

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

**July 9, 2008**

The Tri-County Community Collaborative Executive Committee met on Wednesday, July 9, 2008 at 3:00 pm at Altamahaw-Ossipee School.

**Members Present:**

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

**Members Absent:**

None

**Staff Present:**

Connie Windham

Ms Windham called the meeting to order, as Chair Bill Hussey was running late, and distributed the meeting agenda.

Announcements:

Ms. Price announced that she will be stepping down as co-chair of the Rockingham Collaborative within the next few months, and another co-chair will be appointed. Ms. Windham expressed appreciation for her positive leadership over many years on the Collaborative, especially in moving the community forward in embracing system of care practices and principles. Ms. Price plans to continue to remain involved in the work of the Rockingham Collaborative, and would like to remain involved with the Tri-County Collaborative as well.

Mr. Ander commended Ms. Price for her work on the State level towards restoring JCPC funding on a reoccurring basis.

Community Collaborative Reports:

**Alamance**

Mr. Ander provided an update on the recent merger of JCPC and CC committees, upcoming SOC Strategic Planning efforts, and recent identification of outcome for focus in the coming year in Alamance-“Drop-out Rate”. Mr. Hussey reported on the Summer Literacy program, serving approximately 65 children.

## **Caswell**

Mr. Showalter and Ms. Hughes provided an update on development of the Caswell Community Resource Directory. There have been some difficulties in obtaining information needed for the Directory and the Resource committee will continue this effort in 08-09. The committee discussed the previously mentioned idea of a web-based directory.

## **Rockingham**

Ms. Price reported on activities occurring since the last meeting including the Community Resource Fair, SOC/CFT Overview training, CFT Facilitation training, and the establishment of Care Review in Rockingham. Twenty people have now been trained to facilitate child and family teams. The Care Review team has reviewed four cases thus far and has already assisted several CFTs in diverting child placements. Ms. Price also noted the positive effect of SOC activities in promoting increased collaboration in the community. Ms. Price updated the committee regarding Rockingham's use of FLEX funds during the year and indicated that this use of funds to meet child-specific needs has been beneficial.

The committee discussed recent information from the Division of Mental Health regarding the high child placement rate in the LME's catchment area. Ms. Windham reported that Collaboratives will be looking at strategies to address this issue, and she has requested more detailed county-specific data.

Ms. Brady noted that the school system has received its Medicaid billing number through DMA and is now a provider of MH services in the school. She also reported on recent training of school psychologists in Dialectical Behavior Therapy which will be provided in a group setting in the next school year. Several other members expressed interest in looking at the curriculum materials. Ms. Windham agreed to check with the LME's medical director, who assisted in facilitating development of the curriculum, regarding the availability of the materials for distribution.

## **CTSP Non-UCR FY 07-08 Update**

Ms. Windham distributed a spreadsheet showing 2007-2008 CTSP Non-UCR preliminary expenditures to date. Final settlement with several programs will occur in July and final report will be available at the next meeting. Preliminary expenditure percentages look positive for all three counties with average expenditures at 98%. Chairs are to be commended for their work in identifying needs in their communities and utilizing available funding effectively.

## **CTSP Non-UCR FY 08-09 Planning**

In follow up to discussion at the last meeting, the committee reviewed recent information provided via email on the numbers of CTSP consumers served by county. This information had been requested by the committee to assist in determining CTSP Non-UCR funding available to each county, along with consideration of the current resources available to children/families in each county. After much discussion, the committee agreed to the following percentages for initial 08-09 planning: Alamance-40%; Caswell-20%; Rockingham-40%.

Committee members agreed to work collaboratively in adjusting these percentages if needed, throughout the year. Ms. Windham reminded the committee that it may be possible to request transfer of a higher percentage of CTSP funds in 08-09 to assist in meeting needs, not met through current service definitions, of children in identified target population groups.

Ms. Windham will consolidate the CTSP Non-UCR 08-09 requests from the three Collaboratives and will email to committee members for review and approval.

**Next Meeting:**

**October 29, 2008 at 3:30 pm – Altamahaw-Ossipee School**

Respectfully submitted,

Connie Windham  
SOC Coordinator