Rebecca will not be present. It will be an information sharing session.

Work Group & Partner Updates

- **Training and T/A,**

2nd Friday after NC Collaborative mtg. @ NC MHA

Martha Lowrance, Johna Hughes & Mark O'Donnell

- **School-Based Behavioral Health**

4th Friday after NC Collaborative mtg. @ NC MHA

Keith Letchworth & Susan Robinson

- **Youth in Transition**

2nd Wednesday from 2 - 4 PM @ NC Judicial Center

Lana Dial & Trishana Jones