

# Chilliwack Child and Youth Committee

## MEETING MINUTES

Tuesday, February 1<sup>st</sup>, 2011

9:00 a.m. to 11:00 a.m.

**CYC Co-Chairs:** Julia Mc Caffery and John Stellingwerff

**Recorder:** Julie Unger

### Those Present:

John Stellingwerff – Chilliwack Community Services  
Julie Unger – Chilliwack Society for Community Living  
Joy Nolette – Chilliwack Early Years Coordinator  
Shari West – YMCA  
Tim Bohr- Chilliwack Community Services  
Susan Edgcombe – School District # 33  
Lisa Demanchuk – MCFD – CYSN  
Lindsay Gallagher – Chilliwack Addiction and Prevention Services

### Regrets:

Bobbi Jacobs – Ann Davis Transition Society  
Dan Bibby - MCFD  
Julia McCaffery - Fraser Valley Aboriginal Children and Family Service Society  
Kiran Sidhu – FV Child Development Centre  
Carolyn Glover – Adult Mental Health  
Duncan MacDonald – MCFD, Child & Youth Mental Health  
Debbie Denault – Chilliwack Learning Community Society

### Guests:

Brenda Frisse – SD #33 and ICM Training Task Group for Clinical Sub-Committee  
Sherry Sinclair – EY Sub-committee Co-Chair (Chilliwack Community Services)  
Carey-Jane Kerkhoff - Practicum Student (3<sup>rd</sup> year Social Work)  
  
Lesley Hitchcock Practicum Student (3<sup>rd</sup> year Social Work)

1. **Welcome & Introductions:** John welcomed committee members and guests; especially encouraging the Practicum Students and welcoming their attendance at future CYC meetings for the duration of their practicum – also inviting them to the ABC Conference on May 20<sup>th</sup>, 2011.
2. **Review Agenda:**
3. **ICM Training Update** (see “Collaborative Practice Working Group Invitation) – BRENDA FRISSE  
“Care Team” Working Group (from the Clinical Sub-Committee): Brenda reported on the work of this group – Brenda, Wendy, Natalie, - they have shifted focus and started talking about Collaborative practices. Finding a way to honor each agencies process and rename the committee to the “Collaborative Practice Working Group”. Brenda reported that Dan had brought a sample from the tri-cities. They have a framework for the manual – but would like representation from each committee agency to provide information regarding their process and document used.

The next CYC Collaborative Practice Working Group is scheduled to meet on **February 22<sup>nd</sup>, 2011 from 2:30p.m. to 4:00 p.m. at MCFD Board Room**. They are requesting representation from each agency to attend. (See invitation as distributed at meeting).

Brenda also reported on the Suicide Prevention Sub-Committee (under the Clinical Sub-Committee), and the updates made to the “Community Suicide Prevention Protocol for Children & Youth”. New to the document is the signature sheet – we have never implemented this process before with this document. The committee feels it would be beneficial to have this sign off, making agencies aware of the need to educate their staff in regards to this protocol.

**Action:**

- ***The “Community Suicide Prevention Protocol for Children & Youth” will be sent out by John with the February 1<sup>st</sup>, 2011 Minutes for review by committee members. Agency representatives will be asked to sign off the document at the March 1<sup>st</sup>, 2011 CYC Meeting.***

**4. Early Years Sub-committee Report – Sherry Sinclair**

Sherry reported that normally Dan Bibby would be bringing this information to the committee, but due to his vacation – Sherry is presenting on behalf of the committee. Sherry referenced the “Early Years Community Priorities” – also sent to CYC committee members via email. She provided a copy of the committee’s annual work calendar. The real work of the committee happens within the context of the Task Groups. Sherry noted that this committee uses the consensus model in decision making, which is significantly different from other Early Years Committees. A list of all the Task Groups was sent around for reference. ***Please see the documents sent to CYC members by Sherry Sinclair.***

**Question Raised:** How much money does this committee manage/distribute? Sherry stated they have had as much 250,000 but right now (this fiscal) are running at about 110,000.

**Good News Story** – During March of 2010 at the committee’s proposal review, they realized they would be running about \$20,000 short – and all those who submitted proposals offered reductions to their budgets in order to facilitate all programs and proposals being approved.

Susan Edgcombe added that being fairly new to the committee she observes the incredible energy and commitment of the committee members!

**5. Early Years Coordinator Report – Joy Nolette**

Joy is excited about her work, and the direction the Early Years work is going in Chilliwack. She reported on her presentation to the Credit Unions, who are now interested in the Central Gateway program. The goal is to have all the Credit Unions Managers attend a presentation from Paul Kershaw. Joy’s office will be at Central School. [chwkearlyyears@shaw.ca](mailto:chwkearlyyears@shaw.ca) is the email address for Joy, and if you send her a request, she will include you on the mailing list with updates in regards to events taking place throughout Chilliwack.

**6. Additions**

- Youth Matters Information – Tim Bohr**
- District Superintendent of Schools – Corrine McCabe - “Educating 21<sup>st</sup> Century Learners in Chilliwack”.** Corinne started with thanking the committee for their work. She took the opportunity to present an invitation to the “Community Conversation” – how things have changed (schools, and our lives) in the 21<sup>st</sup> century. It will be held at Sardis Secondary

School (Gymnasium) from 9:00 a.m. to 2:00 p.m. on Friday February 18<sup>th</sup> 2011. There are 200 spaces available for participation, please contact [Kathy\\_Miki@sd33.bc.ca](mailto:Kathy_Miki@sd33.bc.ca) for information and to register.

**7. Review Minutes January 11<sup>th</sup> Meeting – Items from Minutes:**

- a. Page 3 – Middle Years follow up from Clinical Subcommittee and/or CYC Strategic Plan Committee

John reported back in regards to the discussion held at the Clinical Sub-committee. No action was taken at the committee.

**Action:**

- *John will follow up with Strategic Planning Committee in regards to the Middle Years Planning.*

**b. Page 3 - CYC Web site Funding**

John asked whether the website funding was to be for the CYC?

**Action:**

- *John will follow up on the plan for website development with Dan and Bobbi.*
- *Committee Members will forward suggestions to John for potential web developers.*
- *Susan will ask the SD's Head of Technology for suggestions in regards to design and build, as well as maintaining the site.*

John asked if there would be value in setting up a Task Group of three or four people who may be interested in participating and working on the website development. Susan suggested we wait until Dan is back as he may have additional direction, or want input. John suggested that we would want the website updated at least monthly – uploading minutes from the Committee and Sub-Committees; posting events and invitations.

**c. Page 3 – ICM Training Follow-up**

Brenda Frisse spoke to the training and the development Task Group.

**d. Page 4 - Building Bridges Follow-up**

Bobbi, Julia and Dan are not present to bring this idea forward.

**Action:**

- *Carry "Building Bridges Follow UP" to the March 1<sup>st</sup>, 2011 Meeting.*
- *Note Correction to the Minutes – Chilliwack Interagency Parenting Committee was incorrectly labeled in the January minutes*

**8. ABC Conference and CYC Consultation Update – May 20<sup>th</sup>, 2011**

- a. Keynote Speaker: Dr Kimberley Schonert-Reichl (UBC professor associated with the HELP is the lead on the development and implementation of the Middle Years Development Indicators (MDI)

- b. Oversight Committee and Work Group are on task and on schedule. Historically, this has been a joint conference with Chilliwack Teachers Association. This year the CTA wants to do more of their own thing and focus more on workshops for their teachers. This committee still wanted to have a Key-note speaker, and Dr. Kimberley Schonert-Reichl will be filling that role. HELP: Human Early Learning Program. Key note speaker has been confirmed. There are a number of individuals from different agencies working on the conference planning. The broad outline is that the CTA will have workshops

geared towards Teachers – but non-teachers can participate in those workshops. We (CYC) will also be having workshops geared for service providers that teachers could attend. There will also be a block of time dedicated to the CYC consultation process. More information in regards to the conference will be presented at the March 1st, 2011 CYC meeting. Susan reported that the CTA is focusing on issues of Health – i.e. yoga for kids.

**9. Additional Items:**

- Youth Matters Sub-Committee; Tim Bohr reported on some information regarding “ March 7<sup>th</sup> to 13<sup>th</sup> Stopping the Sexual Exploitation of Children & Youth Awareness Week” – Provincial initiative. Tim will provide a contact name/link.

Plan is to bring in Youth who were former victims; and have them do some impactful presentations.

Ribbon Campaign – Colour is fuchsia...combination of Red (Red light district); Purple (Provincial colour for Violence Prevention). Ribbons will be made available.

Susan stated this is totally relevant to the Safe Schools Committee.

**Action:**

- *Tim will forward the contact information/link to Susan to forward to the Safe Schools Committee.*
- *Tim will forward more details and information from the Youth Matters Sub-Committee*

**10. Next Meeting –**

- a. CYC – March 1<sup>st</sup>, 2011
- b. ABC Conference – May 20<sup>th</sup>, 2011e