



-- Creating solutions. One person at a time

# System of Care Collaborative Minutes

Team Leader: Tonya Brown  
 Scribe (recorder): Eliza Davis  
 Date/Time: May 18, 2010 2:00pm - 3:30pm  
 Location: Copperfield

ATTENDEES	DEPARTMENT	Present/ Absent	GUEST(s)
Tonya Brown	PBH	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Chris Abbey	Daymark	<input checked="" type="checkbox"/> <input type="checkbox"/>	
P. Scott Stoker	DJJPP	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Kecia Barnes	DJJDP	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Monvayata Ratchford	PBH	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Regina Clark-Parker	Cabarrus County School	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Paula Harrison	Davidson DSS	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Wendy Rice	Community Specialized Services	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Chris Abbey	Daymark	<input checked="" type="checkbox"/> <input type="checkbox"/>	
LaRuth Brooks	Youth Villages	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Martha Sue Hall	Union County	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Kathi Barker	PBH	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Jane Cauthen	Cabarrus DSS	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Carroll Lytch	PBH	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Pam Burton	PBH	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Sarah O'Reilly	Youth Villages	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Chon Black	YACM	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Brandi Weather	Rowan Reclaiming Futures	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Wendy Alexander	PCM-SOC consultant	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Jennifer Cagiano	PBH Outreach	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Tema Smith	PBH	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Tina Weston	Youth Villages	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Krista Hiatt	DJJPP	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Debra Barritt	Parent	<input checked="" type="checkbox"/> <input type="checkbox"/>	
Angela McClain	Parent	<input checked="" type="checkbox"/> <input type="checkbox"/>	

**Team Goals:**

1. Child Family Team Implementation
2. High Risk Team Utilization
3. Crisis Respite
4. Emergency Placement
5. Acquiring Services, Screening Process, & Service Definition
6. Placement & Evidenced Based
7. First Responders
8. How does each system handle crisis cases
9. Every System and county is represented

### 1. Welcome & Introductions:

Tonya Brown called the meeting to order. Introductions were made and attendees were welcomed. Tonya Brown introduced Revella Nesbit, Assistant Director for Community Relations, and informed the Collaborative that she would be overseeing the System of Care Collaborative and keeping Steve Tomlinson abreast of any developments with the Collaborative.

### 2. Review and Approve minutes:

Minutes from the April meeting were reviewed. A motion from Chris Abbey was made to approve the minutes, the motion was seconded by LaRuth Brooks and the motion carried with amended changes. The change was adding Regina Clark- Parker to the attendees list.

### 3. LME Updates: Pam Burton

Effective June 1, 2010 The Outreach Department will become apart of the Care Coordination Department.

#### Provider Updates/Announcements

None

### 4. Report from workgroup (Discussion and Feedback)

The group worked on the terminology for the monitoring tools. The tools will be used by parents and children so the group will continue to work on simplifying the language in the tools so the parents and children will be able to fill out the form without difficulties.

### 5. System of care updates: Tonya Brown

Child and Family Team Training will be posted on the website. On-line registration is required to attend the training.

#### **PBH System of Care Training schedule:**

June 16<sup>th</sup> & 17<sup>th</sup> will be held at 1303 Greensboro Street extension Lexington, NC

June 22<sup>nd</sup> & 23<sup>rd</sup> (Part 2) and July 8<sup>th</sup> & 9<sup>th</sup> will be held at PBH at 457 Lake Concord Rd. Concord, NC

August 24<sup>th</sup> & 25<sup>th</sup> will be held at the Stanly county Library  
133 East Main St. Albemarle, NC

Reminder of the System of Care conference in D.C. July 14<sup>th</sup> – 18<sup>th</sup>. Tonya Brown, Pam Burton, Brandi Weathers, and Wendy Alexnder plan to attend the conference

**Observations from MeckCare SOC Collaborative meeting:** (Tonya Brown and Revella Nesbit attended the meeting)

Meckcares Collaborative is a closed meeting and if you are not a member you must be invited by a member. The meeting is held at 8am in order to allow one of the judges to attend.

The establishment of the chair and co-chair were different. They had two different providers as the chair and co-chair. Instead of having a parent as the co-chair. The Collaborative had parents and youth represented. They spoke through out the meeting, appeared knowledgable, and had confidence. The professionals allowed the youth and parents to have a voice in the meeting and took their suggestions under advisement.

**Tema Smith – UM/Residential Placement (number of children)**

Level II

Cabarrus – 27  
Davidson – 16  
Rowan – 29  
Stanly – 0  
Union – 12  
Total -90

Level III

Cabarrus – 10  
Davidson – 11  
Rowan – 11  
Stanly – 0  
Union – 6  
Total – 38

Level IV

Union – 1  
Total - 1

PRTF

Cabarrus – 8  
Davidson – 6  
Rowan – 9  
Stanly – 2  
Union – 7  
Total - 32

Tonya Brown added two items to the agenda to discuss the Co Chair vacancy and establishing SOC By-Laws.

The collaborative needs a Co-Chair and Tonya Brown suggested having either a stakeholder or a provider become the Co-Chair until a parent could be identified. There was much discussion regarding whether the SOC Collaborative had any by-laws that would prohibit a provider or stakeholder from being a Co-Chair. Tonya stated the Co-Chair would assist in the development of the agenda, co-facilitate the meeting, and run the meeting in the event she was not available. Tonya spoke with Daniel Brown about being the Co-Chair if the collaborative was in agreement and at that time Daniel didn't have any objections. A motion was made for Daniel Brown to be Co-Chair the motion passed pending Daniel Brown approves.

It was suggested that a workgroup be form to develop By-Laws. The collaborative will look at MeckCares and Durham County's By-laws. Everyone agreed to modify the other counties By-laws to fit our needs. Tonya will email Wendy Alexander to reminder her to bring a copy of the MeckCares and Durham county By-laws.

Workgroup Members: First meeting June 15, 2010 before SOC monthly meeting

Chris Abbey  
Sarah O'Reily  
Wendy Alexander  
Brandi Weathers

Pam Burton  
Debra Barritt  
Angela McClain

Scott Stoker- made a motion that a parent Co-Chair should be in place by the August meeting. There was also concerns that there should be representation from all counties at the SOC Collaborative. There was much discussion regarding establishing a SOC Collaboratives in each county. Revella Nesbit stated that she and Tonya would discuss the matter further in private and bring it back to the collaborative at the next meeting. Tonya tabled the collaborative discussion on meeting in different counties.

**6. Service Gaps for children/no State funding, no Community Support, and adding Consolidated Case Management (discussion and creative feedback)**

Due to time constraints Tonya tabled this discussion until the next meeting.

**7. Recommendations to PBH regarding State funding. (When reinstated what services would the collaborative like to see restored.**

State funding for MST, Intensive In-home, MAJORS, Prevention Services, and Outpatient Services (stay in line with the State).  
Having a cap with the high end children  
Designate priority populations  
Have funds available at every level of care

**8. Pending Goals (Review and Discussion)**

**Time & Date of Next Meeting**

Our next meeting will be Tuesday June 15, 2010 2:00pm at Copperfield  
Meeting adjourned

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***Meeting Follow-up Summary***

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<b>Topic 1</b>	
Action	
Responsible	
Due Date	
<b>Topic 2</b>	
Action	
Responsible	
Due Date	

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## ***Meeting File Listing***

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**File 1:** Use INSERT to apply hyperlink to file

**File 2:** Use INSERT to apply hyperlink to file

APPROVAL:

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(Chair – Name / Date)

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(Other – Name / Date)