

Social Services Working Group

Thursday, November 8, 2018 10:00 a.m. to 4:00 p.m. The UNC School of Government, Room 2401

Meeting Objectives:

- Finalize recommendations related to inter-county collaboration
- Outline vision for regional administration

Preparation:

- Review revised recommendations related to inter-county collaboration
- Review supplemental materials on "materials" page (state profiles, NC demographics)

Agenda

10:00 Convene

٠	Welcome by the Co-Chairs	(Sen. Barringer and Rep. Stevens)
٠	Review and clarify the plan for today's meeting	(Henderson/SSWG)
•	Adopt/revise minutes from 10/16 meeting	(SSWG)

10:10 Finalize Inter-County Collaboration Recommendations

•	Provide updates and review changes	(Wall)

• Final edits or additions (SSWG)

11:00 Regional Administration

- Review and confirm plan regarding vision/report
 (Wall/SSWG)
 - Key question: "What does the SSWG want the NCGA to know about the potential benefits and challenges related to a mandatory system of regional administration?"
 - Explain the forthcoming option to voluntarily form regional departments
 - Identify the potential benefits and challenges of a regionally administered system
 - Compare how the potential benefits and challenges would balance in a regionally-administered system vs. the regionally-supervised system SSWG proposed in Stage One
- Share information from other states

(Wall)

11:45 Break for Lunch

12:15 Regional Administration

(Henderson/SSWG)

- Large group discussion
 - How should SSWG organize and/or prioritize the survey results about benefits/challenges?
 - What criteria should SSWG apply when selecting ideas to highlight in the report?
- Small group discussion
 - Review the survey results and apply criteria.
 - Make recommendations for inclusion.
- Large group discussion
 - o Report out on small group recommendations
 - o Develop draft outline of benefits and challenges to include in report
 - o Compare each included benefit/challenge
 - o Regional supervision vs. Regional administration
 - More/less/equal benefit or challenge?

3:45 Closing comments

(Facilitators/SSWG)

- The next in-person SSWG meeting will be November 20th
 - o Review and revise draft report

4:00 Adjourn

GUIDELINES FOR PRODUCTIVE MEETINGS

The following ground rules were discussed and adopted by the Work Group at its first meeting:

- **Participate fully.** It is acceptable to disagree. Everyone should have the opportunity to state his or her own views, regardless of rank or other differences.
- Work on the problem. Put other issues aside, including personalities, offices, or other differences. Show respect for each other.
- Focus on interests, not positions. Explain why you favor a particular course of action. Invite questions so you can explain your reasons fully. Balance advocacy and inquiry.
- Share all relevant information. Be specific. Agree on what important words mean. Discuss "undiscussable" issues.
- **Stay focused.** Discuss a topic long enough for everybody to be clear about it.
- Decide how the group will make decisions. Strive for consensus.

Adapted from The Skilled Facilitator: Practical Wisdom for Developing Effective Groups by Roger Schwarz