

## CHILDREN AND YOUTH SERVICES NETWORK MINUTES

THURSDAY, SEPTEMBER 24, 2015, 8:45AM-NOON, HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD, BELLEVILLE

IN ATTENDANCE (50): Kelly Allan (Acting Co-Chair), Tamara Kleinschmidt (Co-Chair), Theresa Kennedy (Co-Chair), Ellen Enright, Julie K. London, Nicole Belnap, Maribeth deSnoo, Anne-Marie Murphy, Susan Sweetman, Lynette Cumming (MCYS), Cathie West, Treena Cook, Donna Kaye, Tami Callahan, Michelle Montague, Tonya Howell, Maggie Flynn, Colin Leaver, Jeanette Van den Eijkel (student), Jennifer Nelson, Orlana Bourgoin, Ann McIntosh, Judi Gilbert, Amy Watkins, Susan Ramsay, Darlene Stuckless, Tammy Didychuk, Beth Steinmiller, Leah Morgan, Melanie Dunlop, Lisa Clarke, Lisa Benoit, Jessica Anderson, Susan Quaiff, Mark Fisher, Donald Simmonds, Susan Stoddard, Mark Hill, Chris Beaudrie, Ruth Ingersoll, Kellie Brace, Susan Seaman, Diana Gregory, Bonnie Perrigard, Caitlin Gnidec, Melanie Reynolds, Beverley Bell-Rowbotham (DAC), Wendy Anderson (Coordinator), Vicky Van Roie (Recorder), Judith Moses (Consultant)

REGRETS: Kathy Kennedy, Linda Duffy-Brown, Rachelle Blanchette (MEDU), Pam Kent, Debbie Milne, Linda Seeley, Hanna Enright, Rosie Reid, Jennifer Mills, Jackie Whittingham, Trevor Pross, Brandi Hildebrand, JoAnne Lewis, Kerry Vadneau, Jill Gardiner, Margo Russell-Bird, Bianca Sclipa-Barrett, Kelly Knott

**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>	Co-Chairs: Kelly Allan (Acting), Tamara Kleinschmidt Previously scheduled agenda items have been deferred to November	
2. <b>Consent Agenda</b> a) Motion to approve minutes from June 25, 2015	<b>MOTION</b> to approve minutes from June 25, 2015: Susan Quaiff Seconded: Susan Stoddard. All in favour. Carried.	

<p><b>3. Lead Agency Report</b>  a) Financial update from April 1 to August 31, 2015</p>	<p>Maribeth deSnoo presented the update to August 31<sup>st</sup>. Reported that at the HPE Learning Foundation fiscal year end, a small deficit of \$89 in the CYSN account had been noted.  <b>MOTION</b> to invest \$5,000 of prior year surplus revenue (from memberships) in an open GIC: Cathie West  Seconded: Susan Stoddard. None opposed. All in favour. Carried.</p>	<p>The Learning Foundation will open GIC on behalf of CYSN. Management can easily be transferred with any change in lead agency/banker.</p>
<p><b>4. Coordinating Team Report</b>  a) Governance Process Update</p>	<p>The ad hoc group continues to work on roles and responsibilities of CYSN co-chairs, lead agency/banker and Coordinator’s annual work plan/performance review.</p>	<p>Will report back on November 26<sup>th</sup></p>
<p><b>5. Provincial Initiative Updates</b>  a) Ministry of Children and Youth Services (MCYS)   No other updates at this time</p>	<p>Lynette Cumming provided the following updates</p> <ul style="list-style-type: none"> <li>• Fetal alcohol syndrome – working on strategies and development, roundtables were conducted to discuss and understand the needs of people living with FASD. Two emerging ideas coming forth include policy eliminating stigma and increased screening.</li> <li>• Teen suicide prevention efforts have a 3-year plan for the Province. Education and training were highlighted for prevention and long-term plans for eliminating teen suicide.</li> <li>• Complex special needs will be reorganized in the Fall of 2015. Implementation will begin in the next 12-14 months, and will be working with special needs applications.</li> </ul>	<p>Lynette forwarded information about and links to the Provincial Roundtable Report to Wendy for posting on the CYSN website. Local steering committee to present at December Network meeting.</p>
<p><b>6. Recommendations and Updates from Teams, Committees and Working Groups</b></p>	<p>All deferred to November 2015</p>	

<p><b>7. Community Issues and Partnership Connections</b>  a) Youth Forum 2015</p>	<p>Cathie West, representing the children and youth mental health service group, is seeking support and looking for partners to hold a youth forum(s). This will allow young people to identify their needs. Kingston and North Hastings both have active youth groups.</p>	<p>Wendy Anderson will be in touch shortly to set up a first meeting for interested parties to plan.</p>
<p><b>8. Infomercials</b>  An opportunity for members to introduce service gaps, new services, issues, etc.</p>	<p><b>Highland Shores Children’s Aid</b>  Bonnie Perrigard - October is Child Abuse and Neglect prevention month in communities across Ontario. The campaign is marked by a purple ribbon. Members are invited to wear purple on Oct. 16<sup>th</sup>.</p> <p><b>Quantum – John Howard Society</b>  Diana Gregory - Quantum is a long-term, multi-component intervention program aiming to reduce dropout rates and delinquency in students facing challenges as they enter high school. Please make referrals to <a href="mailto:diana@quantumquinte.ca">diana@quantumquinte.ca</a>. Diana also announced that the JHS and CLA were successful in their application to Innoweave to collaborate through <a href="#">collective impact</a> on increasing high school graduation rates and lowering youth unemployment rates. (This complements the ongoing PEC collective impact project.)</p> <p><b>Bread &amp; Butter Debate</b>  Ruth Ingersoll – Mon., Oct. 5<sup>th</sup>, 7-9pm, St. Matthews’s United Church, 25 Holloway Street, Belleville.</p> <p><b>Community Development Council of Quinte</b>  Ruth Ingersoll – A new Good Baby Box store is opening on Oct. 19<sup>th</sup> at 85 Marmora Street in Trenton and will be open Monday’s from 8:30am-12:30pm. Call Bev at 613-968-2466 for info.</p>	

	<p><b>Trenton Military Family Resource Centre</b>          Orlana Bourgoïn – Support for siblings of children with Autism Spectrum Disorder. Begins Oct. 13<sup>th</sup> for 8 weeks from 3:30-5:30pm at a cost of \$16 per child. Register by calling 613-392-2811 x4528 or <a href="mailto:mona.l@trentonmfr.ca">mona.l@trentonmfr.ca</a>.</p> <p><b>Community Services Network</b>          Julie London – Advised that there are networking groups throughout HPE where front line staff meet on a regular basis to share information and learn about programs and services in their communities. An example of this is the Community Services Network which meets at HPEDSB on the fourth Wednesday morning of every month. Contact <a href="mailto:triplep@cmhs-hpe.on.ca">triplep@cmhs-hpe.on.ca</a> for details.</p>	<p>(Note: Local brown bag lunch groups and front line networks will be the subject of a future CYSN blog)</p>
<p><b>9. Introduction</b></p>	<p>Maribeth introduced Judith Moses from Collective Wisdom Consulting.</p>	
<p><b>10. Revisiting the CYSN Vision and Mandate</b></p>	<p>A summary of input is being prepared by Judith for submission to the Community Indicators and Measures Committee who will carry this consultation process forward.</p>	<p>CIMC to report suggestions and recommendation at November Network meeting.</p>
<p><b>11. Adjournment</b></p>	<p>Adjourned at noon.</p>	
<p><b>12. Next Meeting</b> - To avoid conflicts, please refer to your 2015/16 meeting schedule when you are planning meetings, training &amp; special events. Your consistent participation is important!</p>	<p>Date: Thursday, November 26, 2015          Networking: 9-9:30am          Meeting: 9:30am-noon          Location: Highland Shores Children’s Aid - <a href="https://goo.gl/ISeJ5q">https://goo.gl/ISeJ5q</a></p>	<p>RSVP:  <a href="mailto:wanderson@hpedsb.on.ca">wanderson@hpedsb.on.ca</a></p>



Hastings & Prince Edward

**CHILDREN AND YOUTH  
SERVICES NETWORK**

**RÉSEAU DE SERVICES DESTINÉ AUX ENFANTS ET AUX JEUNES**

**REVISITING OUR  
VISION AND MANDATE**

September 2015

# OUR FOCUS TODAY

- **Promote common understanding of MANDATE**
- **Increase members' connection to MANDATE**
- **Explore concern that activities are not aligned with MANDATE**
- **Build shared understanding ~ and some anticipation! ~ about what's next**



# WHAT WE WON'T BE DOING

- **NOT revisiting core purpose of Network**
  - Assume continuing commitment to working together to improve service delivery system for children, youth and their families
- **NOT word-smithing Vision or Mandate**
- **NOT trying to resolve ALL issues facing Network at this time**



# A FEW THINGS TO KEEP IN MIND...

- **No right or wrong**

- Find what works for your community

- **Involvement in Network should benefit ALL stakeholders**

- **Involvement in Network = value-added**

- Meaningful, relevant, helpful and productive





# OUR VISION

**Children, youth and families living in Hastings-Prince Edward easily access a responsive service system that meets their needs**



## OUR MANDATE

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

Responsive = effective, integrated and seamless



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WHAT WOULD YOU  
EXPECT A GROUP WITH  
THIS MANDATE TO  
DO?

# DO CURRENT ACTIVITIES ALIGN WITH MANDATE?

- 1) **Review current activities through this lens**
  - Are they contributing to fulfilling our mandate?
  - Are they meaningful, relevant, helpful, productive?
  - Do they represent “value-added” to stakeholders?
  
- 2) **Identify “action gaps”**
  - What are we NOT doing that we should be doing?

**No Wrong Door  
Family Engagement**



**Do CURRENT ACTIVITIES ALIGN WITH MANDATE?**

**3) Distinguish between Network's responsibility to DO vs facilitate...support...promote**

**Grow-A-Row**

**And then....**

**Does STRUCTURE need to be revitalized or changed in any way to better support implementation of our mandate?**

