

CHILDREN AND YOUTH SERVICES NETWORK MINUTES

THURSDAY, MAY 23, 2013, 9:30AM-NOON, BAY OF QUINTE GOLF AND COUNTRY CLUB, 1830 OLD HIGHWAY 2, BELLEVILLE

In attendance (46):

Karen Richey, Cathy Vanner, Kayla Brant, Christina MacDonald, Theresa Kennedy (Co-chair), Jamie Maskill, Terry Swift, Tanya Grierson, Ruth Ingersoll, Johanne Strome, Linda Seeley, Susan Seaman, Kelly Mathieson (Co-chair), George Flagler, Janet Moorhead-Cassidy, June Rogers, Maribeth deSnoo, Kellie Brace, Cathy Utman, Tammy Garrison, Anne-Marie Murphy, Tami Callahan, Bonnie Perrigard, Diane Newman Reid, Karen Stevenson, Beverley Bell-Rowbotham, Tracey Gazely, Susan Ramsay, Paul Meadows, Sybil Foley, Jo-anne Munro-Cape, Tamara Kleinschmidt, Kimberley Storms, Kathleen O'Connor, Debbie Cornick, Margo Russell-Bird, Carole Park, Susan Sweetman, Susan Stoddard, Julie London, Trevor Mayer, Dave Allen, Kerry Vadneau, Theresa Dostaler, Janette Anderson (Recorder), Wendy Anderson

Regrets: REGRETS (26):

Chris Semark, Hilary Tugwood, Debbie Milne, Lindsey Belch, Donalda Simmons, Debbie Woods, Cathy Waite, Brandi Hildebrand, Shelia Roote, Mary Mask, Aaron Hill, Lynne Poff, Pam Kent, Jennifer Mills, Jared Phillips, Darlene Thompson, Kelly Nolan, Pam Havery, Tina Kinmond, Brandi Hodge, Amy Watkins, Brenda Snider, Cathie West, Shannon Lee-Barrett, Thelma Perry, Lori Bryden

OUR VISION: Children, youth and families living in HPE easily access a responsive service system that meets their needs.

MANDATE: To create an effective, integrated and seamless community service system for children, youth and families that maximizes resources through collaborative and informed planning.

Item	Discussion/Motions	Action <i>(including Person Responsible and Completion Date)</i>
1. Welcome, Declaration of Conflict of Interest & Video	Kelly and Theresa K. welcomed participants. No conflict of interest was declared.	

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	Video – Beverley gave a video presentation – “Human Early Learning Partnerships” – with Clyde Hertzman. Link to the video - http://earlylearning.ubc.ca/blog/2013/apr/25/new-help-video-clydes-key-messages/ .	
2. Roundtable Introductions	Everyone present at each table introduced themselves and indicated which agency they represented.	
3. Review of Agenda		
4. Consent Agenda Request for a motion to approve the April 25, 2013 Meeting Minutes	Sybil Foley, MCYS made a few amendments to the April 25 th minutes re: New Business. Replace “crisis” with “there is concern over a shortfall to address needs.” Motion to approve the amended minutes – Ruth Ingersoll. Second – Paul Meadows. All in favour. Carried.	
5. Business Arising a) Clarification of the Role of the Coordinating Team	Kelly indicated that no decisions are made at Coordinating Team meetings. She explained that Coordinating Team members would like to ensure that everyone has the opportunity to say what they want at meetings. Kelly then opened the floor to any further questions – none were raised.	
6. Presentation: a) Early Development Instrument (EDI) Results and Brainstorm Exercise to inform the direction of the Network and the Kindergarten Children Developmentally at Risk Working Group on this Red Flag Issue	Beverley gave a presentation on Early Learning Indicators and how it fits into Early Childhood Development. She showed the results for Hastings & Prince Edward. The concept of “the years before age 5 last the rest of their lives” was presented and the questions of what is the role of the community with regard to Early Childhood Development and what can we as agencies/organizations do to provide as many opportunities as possible during were raised.	

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	<p>Developmental Health – EDI is just one piece of the puzzle. It is used to measure outcomes in communities; it measures the community and not the child. JK/SK teachers fills out questionnaire. There are 5 Domains of EDI: 1. Physical Health & Well Being 2. Emotional Health & Maturity 3. Social Competencies 4. Language Development 5. Communication Skills. Each table was then asked to look at each of these areas and write their comments. A brief discussion followed this exercise.</p> <p>Kelly suggested that the Coordinating Team set up a future meeting of what is happening now with regard to Nipissing, physicians in the area, etc. Sybil indicated that the Lanark Literacy Specialists had done training with foster parents with regard to Speech and Language and it had made a significant difference with these children.</p>	
<p>7. Recommendations from Network Teams/Committees/ Working Groups:</p> <ul style="list-style-type: none"> a) Communication Team b) Community Indicators and Measures Committee c) Resource Sharing Committee d) Service Pathway/Community Engagement Committee 	<p>Nothing to bring forward at this time</p>	
<p>8. Funding Proposal – Request for a motion to approve the submission of a proposal to United Way to fund the November 7, 2013 “Community</p>	<p>Last November’s Community Resource Fair was very well received and input from participants requested that it be held annually. The event was made possible through a \$2500.00 United Way Community Collaboration Grant which covered food and venue. This year, the event will be held at the Wellness Centre on November 7th from 2 to 7 PM.</p>	

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Expo” – a community resource fair being planned as a partnership between the Children and Youth Services Network, Community Services Network and Volunteer & Information Quinte.	A motion was made to ask for \$4000.00 this year from United Way Quinte. Moved: Terry Swift Seconded: Karen Richey All in Favour. Carried	
9. New Business: Opportunity for members to introduce service gaps, new services, issues, etc. – 30 seconds to 1 minute each	Ruth Ingersoll – Community Development Council – talked about food security presentation. There will an interactive display set up at Kindness Court in the Quinte Mall “8 Doors” with regard to affordable housing and creating an awareness of the issues in the community. They require \$1300.00 to get the display to the mall and set up . Any and all donations would be gratefully accepted. ruth@cdcquinte.com Tracy Gazley – talked about the new children’s mental health program and her position as First Nations Child and Youth Mental Health Wellness Worker - brochures were available on all tables to assist with referrals. traceyg@mbq-tmt.org	
10. Closing		
11. Next Meetings	<ul style="list-style-type: none"> • June 27, 2013, 9:30am-noon, Family Space Quinte • September 26, 2013, 9:30am–noon, Children’s Mental Health Services 	RSVP – if you plan to attend or not to: wanderson@cmhs-hpe.on.ca
12. Adjournment		