

**Chilliwack Child and Youth Committee
Clinical Sub-Committee
Meeting April 8, 2008**

Minutes

Present: Duncan MacDonald (chair), Dan Ludeman, Wendy Main, Bruce Trites, Janit Doyle, Kiran Sidhu , John Stellingwerff (minutes).

Regrets: Susan Edgecomb, Nancy Ossinger.

1. Minutes of February 5, 2008 meeting reviewed
2. Business arising from minutes:
 - a. ICM Training (Wendy):
 - Planning in initial stages – Organizing committee looking at an October or November training. Other discussion points:
 - Emphasis on Wraparound principles: ie parents as case managers; parents setting goals and family value statements; participation by the business community and other stakeholders.
 - Aboriginal Participation: Wendy will follow up with Diane Jakobowski.
 - Youth participation is suggested.
 - b. Connect Parent Group (Duncan): Two educators with SD #33 are currently in training; An MCFD SW'r from the Youth Team is interested in training. Duncan will review funding arrangements with Dan.
 - c. Suicide Intervention Report (Duncan and Janit): Duncan reported on activities of the Fraser East Suicide Network Meeting. Janit reported on:
 - a day long training/workshop held in Chilliwack.
 - the ASCIRT Team: A Stolo Nation critical incident team initiated with Federal Funding.
3. New Business:
 - a. Specialized funding request re Chelsea Aganier: Funds approved at a previous meeting for this family no longer needed.
 - b. Early Years Clinical Committee: This committee began as informal collaboration with CYMH and CCDC, and has grown to include other stakeholders. Recommendation: Kiran Sidhu and Trish Ackland to initiate linking with the CYC Early Years Sub-Committee.

- c. Reviewed the Clinical Sub-Committee mandate in light of budget planning. The following decisions were made by consensus and to be ratified at the May 13 meeting:
- i. That requests for funding for the Chilliwack Counseling Program be referred to the Early Childhood and Youth Services MCFD Protection Teams. Reasons:
 - These requests for funding do not fit under the Clinical Sub-Committee mandate.
 - ii. That requests for funding which fall outside the parameters of ICCP requests be made directly through appropriate MCFD channels. Reasons:
 - These requests for funding don't fit under the ICCP criteria for funding.
 - These requests do not fit under the Clinical Sub-Committee mandate.
 - All these funding requests are initiated by MCFD workers (protection and CYMH teams) and will continue to be considered via specific requests by MCFD Social Workers to MCFD discretionary funding.
 - iii. Note: The effect of these decisions is not to initiate cost cutting; rather to implement an alternate avenue for deciding on funding requests.
- d. Suggestion to review the ICCP at the next Clinical Sub-Com meeting.

4. Next Meeting: May 13, 2008 1 – 3 pm at Kipp Centre