

Meeting Notes
Family Success Alliance Council Meeting
Monday, October 27, 2014
Orange County Public Library, Hillsborough

In attendance: 22

Bernadette Pelissier, Mark Dorosin, Colleen Bridger, Nancy Coston, James Davis, John Doward, Robin Pulver, Eric Peterson, Ardith Brooks, Michael Steiner, Alice Denson, Liska Lackey, Angela Wilcox, Debra Farrington, Jake Henry, Sharon Freeland, Nate Broman-Fulks, Angie Welsh, Meredith Stewart, Melvin Blackwell, Meredith McMonigle

Absent: 6

Magda Parvey, Mack Koonce, Nancy Coston, Lindy Pendergrass, Luke Smith, Roger Stancil

Welcome

Meredith McMonigle started the meeting by discussing the upcoming community Forums for each Zone. Colleen Bridger, OC Health Director & Council member led the council to nominate and vote on a council chair. John Dorward nominated Dr. Mike Steiner, UNC General Pediatrics and Adolescent Medicine, as the Council chair. The nomination was seconded by Rev. Sharon Freeland and the council voted unanimously for Dr. Mike Steiner.

Dr. Steiner has provided a brief bio so that members of the Council can know his past work and commitment to the well-being of children and youth. It is included here:

I currently work at UNC Healthcare as the director of General Pediatrics and Adolescent Medicine and the Medical Director of the Children's Clinics. I initially moved to the area in 1998 for residency training, then moved away with my family to work as part of the National Health Service Corps where I worked in a rural community health center. We moved back to North Carolina in 2006 and have thoroughly enjoyed being part of the community and county. Prior to medical school, I worked fulltime at Habitat for Humanity for a year and have spent time in a variety of other volunteer and service roles including time working in Central America. Our group and division at UNC includes not only the highly medical inpatient care, but a comprehensive primary care pediatrics clinic at which 85% of patient families live with an income below the poverty line and also the medical Child Maltreatment team that attempts to work comprehensively with children and families who have experienced severe traumas. While trying to address the social determinants of health, we have partnered with a variety of community agencies around the area including the school district, SafeChild of Raleigh and ongoing work to develop a child advocacy center for abused children in Orange County, Piedmont Health systems, El Futuro, and NC Legal Aid.

I look forward to learning from everyone on the council and trying to help leverage the expertise of the experts around the room for the benefit of children and families struggling to make ends meet and provide everything they would like for their children in Orange County.

Project Updates

Meredith McMonigle provided the Council with the October progress and updates to promote the Zone application by the Health Department staff (HD staff). The HD Staff has done significant outreach to school social workers, service providers, and community organizers. HD staff are encouraging them to form partnerships and take the lead to fill out Zone applications. Meredith M. explained to the council

who the Zone champions were for each zone and invited the Council to come out to any if not all of the Zone community listening sessions. She explained the expectations and format of the zone listening sessions.

Application Scoring Process

Meredith M. reviewed the Zone application scoring process originally presented during the October 1st meeting. The written application has a total of 105 points (20 points from quantitative data from HD staff and 85 points on written feedback from Zones). The written application rubric, which was originally seen by the Council on October 1st and included in the application, was included in the Council packet. Meredith explained the measures of quantitative data for each zone. The Council agreed that each Council member will score each Zone application.

Meredith M. asked the Council to decide how many points the Council would attribute to scoring the oral presentations. The Council decided not to score the presentations per se but to use the presentation as a dialogue piece for Q&A. This means that the Council will receive the written applications from each Zone at the November 24th meeting and read the applications between November 24th and December 16th. However the Council agreed not to give an application final score until after each Zone has presented on December 16, 2014. Following each Zone in-person Q&A on December 16th, each Council member will give the Zone a score out of 105 points.

Gap Analysis

Meredith Stewart reviewed the Gap Analysis. She explained how the HD staff came up with the evaluation framework. Meredith broke down each aspect of our four goals and the results that will be used. The primary components are Education, Health, & Family and Community. Council members provided feedback regarding results related to substance abuse, nutrition, and risk behaviors. This feedback will be incorporated into the ongoing planning of the gap analysis for Spring 2015 in the two selected zones.

Collective Impact

Angie Welsh, Senior VP of Community Impact at United Way of the Greater Triangle, discussed Collective Impact. Angie described the benefits of practicing collective impact, and she shared UWGT's positive and ongoing experience with shifting to Collective Impact. Angie strongly supported collective impact as the path for FSA to continue. She provided handouts that showed a United Way Collective Impact cradle to career model from Salt Lake City, Utah

Work Groups

There are now three work groups forming: governance, evaluation and communications. Council members were asked to sign up either for the governance work group or designate staff members of their organizations for evaluation and communication. Please contact us if you would like to make additions to the work groups. Work group membership to date is as follows:

Governance:

Michael Steiner

James Davis

Mark Dorosin

Liska Lackey

John Dorward

Evaluation

Town of Carrboro Staff

Communications

Seth Stephens (Orange County Schools)

Michael Gilbert (OCS)

Jen Della Valle-Town of Hillsborough

Catherine Lazorko, Town of Chapel Hill

Jeff Nash, Chapel Hill School District

Carla Banks, Orange County