

**CYC, Clinical Sub-Committee**  
**Minutes of Meeting held:**  
May 12, 2009, 1 – 2:30 PM  
Kipp Centre

Chair: Duncan McDonald; Minutes: John Stellingwerff

Present: Michelle Giles (CCS), Dan Ludeman (MCFD), Brenda Frisse (SD #33), Brenda Point (SD #33, & Stolo Health), Duncan McDonald (MCFD), John Stellingwerff (CCS); Kiran Sidhu (FVCDC), Janit Doyle (Aboriginal MCFD)

1. Review Agenda
2. Items from the minutes:
  - a) (Item #8(c): Invitations to following agency reps made: Stolo Helath, Xyolhemeylh (Dan has made invitations, but representatives not able to attend this meeting). Fraser Health: Brenda Frisse has extended invitation but has not received a reply.
3. Connect Parenting program update: Marie Amos is being asked to train facilitators of CP program. Training set for 4 days in June and another 4 days in October 2009.
4. Suicide Prevention update (Michelle Giles): Michelle reported on upcoming training in Surrey (May 21), and on recent trends in caseload: Currently has 5 clients aged 10 and 11 years.
5. Discussion regarding :Planning Terms of Reference (T of F) for the committee:
  - a) Task force struck to develop terms of reference for Clinical Subcommittee: Dan Ludeman, Kiran Sidhu, Brenda Frisse, Michelle Giles, John Stellingwerff, and anyone else who is interested. Task force to meet June 9 and present proposed T of F to July Clinical Sub Committee meeting.
  - b) General discussion and suggestions for task group:
    - i. T of F to be based on proposed CYC T of F and on Early Years T of F.
    - ii. T of F to incorporate an annual planning cycle.
    - iii. T of F to consider incorporating specific strategic plans for ICM, TRY Committee, Coordination of current Parent Support programs.
    - iv. Confirm focus on multi-agency clinical concerns; vis-à-vis, individual clients, trends and challenges in high risk neighbourhoods, and community wide.
    - v. T of F to develop mandate based on discussed changes on current mandate.
    - vi. Review committee membership
6. Next Meetings:
  - a) Terms of Reference Task Force: June 9, 2009, 1:00 pm; Kipp Centre
  - b) Clinical Sub Committee: July 14, 2009, 1:00 – 3:00 at Stolo Nation Offices, Building #1
  - c) August: No meeting scheduled