

*Caswell System of Care  
Community Collaborative*

**May 7, 2008**

The Caswell System of Care Community Collaborative met for their monthly meeting on Wednesday, May 7, 2008 at 3:00 p.m. at the Mental Health Center in Yanceyville, North Carolina.

**ATTENDANCE**

Connie Windham - ACR LME SOC  
Racquel Hughes - Caswell County DSS  
Michael Adkins - Caswell County Sheriff's Office  
Nelson Showalter - Caswell County Schools  
Barbara Wood - Caring Family Network  
Rhonda Grinnell - Family Rep

**WELCOME**

Connie Windham called the meeting to order.

**ANNOUNCEMENTS & CELEBRATIONS**

- Connie announced that Kelly Moran, co-chair, is no longer employed with CFN. Barbara Wood was introduced as representing CFN at today's meeting.
- Round robin introductions followed.
- Special Olympics is scheduled for May 8, 2008 at Bartlett-Yancey High School.
- The LME has a Provider Forum scheduled for May 15, 2008.

**APPROVAL OF MINUTES**

Minutes for the March 2008 (no meeting in April) meeting were distributed for review by email. There were no corrections or additions noted to the minutes. ***Action: Nelson Showalter motioned to approve the minutes as written. Rhonda Grinnell seconded. Motion approved.***

**LME REPORT - Connie Windham**

- New Community Support Service definitions have been developed. The major change is that twenty-five percent (25%) of billed time must be provided by a qualified professional.
- Rates for Intensive In-home Services have been increased. Hopefully this will entice some providers to begin providing these services.
- ADS has recently gotten a \$60,000 Drug & Safe Free Schools grant for Alamance and Caswell. This curriculum will be provided at the middle school level for all students.
- A LME Management level group is meeting with stakeholders to educate regarding accessing mental health services. If anyone is aware of stakeholders in the community wishing to meet contact Connie.
- Update on CTSP Non-UCR Funds:

- The collaborative has not utilized all of this year's funds, Connie is anticipating that more invoices will be coming in within the next two months to expend all of the funds. Connie noted that there may be approximately \$1100 available if the Resource Directory does not go to print. Discussion ensued as to how to utilize any funds that may remain prior to June 30, 2008 as follows: \$540.00 for remaining cost of Retro Bill Program, up to \$300.00 for Smart Start for additional programs, and \$335.00 for children's summer camp scholarships. **Action: Mike Adkins motioned to utilize any remaining funds as noted. Second: Nelson Showalter. All approved.**
- Non-UCR funds for 2008-09 will be handled differently for the three county region. Some additional funds may be available as less IPRS funds are being spent on room and board and more consumers are eligible for Medicaid. The LME will allow part of the funds to be allocated earlier in the year this year. The Tri-County committee is currently working on establishing the percentage of non-ucr funds to be available per county.
- Connie distributed information regarding Community Collaborative Flexible Funds. This would allow this committee to allocate funds to children for specific needs. She asked everyone to review the information for discussion at the June meeting.

#### **SUBCOMMITTEE and PROGRAM REPORTS**

- The Resource Committee met in April. Connie will be editing the information for publication.
- On April 14-16, Retro Bill visited the elementary and middle schools in Caswell. Over 2,000 students and parents attended the shows. Feedback was very positive.
- A Gang & Drug Awareness Forum was held in April at the high school.

#### **ADJOURNMENT**

There being no additional business, a motion was made to adjourn the meeting at 4:00 p.m.

#### **NEXT MEETING**

The Caswell System of Care Community Collaborative will meet on **June 4, 2008 at 3:00 p.m.** at the Mental Health Center in Yanceyville, North Carolina.

Respectfully submitted,

Cathy Moore – SOC Logistics