

**Alamance-Caswell-Rockingham
Tri-County Community Collaborative
Executive Committee**

April 30, 2008

The Tri-County Community Collaborative Executive Committee met on Wednesday, April 30, 2008 at 3:30 pm at Altamahaw-Ossipee School.

Members Present:

Bill Hussey-Alamance
Gary Ander-Alamance
Nelson Showalter-Caswell
Ann Brady-Rockingham
Tee Price-Rockingham

Members Absent:

Raquel Hughes-Caswell

Staff Present:

Connie Windham

Chair Bill Hussey called the meeting to order.

CTSP Non-UCR FY 07-08 Update

Ms. Windham distributed information regarding CTSP Non-UCR spending to date by County. She reminded the committee that the majority of invoices are received in the last two months of the fiscal year. Though expended amounts are currently low it is expected that the majority of funds will be expended as allocated. Some areas of possible concern include: Alamance-Community Respite; Caswell-SOC Logistics; Rockingham-Flex Funds. Ms. Windham will be working with each Collaborative to monitor spending and will assist in development of reallocation plans as needed.

Community Collaborative Reports:

Alamance

Mr. Ander provided an update on work of the Alamance Collaborative including recent merger of JCPC and CC committees, Parent Partner Program, Faith-Based Initiative, upcoming Community Resource Fair, training activities, and strategic planning retreat. A brochure about the Faith-Based Initiative was distributed.

Caswell

Mr. Showalter noted recent Caswell CC supported activities occurring in Caswell including Gang and Drug Awareness Forums, DARE Program enhancement activities with "Retro Bill", and Decision-Making Skills activity. Caswell Collaborative has been working on development of a Community Resource Directory with the goal of completion by the end of the fiscal year. Mr. Hussey share information about a web-based directory in another county that proved to be very effective, particularly

because it was able to be easily updated. Ms. Windham noted that Caswell Collaborative is fortunate to have an active parent representative on the committee.

Rockingham

Ms. Price provided an update on work of the Rockingham Collaborative. Subcommittees have been very active over the last six months with development and approval of cross-agency MOA supporting SOC; development of Child and Family Team handbook and brochures, planning for SOC overview and facilitation training, and Community Resource Fair. Approximately 50 people attended recent overview trainings. Two-day CFT Facilitation training is scheduled in June as well as the first Community Resource Fair. Rockingham County held its first Care Review during April and now has Care Review scheduled twice a month. Rockingham also has established FLEX fund procedures which allow some limited reimbursement for child specific needs identified in the person-centered plan. Ms. Brady updated the committee on the establishment of Day Treatment in the schools. The school system is awaiting their Medicaid number before billing may begin. Discussion ensued among members regarding MH services in schools.

CTSP Non-UCR FY 08-09 Planning

Ms. Windham reported to the committee that there is the possibility that Collaboratives may be able to request transfer of a higher percentage of CTSP funds in 08-09 to assist in meeting needs of children in identified target population groups that aren't met through current service definitions. It is also possible that funds may be able to be allocated to programs earlier in the fiscal year than usual. Ms. Windham will be clarifying these items with the LME and will provide information to the committee via email. Discussion ensued regarding how percentages of Non-UCR funds for each county are to be determined for next year. Ms. Windham agreed to collect information regarding the numbers of CTSP consumers in each county and will email this information to members to assist in determination of percentages.

Members agreed to work with their respective Collaboratives to develop 08-09 CTSP Non-UCR plans as soon as possible. Plans will be reviewed at the next meeting. Ms. Windham encouraged Collaboratives to consider developing FLEX fund procedures and increasing parent involvement should additional funds become available. Sample FLEX fund guidelines were distributed.

Next Meeting:

July 9, 2008 at 3:00 pm – Altamahaw-Ossipee School

Respectfully submitted,

Connie Windham
SOC Coordinator