

CHILDREN AND YOUTH SERVICES NETWORK MINUTES

FRIDAY, DECEMBER 6, 2013, 9-9:30AM = NETWORKING, 9:30-NOON = MEETING

HASTINGS COUNTY, 228 CHURCH ST, 3RD FLOOR, BELLEVILLE

IN ATTENDANCE: (30) Theresa Kennedy (Co-chair), Soyoung Lee, Terry Swift, Ruth Ingersoll, Linda Duffy-Brown, Kerry Cole, Susan Seaman, Beverley Bell-Rowbotham, George Flagler, Thelma Perry (Recorder), Debbie Milne, Anne-Marie Murphy, Nancy McGeachy, Veronica Catry, Maribeth deSnoo, Kellie Brace, Bonnie Perrigard, Tamara Kleinschmidt, Paul Meadows, Sybil Foley (MCYS), Brandi Hildebrand, Jessica Anderson, Kimberley Storms, Jennifer Mills, Amy Watkins, Brandi Hodge, Brandi Lucas, Cathie West, Wendy Anderson (Coordinator), Jared Phillips

GUESTS: (3) Inspector Mike Reynolds, Constable Dave Ludington, Counsellor Jim Alyea

REGRETS: (32) Karen Richey, Wanda Post, Heather Tapp, Trevor Pross, Maggie Flynn, Bianca Sclipa-Barrett, Tanya Grierson, Karen Weichenthal, Shannon Lee-Barrett, Linda Seeley, Kelly Mathieson (Co-chair), Donna Kaye, Lindsey Belch, Vicky Macdonald, Tracey Gazley, Nicole Loft, Susan Quaiff, Susan Ramsay, Cathy Waite, Mark Donald, Rachelle Blanchette (EDU), Peggy Neil, Pam Kent, Joanne Munro-Cape, Margo Russell-Bird, Kathleen O'Connor, Darlene Thompson, Kelly Nolan, Susan Sweetman, Ann McIntosh, Nancy Hughes-Gibb, Morgane Navarot (French Best Start Network)

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	Theresa Kennedy Participants introduced themselves. No conflict of interest was declared	
2. Review of Agenda	Theresa Aboriginal awareness presentation and budget update were flipped	

ITEM	DISCUSSION/MOTIONS	ACTION <i>(including Person Responsible and Completion Date)</i>
3. Consent Agenda a) Motion to approve minutes from Sept 26, 2013	Motion to approve - Terry Swift. Second - Debbie Milne. All in favour. Carried.	
4. Budget Update and Overview of CYSN Responsibilities	Terry Swift – presented the 2 nd quarter 2013/14 budget update. Sybil Foley (MCYS) suggested that the CYSN discuss and be prepared for the Best Start dollars, which fund the operations of the Network, to be transferred from the Ministry of Children & Youth Services (MCYS) to the Ministry of Education (EDU) on April 1, 2014. The agency to acquire this budget must already have a contract with EDU. A decision has not been finalized regarding Community Capacity Building dollars which support Triple P, Babies & Beyond and Counselling in PE.	Members are to give this some thought. This will be an agenda item for February 27, 2014 meeting.
5. Aboriginal Awareness Presentation	Brandi Hildebrand – “Working with Mohawk Families” presentation. Stay tuned for details about the upcoming anniversary celebration. Also, please visit http://www.hpechildrenandyouth.ca/2013/12/working-with-mohawk-families-practical-advice-for-a-rich-tradition/	Power point presentation is attached to these minutes.
6. Recommendations from Network Teams/ Committees/Working Groups: a) Communication Team – Social Media Platform Approval	Bonnie Perrigard – Facebook, twitter and youtube accounts can now be accessed through the CYSN website. Blog pages receive the largest number of hits. Social media policy was endorsed. All in favour. I WILL √ Visit the CYSN website every _____ √ Read the CYSN blog every _____ √ Visit the CYSN facebook page every _____ √ Visit the CYSN twitter page every _____ √ Visit the CYSN youtube channel every _____	All members and partners are encouraged to visit these social media sites on a regular basis.

<p>b) Community Indicators and Measures Committee – Data Repository Request</p>	<p>Brandi Hodge – The Committee has the support of the CYSN to move forward with seeking information regarding creating an online data repository contingent on funding applications for up to \$25,000. This information will be brought back to the Network for a decision on how to proceed. Motion to approve - Terry Swift. Second - Tamara Kleinschmidt. All in favour. Carried.</p>	<p>Wendy will send reminders annually to update your organization’s information. New members will be asked to add their information as they join the Network.</p>
<p>c) Resource Sharing Committee – Asset Inventory Activity</p>	<p>George Flagler and Amy Watkins – Through a show of hands, it was established that the asset inventory is not being used by CYSN members so the committee will not spend any more time on it.</p>	
<p>d) Service Pathway/Community Engagement Committee – No Wrong Door Brochure, Announce New Co-Chairs</p>	<p>Wendy Anderson - Terry Swift (CMHS) and Melanie Dunlop (ALCDSB) are the new co-chairs of this committee. The committee developed the “No Wrong Door” brochure, in collaboration with the Communication Team, which was distributed to all service providers at the Community Service Expo. Copies are available today at the resource buffet, and it has been posted on the CYSN website. The training of power trainers will be moving forward in 2014. The draft Parent Engagement Project (PEP) budget was developed by the regional coordinators/planners and requires endorsement of all four planning tables. PEP budget was endorsed. All in favour.</p>	
<p>e) Food Reclamation Project Working Group Update</p>	<p>Ruth Ingersoll - The Food Reclamation Project Working Group is moving energetically ahead with a connections team, information team and an evaluation team. The group is starting with two organizations who can donate food and two organizations that can receive food. A CYS student will be working with Ruth at CDC on this project for the next semester.</p>	
<p>f) Kindergarten Students who are Developmentally at Risk Working Group Update</p>	<p>Wendy – The group, comprised of over 20 members from different sectors, has met 3 times. A resource/awareness campaign is being explored. The group will finalize leadership as well as the terms of reference, work plan and committee name in January 2014!</p>	

<p>7. Community Issues Request – Quinte West Partnership Proposal – Request for a Working Group</p>	<p>Jared Phillips, Quinte West Youth Centre, presented along with Constable Dave Ludington, Community Service Officer, and Inspector Mike Reynolds, Detachment Commander, both from the Quinte West OPP. Councillor Jim Alyea was also present, representing the QW Police Services Board. A Community issues request form was included in your meeting package outlining the details. Jared’s power point presentation is attached. If you are interested in participating in an advisory committee, please let Jared know at jared.phillips@highlandshorescas.com. Motion authorizing involvement of the Resource Sharing Committee to explore this issue. Motion to approve - Debbie Milne. Second – Brandi Hodge. All in favour. Carried.</p>	<p>To view “Crime Prevention in Ontario: A Framework for Action” visit http://www.mcscs.jus.gov.on.ca/stellent/groups/public/@mcscs/@www/@com/documents/webasset/ec157730.pdf QW Police Services Board Reports can be found at http://www.quintwest.ca.</p>
<p>8. Gap in Service Perception – Prenatal Education</p>	<p>Nancy McGeachy - Health Unit is launching an online prenatal education program following a blended model of delivery. The goal is to reach moms earlier in their pregnancy and hopefully during their first trimester through this online program. Through community partnerships, group classes will continue to be available to expecting parents interested in labour and delivery, breastfeeding and hospital tours. The Health Unit is planning a launch of this new online program in January, including a marketing campaign that will target pregnant first time moms.</p>	<p>Wendy will send Nancy the parent resource info from the enhanced 18-month well-baby referral map so that parents have knowledge of programs and services available in their own communities.</p>
<p>9. New Business:</p>	<p>None</p>	
<p>10. Closing – Meeting Evaluation</p>		
<p>11. Next Meeting:</p>	<p>Thursday, February 27, 2014 – location to be determined Networking: 9-9:30am, Meeting: 9:30am – noon</p>	<p>if you plan to attend or not, please contact: wanderson@cmhs-hpe.on.ca</p>
<p>12. Adjournment</p>	<p>11:55 a.m.</p>	