

CHILDREN AND YOUTH SERVICES NETWORK

THURSDAY, APRIL 25, 2013, 9:30AM-NOON, HIGHLAND SHORES CHILDREN'S AID, 363 DUNDAS STREET WEST, BELLEVILLE

IN ATTENDANCE: Karen Richey, Lori Bryden, Bianca Sclipa-Barrett, Wendy Anderson, Theresa Dostaler, Karen Weichenthal, Ruth Ingersoll, Linda Seeley, Beverley Bell-Rowbotham, Kayla Brant, Lindsey Belch, Bridget Stevenson, Kelly Mathieson (co-chair), Thelma Perry (recorder), Anne-Marie Murphy, Cathy Utman, Nancy McGeachy, Donalda Simmons, Maribeth deSnoo, Tami Callahan, Bonnie Perrigard, Paul Meadows, Sybil Foley (MCYS) Christina MacDonald, Brandi Hildebrand, Tamara Kleinschmidt, Pam Kent, Kathleen O'Connor, Margo Russell-Bird, Jennifer Mills, Kelly Nolan, Chris Liddle, Chris Beaudrie, Diane Newman Reed, Susan Stoddard, Susan Sweetman, Tina Kinmond, Julie London, Trevor Mayer (student), Cathie West
GUESTS: Cathy McCallum, Susan Kiley Mallaly, Hastings & Prince Edward Counties Health Unit

REGRETS: Theresa Kennedy (co-chair), Jody DiRocco, Jamie Maskill, Terry Swift, Hilary Tugwood, Johanne Strome (Huiskamp), Tanya Grierson, Susan Seaman, Trish McKinnon, Donna Kaye, George Flagler, Debbie Milne, Elizabeth Harrison, Susan Quaiff, Suzanne White, Kelly Brace, Susan Ramsay, Cathy Waite, Amy Kyle, Rachelle Blanchette (EDU), Aaron Hill, Jo-anne Munro-Cape, Jared Phillips, Darlene Thompson, Katie McIntyre, Tracey Gazley, Carrie-Anne Collin, Helene Cadotte-Gagnon, Amy Watkins, Brandi Hodge, Krista Carly, Ann McIntosh

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 Conflict Interest Declaration Video	Kelly welcomed participants. No conflict of interest was declared. http://tvoparents.tvo.org/video/182870/sarah-helps-out	
2. Roundtable Introductions		

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3. Review of Agenda		
4. Consent Agenda Motion to Approve: a) March 28, 2013 Minutes b) Endorsement of CYSN Early Child Development Appendices A-G	Motion to approve a) and b) – Ruth Ingersoll. Second – Karen Richey. All in favour. Carried. Voting members present were asked to sign an endorsement.	
5. Presentations a) Food Security Network – Working Together to address “Food Insecurity”	Cathy McCallum Chair, Food Security Network, Susan Kiley Mullaly, Registered Dietician & Beverly Bell-Rowbotham, Data Analysis Coordinator (DAC) facilitated.	Presentation is attached. If you wish to receive the Food Security Network newsletter, please contact: foodsecurity@hpechu.on.ca
6. Business Arising: a) Revisit Network Structure – Working Groups and Sub-Committees	Wendy explained that the creation of two sub-committees of the Community Indicators and Measures Committee in March was not consistent with the intent behind the restructure and corresponding Terms of Reference. Instead, working groups should be directly attached to the Network to keep Network members well-informed and engaged in projects, and avoid that extra layer that used to exist under the former structure. Motion to replace March 28 th motion #3 with: <ul style="list-style-type: none"> i. Strike joint “Food Insecurity” Working Group – Children and Youth Services Network and Food Security Network collaboration Motion to approve – Maribeth deSnoo. Second – Anne-Marie Murphy. All in favour. Carried. ii. Strike “Kindergarten Students who are Identified Developmentally at Risk” Working Group – Children and Youth Services Network Motion to approve – Ruth Ingersoll. Second – Maribeth deSnoo. All in favour. Carried. Abstentions – 1 	Cathy McCallum will take back to the Food Security Network, and provide Wendy with names of interested members so that a first meeting can be scheduled. A first meeting will be scheduled after the EDI presentation by Beverley Bell-Rowbotham on May 23 rd .

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b) Process for Addressing Advocacy/Service Gaps	Paul Meadows and Ruth Ingersoll agreed to work with Wendy to provide recommendations to the CYSN around a process for advocacy and addressing community service gaps.	
7. Recommendations from Network Teams/Committees/Working Groups: a) Communication Team – May 23 rd Media Event b) Community Indicators and Measures Committee – no action at this time c) Resource Sharing Committee – met April 3 rd - no action at this time d) Service Pathway/Community Engagement Committee – no action	VIP's (i.e. Directors of Education, Mayors, MP's, MPP's, MCYS, etc.) are being invited to this event. There will be a welcome by the co-chairs, a launch of the website, an overview of the report card, a time for questions followed by a symbolic signing of a partnership agreement. Wendy will end with a thank you from the CSYN. Press release kits will be made available.	
8. New Business – Opportunity for members to introduce service gaps, new services, issues, etc. – 30 seconds to 1 minute each	<p>“Case Resolution” is a ministry-mandated mechanism to address the specialized support needs for children/youth with complex/multiple needs. Appropriate parties are called together as required. The Network oversees and makes decisions on case resolution in HPE.</p> <p>Sybil Foley, MCYS – A crisis has occurred across the Province and in our region as the case resolution committee has learned that needs far exceed the system. Right now there are 4 million dollars going to support children with special needs. This committee will be meeting to restructure and redo the terms of reference. MCYS is looking for partners who are agency decision-makers to sit on this committee.</p>	

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	<p>MCYS is re-evaluating the “Community Capacity Building” funds. Funds will be flowed to the Network this year (refer to March 28th CYSN motion #2) but MCYS will be looking at our Triple P and Babies & Beyond programs to see if they will still be eligible for funding in 2014/15. More information will be coming.</p> <p>Nancy McGeachy, HPECHU - The Health Unit is working towards breastfeeding designation. The rates of breastfeeding are dropping in the area. The Health Unit is exploring ways to increase the breastfeeding rates and is looking for community agencies to build partnerships to support breastfeeding mothers.</p>	<p>For more information about the 2012 Breastfeeding Surveillance Report or partnerships contact: NMcGeachy@hpechu.on.ca</p>
<p>9. Follow-Up to Network Attendance Survey</p>	<p>Opposing perspectives were revealed in this survey; e.g., some want to continue meeting monthly - others less frequently; some wish to meet earlier – others cannot arrive early. Many attribute irregular attendance to conflicting priorities that arise – not the date and time. Meetings will continue as booked for the present and the Coordinating Team will review over the summer and report back in the fall.</p>	<p>For those who haven’t yet responded, please visit: https://www.surveymonkey.com/s/CYSN_MemberAttendanceSurvey</p>
<p>10. Closing and Completion of Meeting Evaluation</p>	<p>Kelly thanked everyone for attending.</p>	
<p>11. Next Meetings</p>	<p>Thursday, May 23rd, 8-9:30am Media Breakfast Event at Bay of Quinte Golf and Country Club – followed by our regular Network meeting 9:30am-noon</p> <p>Thursday, June 27th, 9:30am-noon, Location TBD</p>	<p>RSVP – if you plan to attend or not to: wanderson@cmhs-hpe.on.ca</p>
<p>12. Adjournment</p>	<p>11:45 am</p>	