

ROCKINGHAM COUNTY COMMUNITY COLLABORATIVE
APRIL 5, 2007

MEMBERS PRESENT: Terry Aiken, Linda McMahan, Tee Price, Amy Tuttle, Toni Troxler, Celeste DePriest, Kim Mabry, Jack Moore, Connie Windham, Felissa Ferrell, Betty Wray, Yolanda Millner, Melanie Tudor

MEMBERS ABSENT: June Hill, Linda Jackson, Lynn Wilkins, Ervin Best, Ann Brady, Willie Ore, Jenny Wallace, Jeanette Mickle, Greg Hopkins, June Webb, Cindi King, Harold Carelock, Dalys Jansen, Dell Barbee, Dawn Johnson, Rusty Slate, Laura King, Barbara McKinney, Sam Derboghosian

The meeting was called to order by Tee Price, co-chair. As this is a special-called meeting, the normal agenda and approval of minutes was not completed.

Tee Price introduced Pete Walker from Connections. Mr. Walker is present only in an observance position and will not have any voting status. He will be returning to participate in the RC3.

Connie Windham informed the RC3 of two responses to the RFP for PBS. Rockingham County Department of Social Services requested \$3,000 and Youth Haven requested \$2,500. Ms. Windham requested a more detailed clarification of how the money will be spent and on what children. The Funding & Resource Committee recommended that the both be given approval but at a lower amount. Each agency's request was reduced by \$500; therefore, RCDSS was given \$2,500 and Youth Haven \$2,000.

RCDSS's request clearly fits under Item G: "Prevention and early intervention activities – fund services and supports to promote capacity for selective and indicated prevention services and intervene early with children at risk of SED or substance abuse (e.g., work with youth such as Reconnecting youth, Strengthening Families, consultation with schools, underage tobacco and alcohol initiatives, peer group brief interventions, mentoring self-esteem building, consultation with and outreach to pediatric and primary care practices, public health, school health, runaway and homeless youth programs, parent education and support and other community based services and supports."

Youth Haven's request clearly fits under Item C: "Family/youth participation and strengthening family/youth support, family/youth advocacy groups involvement within the community, peer supports, and self-help and recovery support services.

Celeste DePriest made a motion to accept the recommendation with Linda McMahan seconding the motion. Motion carried.

Once the final approval is received from the LME, Ms. Windham will send the MOA's out for signatures.

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NEW BUSINESS

PBS

Tee Price informed the committee that Dr. Smith, Positive Behavior Supports Trainer, will be in the meeting on April 24, 2007. Mr. Smith is available for training on May 7-9, 2007. Approximately 50 people will be able to attend this training which will be held at RCC in Room 105 of the Tech Building.

NON-UCR FUND '07-'08

The Funding & Resources Committee (Tee Price, Toni Troxler, Ervin Best, Celeste DePriest & Connie Windham) will meet prior to the next scheduled meeting and present recommendations for Non-UCR funds at the April 24, 2007 meeting.

LOCAL BUSINESS PLAN/STRATEGIC PLAN

Ms. Windham informed the committee that the final draft of business plan/strategic plan would be available on the web site during the week of April 10th. The address is www.acmhdds.com

Motion to adjourn was made by Celeste DePriest and seconded by Terry Aiken. Motion carried.

Respectfully submitted,

Sherry Grogan
Scribe