MINUTES

November 1st, 2018

9:30 – 12:00

Family and Children’s Services of Lanark, Leeds and Grenville

385 Hwy 29, Smiths Falls ON

Refreshments and Admin Support provided by Lanark County/Family & Children’s Services

The Council provides leadership and coordination to enable optimal development and

healthy living for Lanark County children, youth (0-18 years of age), and their families.

The Council is committed to providing leadership and innovation in the following areas:

service integration, advocacy, planning and evaluation, information sharing, community

education and professional development.

**Welcome:**

 Present: Gail Logan, Fraser Scantlebury, Stephanie Gray, Jeff Kohl, Kara Symbolic,

Dave Balfour, Chelsey Coe, David Rowe, Meghan Roebuck, Michelle Nevill, Darrell Dean, Kevin Clouthier, Brenda MacDonald-Rowe, Margaret van Beers, Lisa Benoit, Sharon Halliday, Sue Poldervaart, Lynn McIntyre, Erika Heeson

 **Regrets:** Aaron Tompkins, Cliff Woods, Dianna McDonnell, Karen Lomas, Karen Schecter, Onalee Randell

 **Recorder:** Cathy Clarke

**Sharing**: Darrell – semi caretaker mode after election, as yet little direction from newly elected members

Michelle – Robb Nash Nov. 12 , 13 at the Gallipeau Centre

Kara – reminder of tea for retiring Donna Davidson, Nov. 28 1-4 Carleton Place

Fraser – dates to remember Nov. 13 breakfast North Lanark Health Centre

Nov. 21 Fall Social , Almonte, Obtain Tickets on line

Gail Logan – Curling event Smiths Falls for BBBS, November 30; Dec. 2 Christmas Party

Lisa – Nov. 14 Algonquin College, Perth Campus Consultation on sustainability Plan

**Minutes** - Approved as Read

**Agenda** - Approved as Read

**Business Arising**

Signing of Participation Agreement – all those present signed agreement

Approval of Membership Package – all approved

New Membership – procedure for proposed new members: suggestions from Council; Sharon will email persons, if no concerns discussed, name will be submitted to stewartship group; if yes, Sharon will email the proposed member

Strategic Planning – worksheet – bring to November 15th meeting

Election – Dave Balfour agreed to have his name stand for member at large; Sue will remain Chair until Sept. 2019

**Presentation**

Planet Youth Brenda McDonald-Rowe and Kevin Clouthier

 Brenda gave a power point presentation on the Iceland approach to help children and youth addicted (using) drugs, tobacco. It was begun 20 years ago with great reduction in youth using substances – 48% down to 5%. Canada is included in many countries world wide adapting this program, providing alternative ways for youth is spend leisure time. Meetings are planned for Nov. 28 in Carleton Place, and Nov. 29 in Perth to explore the Iceland method.

**Presentation:**

 Lanark County Data Sharing Network: Lynn Erica and Kara explained how the information is to be gathered and stored for use by service groups and other interested groups in the community. Erica explained that an on line portal will be available for input of information, and maintenance will be carried out by the Perth Library staff. A memo of understanding will be available for interested groups to sign . Sharon to send out link.

**LCPC Coordinator** – Report – Sharon included the report in handout.

**Information Item**

LHIN level of service concerns, Terri Mullins reported on services available to students at school, and home, and spoke of the lack of service for children in Day Care. The matter was discussed with a decision reached to obtain more data from the North and South LHINs regarding coverage for these children. The matter will be put on the agenda at a subsequent meeting.

**Reports** – Community issues/Municipal Election Update – Stephanie reported for Erin. About half of the members on County Council are new. She will report more information at a later date. It was decided that a presentation to County Council by the Planning Council would be a positive move. Sharon to set this up.

Stewardship – to be discussed at the Planning Meeting Nov. 15th.

**Key Messages**

Meeting Nov. 24 Early On Website for more details. This meeting will be held for French student, at the French School in Carleton Place.

Planet Youth – Lanark County rocks

Coordination of services for our most vulnerable kids

Retirement tea for Donna Davidson Nov. 28

Robb Nash presentation

Strategic Planning Meeting Nov. 15 9:30 – 12 F&CS Smiths Falls

**Next Meeting** – Dec. 6, 2018

**Attached**

Memorandum of Understanding

File deck from Planet Earth