

FNMI PLANNING WORKING GROUP MINUTES

JUNE 2, 2017, 1:30-3:30 COMMUNITY WELL-BEING CENTRE, TYENDINAGA

IN ATTENDANCE: Allison Brant, Tracey Gazley, Nicole Loft, Donna Kaye, Jessica Anderson, Mallorie Pullen, Susan Ramsay

Guest: Beverley Bell-Rowbotham

REGRETS: Received from: Brandi Hildebrand, Holly Olmstead, and Margo Russell-Bird

PURPOSE:

1. To complete the 2017 Early Child Development – Indigenous Planning Template for approval by the Children and Youth Services Network by June 22, 2017 and submission to the Ministry of Education by August 31, 2017.
2. To engage and strengthen relationships among service providers serving Indigenous children, youth and families.
3. To work together to plan for the delivery of more seamless and integrated services for FNMI children & families throughout HPE.

Item	Discussions/Motions	Recommendations <i>(things to go forward to the Network)</i>	Action <i>(including Person Responsible And Completion Date)</i>
1. Opening and introductions	Tracey offered a smudge. We welcomed Beverly.		
2. Identify recorder	Allison offered to take minutes. Donna will type into our template.		
3. Accept Minutes from May 4	Accepted.		
4. Business Arising: a) OEYCFC's	Beverley provided an update on the progress in Hastings County:		Ask Beverley for particular survey results if needed.

Item	Discussions/Motions	Recommendations <i>(things to go forward to the Network)</i>	Action <i>(including Person Responsible And Completion Date)</i>
	Need to look at marketing to increase awareness next year.		
<p>5. Work Plan:</p> <p style="padding-left: 20px;">a) Template</p> <p style="padding-left: 20px;">b) Progress</p>	<p>Donna made changes suggested at last meeting and provided copies for a final edit. New suggestions: Change #4 from PD to System Planning and rewrite blurb: "Continue to promote awareness of preschool speech & language services in Tyendinga to service providers and families." Remove Alderville FN from Partners listed.</p> <p>Change #8 to: "Continue to stay connected with members of KFL&A Indigenous Services Circle." Remove CTC/PSL, Children's Mental Health from Partners listed.</p> <p>Circle in a Box has been booked for September the north. Still need to book for Picton and Belleville before end of 2017.</p> <p>Mallorie has information from Nippissing for training costs: \$1100.00 full day plus expenses of facilitator (travel, accommodation, meals) for 25 people. Remove the offer to extend training to Alderville FN.</p>		<p>Donna will put in changes to template and send to co-chairs of network.</p> <p>Allison will present to network at June 22 meeting, with support from Jessica.</p> <p>Nicole will work with Tracey to move forward on dates and locations for Picton and Belleville's Circle in a Box.</p> <p>Mallorie will continue to plan for this possibly on the PD day in Oct. She will determine who needs the training from daycare, Headstart etc. before offering spaces to others.</p>

Item	Discussions/Motions	Recommendations <i>(things to go forward to the Network)</i>	Action <i>(including Person Responsible And Completion Date)</i>
	<p>Donna followed up with Susan and Margo re: Special Needs Strategy and Moving on Mental Health in the work plan. No expenditures expected. Mark as in-kind.</p> <p>Margo has a request for contact information of stakeholders related to Integrated Rehab-OT, PT, & SLP for Indigenous families. This is part of the Special Needs strategy to identify stakeholders to engage with.</p>		<p>Donna will copy part of Margo's email for the committee asking members to send contact info, directly to Margo.</p>
<p>6. New Business: a) Gathering Communities Making Connections Guide updates (KFL&A Indigenous Services Circle)</p>	<p>Susan collected updates and revisions for the guide from those present.</p>		<p>Donna will ask Holly to write Deseronto and Tyendinaga playgroup information to be added to the Guide. Donna will send to Susan.</p> <p>Please forward changes to Susan ASAP</p>
<p>7. Next Meeting Date</p>	<p>No meetings in July and August</p> <p>Donna will send a doodle poll mid-summer for a September meeting</p>		<p>If you are attending or not, contact: DKaye@familyspace.ca allisonb@mbq-tmt.org</p>
<p>8. Adjournment</p>			