

Chilliwack Child and Youth Committee

Draft Minutes

Place: School District Office Board Room
Date: October 14, 2008 from 9:00 – 11:00 am
Co-Chairs: Shari West and John Stellingwerff
Minutes: John Stellingwerff
Regrets: Bobbi Jacobs, Dave Barr, Mary-Anne Smirle
Present: Kiran Sidhu, Susan Edgecombe, Brenda Frisse, Mel Folkman, Shari West, John Stellingwerff, Kelly Balasak, Matt Rempel, Karin Rempel

1. Minutes of September 9, 2008 meeting were approved.
2. Business arising from September 9, 2008 minutes:
 - 2.1 Karin Rempel provided a Community Champs Award Update: Deadline for nominations is October 30. CYC members are to encourage youth to send in nominations. Co-chairs to present awards to nominees (note Shari is away November 20, so this may be the first official public duty for Rod ☺)
3. **CYC Strategic Planning Process:**
 - i. **Decisions Made:**
 - a. **The CYC Strategic Plan as presented was formally adopted by the CYC** (as moved by Dan L and seconded by Rod S).
 - b. **A CYC Task Group was formed:**
 - i. **Mandate:**
To develop a Strategic Plan Implementation Strategy.
To develop a Communication Strategy
 - ii. The Task Group has the support of the CYC to begin the Strategic Plan implementation process.
 - iii. Task Group Membership: Kiran Sidhu, Susan Edgecombe, Rod Santiago, Dan Ludeman.
 - c. **CYC Co-chairs:** Rod Santiago to replace John Stellingwerff as co-chair.
 - ii. **Suggestions Made re CYC Strategic Plan:**
 - a. Present Plan to City of Chilliwack Council in February/March.
 - b. Develop a PPT and brochure presentation of Strategic Plan for key stakeholder groups (ie Network Council, Expo 33, etc)
 - iii. **Suggestions Made re Task Group**
 - a. Explore possibility of hiring a coordinator to implement Strategic Plan

4. Subcommittee and Committee Updates:
 - 4.1 Youth Matters (Shari West):
 - Planned Youth Worker forums
 - Projects in various implementation stages: Information Card for youth; website; Calendar of events; youth participation on committee
 - Co-chairs: Shari West, Dave Herie
 - 4.2 Early Years (Dan Ludeman & Karin Rempel): Updated on forum re all day kindergarten. Update on Building Bridges event with focus on agencies serving First Nations.
 - 4.3 Chilliwack Interagency Parenting Committee (Karin Rempel): Update on activities.
 - 4.4 Clinical Sub Committee (Duncan): Susan reported on successful launch of Connect Parenting group.
 - 4.5 Restorative Justice (Gillian): Gillian reported on Operation Red Nose; arts auction and that the number of youth referred is down this year.
 - 4.6 Treatment Resistant Youth Committee: No report received.
5. Agency Updates:
 - 5.1 Fraser Health & Public Health (Gillian Y): Youth nurse is working at CCS-YS ½ day per week. Flu shots are available & check the local paper.
 - 5.2 MCFD (Dan L): Introduced SW& Kelly Ballisak working in a pilot project to support youth who are aging out of care. Update on FDR focus.
 - 5.3 SD #33 (Susan E): Reported on two training opportunities: 1) Child Abuse Prevention Protocol Training in November. 2) Suicide Prevention Training for SD employees only.
 - 5.4 CCS (Rod S and John S): Rod reported on new initiatives including Youth Buddies program in schools. John reported on new branding, accreditation and new facility on Mary street.
 - 5.5 FVCD (Kiran S): reported on progress on research proposal
 - 5.6 Chilliwack Youth Pastors Ministerial (Matt R): Reported on plans for New Years event.
 - 5.7 YM/YWCA (Shari W): Updated on a number of new program initiatives focused on school age programs as well as programs in schools. Focused on fitness. December 5 is seniors Christmas dinner with youth support.

Next Meetings:

- i. November 4, 2008
- ii. November 20, 2008 1:00 at City Hall: Community Champs Awards
- iii. December 2, 2008

CYC sponsored training:

- October/November 2008: ICM training (planning by Clinical Sub-committee)
- Early 2009: Wrap Around training (2 or 3 days)

Schedule for Minute Taker:

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| November | - Bobbi | December | - Karin |
| January | -Alice | February | - Dan |
| March | - MaryAnne | April | - Duncan |

