

## CHILDREN AND YOUTH SERVICES NETWORK

THURSDAY, FEBRUARY 28, 2013, 9:30AM-NOON, HIGHLAND SHORES CHILDREN'S AID, 363 DUNDAS STREET WEST, BELLEVILLE

**In attendance:** Karen Richey, Theresa Kennedy (Co-Chair), Teresa Harper-Dube, Jamie Maskill, Wendy Anderson, Terry Swift, Ruth Ingersoll, Linda Seeley, Susan Seaman, Thelma Perry (Recorder), George Flagler, Anne-Marie Murphy, Janet Moorhead-Cassidy, Maribeth deSnoo, Kellie Brace, Bonnie Perrigard, Cathy Waite, Amy Kyle, Paul Meadows, Brandi Hildebrand, Shelia Roote, Aaron Hill, Susan Quaiff, Pam Kent, Margo Russell-Bird, Jennifer Mills, Susan Stoddard, Susan Sweetman, Amy Watkins, Brandi Hodge, Cathie West

**Regrets:** Lori Bryden, Theresa Dostaler, Johanne Huiskamp, Marie Watson, Beverley Bell-Rowbotham, Kelly Mathieson (Co-Chair), Cathy Utman, June Rogers, Donalda Simmons, Mark Kartusch, Tami Callahan, Debbie Woods, Diane Gregory, Susan Ramsay, Sybil Foley, Rachelle Blanchette, Mary Mask, Tamara Kleinschmidt, Jared Phillips, Darlene Thompson, Katie McIntyre, Diane Newman Reed, Carrie-Anne Collin, Tina Kinmond, Julie London, Dave Allen, Kerry Vadneau

**Guests:** Lily Lee – Youthab, Daren Dougall and Jillian Manning – Youth Diversion

**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. <b>Welcome</b>	Theresa Kennedy (co-chair) welcomed everyone.	
2. <b>Declaration of Conflict of Interest</b>	Anne-Marie Murphy, Hastings County Social Services, declared a conflict with any decisions in regards to Hastings County-funded programs.	
3. <b>Video</b>	"The Crazy Ones" by Steve Jobs - <a href="http://youtu.be/8rwsuXHA7RA">http://youtu.be/8rwsuXHA7RA</a>	

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<b>4. Roundtable Introductions</b> <b>See summary</b>	1) I am involved with the CYSN because... 2) One thing I have done as a result of being involved with the CYSN... 3) Coming to the CYSN meetings has taught me that... 4) When people ask me about the CYSN, I tell them... 5) One thing I plan to do differently after being on the CYSN is...	
<b>5. Review of Agenda</b>		
<b>6. Consent Agenda</b> a) January 24, 2013 Minutes b) CYSN Terms of Reference (TOR) c) Coordinating Team TOR d) Community Indicators and Measures Committee TOR	Motion to approve – Brandi Hodge. Second - Terry Swift. All in favour. Carried.	
<b>5. Presentations</b> a) Transitional Aged Youth Project  b) Early identification of Substance Use Training Project	Lily Lee - Youth Habilitation Quinte Insights into Youth Transition. Power point presentation is attached.  Daren Dougall and Jillian Manning, Youth Diversion Training outline is attached. The training focuses on early identification and intervention for youth with substance use and addiction issues. Daren will send proposed dates and information regarding the workshops to Wendy.	Suggestion was raised that service providers who work with youth may want to meet to discuss the results once the report is released.  <b>Wendy Anderson</b> will distribute the information regarding this project to the CYSN when available.
<b>6. Recommendations</b> a) Community Indicators and Measures Committee - Red Flag Survey Results/Activity	Brandi Hodge reported that the two top red flags identified by the survey were – 1. Food Insecurity, 2. Kindergarten students who are identified developmentally at risk. Power point presentation is attached. A group brainstorming activity produced ideas for moving forward, and sign-up lists were available for those who wish to get involved.	Input will be summarized and taken back to the Community Indicators and Measures Committee.

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<p>b) Service Pathway Committee - “No Wrong Door” Train-the-Trainer Training</p> <p>c) Partnership Agreement Working Group - Approval of Membership Agreement and Logic Model</p> <p>d) Communication Team – May 23<sup>rd</sup> Media Event and Public Website Launch</p>	<p>The training is booked for Wednesday, March 20<sup>th</sup>. 15 participants are registered and there is space for five more, based on geography. Still need representatives from North Hastings, Central Hastings and Tyendinaga. Participants will be expected to co-facilitate at least two 2-hour sessions in the next 6 months - one by the end of June. Feedback from the trainers will also be helpful with next steps and sustainability.</p> <p>Maribeth deSnoo presented the membership agreement that was sent out with meeting package. Motion to approve – Brandi Hodge. Seconded - Cathie West. All in favour. Carried.</p> <p>Save the Date – an 8am breakfast event with CYSN members, media and politicians will be held, featuring a ceremonial signing of the membership agreement, a public launch of the CYSN website, and possibly the release of the Community Report Card, if ready. The event will conclude at 9:30am, to be followed by the regular monthly Network meeting.</p>	<p>Contact <b>Wendy</b> if you are interested in this training event.</p> <p>Distribution to agencies/ organizations for signature prior to March 31st.</p> <p>Details from Communication Team to follow.</p>
<p><b>7. New Business</b></p> <p>a) Service Gap Concern - Hastings Housing Resource Centre</p>	<p>Cathie West, Youthab, presented information regarding proposed cuts to this program. On an annual basis 1,400 clients are served. An additional 3,000 people access this program through the website. Unless the contract with Hastings County is renewed, June 30<sup>th</sup> is the last day of operation. If discontinued, the Network may wish to address as a service gap issue.</p>	<p><b>Cathie West</b> will follow up with more details and provide sample letters for agencies/organizations who wish to advocate for the continuation of this program.</p>
<p><b>8. Closing &amp; Video</b></p>	<p>“Where Good Ideas Come From” by Steven Johnson - <a href="http://www.youtube.com/watch?v=NugRZGDbPFU">http://www.youtube.com/watch?v=NugRZGDbPFU</a></p>	
<p><b>9. Next Meetings</b></p>	<p>Thursday, March 28, 2013, 9:30am-noon, Location TBD Thursday, April 25, 2013, 9:30am-noon, Location TBD</p>	<p>Please send regrets to <a href="mailto:wanderson@cmhs-hpe.on.ca">wanderson@cmhs-hpe.on.ca</a></p>
<p><b>10. Evaluation and Adjournment</b></p>	<p>Adjournment @ 11:50am</p>	