

**Vision:** Children and youth in our communities are thriving. They are served by a well, informed, responsive and effective community of organizations.

**Mission:** The council provides leadership and collaboration to enable optimal development and healthy living for Lanark County children, youth and their families.

Coffee provided by **Family & Children’s Services**

We meet on traditional unceded Algonquin First Nation Territory, in Lanark County.

**NOTES**

**Dec. 5, 2019** 9:30 – 12:00 – Family and Children’s Services of Lanark, Leeds and Grenville, Smiths Falls, ON

 **Chair:** Fraser Scantlebury **Coordinator:** Sharon Halladay **Note Taker:** Cathy Clarke

Attendance: Jane Hess, Kara Symbolic, Randy Hillier, Margaret van Beers, Kevin Clouthier, Cliff Woods, Meghan Roebuck, Erin Lee, Erin Lee Marcotte, Hayley Stolarchuk, Rachel Rotin, Natalie Markoff,

Regrets: Kelly Robinson, Sue Cavanaugh, Stacie Dowdall, Sue Polervaart, Paul Birley, Erika Heesen, Lisa Benoit

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| **Agenda item** | **Desired outcome**  | **Lead**  | **Time**  | **Discussion and action items**  |
| **Welcome*** **Review Agenda**
* **Acceptance of Meeting Notes**
 |  | Fraser Scantlebury | 9:30 – 9:40 | Agenda OkNote from Nov. 7 OK |
| **Information Sharing** | Share information/ PD opportunities | Participating Members | 9:40 – 10:05 |  Kara - 16 registered for youth gathering. Youth Hub centre in Perth. Transportation $1400 to get everyone there and back.Jane – dental health program launched. 19 patients so far. Expanding sites to Westport, Brockville – waiting for approval. Transport included.Kevin – Continuing parent information sessions, walk in clinics in addition to regular programs. Attended workshop worked on 5 pillar protocol.Rachel – working on strategic plan, everything open, Most successful program was movie night. Hosted Babysitter’s course, wait list for the next oneCliff – Dates to remember Christmas Party December 8,  Fund raiser Feb. 29 – bowling Mentorship program – March 24 – 26Check website for informationMeghan – finalized strategic plan found it inspirational. Getting 30-50 kids per day. Gearing up to feed them.Erin – Dec. 6 30th anniversary of Montreal tragedy 3 vigils. Smiths Falls Hospital, Trinity United Church, Woman’s monument Perth. 1st anniversary of 2nd stage housing, all units full , Waitlist for this. Funding received, hiring victim advocate position. Working on text tool. Evening of music and comedy Jan 11 PDCI.Haley – Autism training 3 days. New service provision in Carp. Haley to send info to Sharon.Erin Lee Marcotte – engaging in strategic plan. Stretched staffing Executive Director finished end of March.Margaret – Email Margaret if want to attend session being offered re co-ordinating service plan.Fraser – Dates to remember – Planet Youth Lanark County media advisory Announcement about UCDSB MOU signing, Dec. 17;  Jan 20 – open community Launch Event with guests from Iceland, Zion Memorial Church, Carleton Place 7PM;  Jan. 31 9 AM – 3hr workshop with experts from Iceland on the overall process from survey to results – included lunch – please contact Fraser to register; United Way - Jan 25 Annual Almonte Toy & Collectible Show 10AM to 2PM Almonte Civitan Club.   Dean sent regards hopes to be at Feb. meeting |
| **Community Education** |   | Randy Hillier | 10:05-10:30 | Randy gave a 30 minute presentation. Lively question and answer period followed. |
| **Collaboration and Planning** | Break |  | 10:30– 10:45 |  |
| **Community Education** |  | Natalie MarkoffPLEOCommunications and Partnerships Director | 10:45- 11:10 | Natalie gave a very informative presentation on PLEO and asked for questions. Help for parents and caregivers offered by this program. Assistance is offered in French and English. PLEO has no wait list. |
| **Collaboration and Planning/Advocacy** | Work plan ReviewDec. Survey | Sharon Halladay | 11:10 – 11:50 | Discussion on presentation of wordle. Survey completed. Work plan completed for Sharon to collate.  |
| **Community Issues Update****Key Messages and Closing** |  | Erin LeeFraser Scantlebury | 11:50– 12:00 | Erin reported that no community issues meetings have taken place.Great cookies and fudgeEngaging presentation with Mr. HillierNatalie’s presentationThanks to Margaret for bringing issues up re Kids InclusiveErin – good to look at all accomplished as a groupHaley – Autism help families, educate parents – will forward document to Sharon.Next meeting February 6, 2020 |