

CYC Meeting - November 2, 2010

Present: Tim Bohr, Duncan MacDonald, Julia McCaffrey (co-chair), John Stellingwerff (co-chair), Susan Edgcombe, Debbie Denault, Elly Janik, Kiran Sidhu, Scott Street, Karin Rempel, Carolyn Glover, Diane McEachern, Diane Jansen, Julie Unger, Dan Bibby, Bobbi Jacob (recorder)

Meeting called to order at 9:02 with introductions and critical up-dates. **Susan** spoke of many staff changes in the School District and will be appending a list to these minutes, assured CYC that despite the changes and acting positions all is under control. **Kiran** mentioned 2 forua on Fri. and Sat. on FAS. **Karin** informed Thurs. 12-3:00 at City Hall, a UBC prof presenting on "thriving families" - John encouraged attendance. **Carolyn** spoke of an integrated health network, health care to unattached patients (i.e. no family doctor), a provincial initiative that everyone have a family doctor by 2015, a service review is underway. **Diane J** commended that initiative and spoke of the City's 3 priorities: D&A, housing and mental health and the Contact Centre which now has \$2M guaranteed by BCHousing but is looking for a location (Ed: which is arguably a better position than when there was a location and no money...) **Judy**, with Community Living announced funding now back with MCFD for their special needs children. They are focusing on working with churches in Chwk and Hope to provide respite for families. **Diane M** attended CYC on behalf of Sonia Mussell - expect their website early Jan. **Dan** back in Chwk as manager of operations for Chwk-Fraser Cascade mentioned Karin's leaving, and that loss to the many committees she has supported. Recruitment is underway for her replacement. Karin's last day is Nov. 26. **Tim** opening of youth building as early as April...or July. **Duncan** FORCE contract with 4 youth to deliver info in high schools to decrease stigma of m.h. and provide information. Gordon (?) Isbister will be the FORCE suicide prevention worker offering community training.

Agenda - tabled #3a ABC conference up date to a future meeting. 3b any member agency who wld like to do 20 minute presentation on their services to the CYC pls let one of the co-chairs know.

Susan spoke of school district training on child abuse and neglect protocol. Counsellors receive training and take it to all the teachers, principals and support staff involved with children including the bus drivers. She gave (blue book) copies of the Community Protocol. **Action:** **John** will attach electronic copy to these minutes and the power point training. Susan said Chwk is one of the few districts to have this and it has proved very useful when a situation arises.

Chwk Foundation Website appn: The proposal will again be sent to the Chwk Fdn if we have not missed the deadline. **John** will send proposal to Bobbi and Ann Davis will submit it. **Dan** mentioned govt funding suitable for this purpose - perhaps Chwk Fdn could fund the building of the site and mcfcd funds could support the hosting costs. Sub-cmtes wld up-date their own information; **Tim** mentioned the need to have clear links to all the partners.

#4 - **Youth Matters Cmte** and Youth Integrated Plan tabled till Dec. meeting.

#5 - **Link** funds overview: **Susan** spoke of Ministry of Education program, Learning Includes Nutrition and Knowledge (**LINK**) for at risk and vulnerable learners, poverty/poor nutrition impede learning. \$694,559 awarded to Chwk, covers cost of CCS school based youth prevention wkrs; Citizen's Advisory "**Bowls of Hope**" receives \$15,000; Futures **Young Parents** at Ed Centre, **Parenting Without Power Struggles**; District 33 has **Child & Youth** wkrs, **PBS**, **Swiss** - technology for tracking disruptive behaviours attempting to find the cause; **Moe the mouse** - kindergarten, oral language teachers, how to use words believing that language reduced behaviours. **Stay in School** ed asst; **school based allocation** for field trips - each principal receives \$4-8K. **General supplies** i.e. Science World partnership after school; **Summer learning** youth wkr (CCS) takes kids on field trips.

Dan asked about spending on food; **Susan** said the district food program funding comes from a variety of areas, Bowls of Hope is just one - about 500 students get the lunches. Breakfast programs are separate, Rotary clubs help with funds, parents and staff encouraged to sit and have b'fast to reduce the stigma for kids. Discussion around special ed funding to keep kids connected throughout the summer.

6. **Healthy Communities Initiative - Youth Consultations**: **Julia** up-dated - she and **Brenda** Pointe at Sto:lo hoped for 10 youth reps from schools, 25 came; results of the day will be posted soon and brought to **CYC**, video will be on City website, working hard to increase youth involvement.

Dan asked how Healthy Communities is structured here, in Hope it is a stand-alone cmte. City is leading it in Chwk, 3 broad topics.

7. **Terms of Reference** - up-dated just over a yr ago, requires annual review, **John** read highlights asked for in-put, what stands out? **Action**: **John** will make electronic copies of the appendices available.

Care Teams - being discussed at clinical sub-cmte - (watch this space for developments)

John - will up-date Early Years information in the TofR

2.0 Should MOU be reviewed and re-signed annually. (**Co-chairs** will discuss but feeling was annually review only, possibly sign every 5 yrs.) **Diane** - re. City Hall signing - wld have to go to City Hall staff for comment **Julia-John** to email MOU to **Diane** to give to appropriate City staff.

2.3 Should be prenatal to 19. **Duncan** wondered if those beyond 19 shd be discussed at times; **John** thought they wld fall under Youth Matter.

3.0 Is it Interagency Parenting Cmte or Family Resource Sub-Cmte? Task forces or sub-Yrs) that might be helpful. sub cmtes - need to get this clear. **Karin** has a diagram (with 11 sub-cmtes from Early Yrs that might be instructive.)

4.1 Remove 'pending' and write: "is consistent with purpose and ToFR"

John circulated strat plan and feedback for May Consult. Working group to go through and look for themes and incorporate into strat plan and decide how to take it forward to Consult in 2011. **Working Group (Bobbi, John, Dan, Caroline)** Meet at Ann Davis 9046 Young Rd., on Nov. 23, 2:00 p.m.

Respectfully submitted - apologies for E&O
