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**AGENDA**

**May 4, 2017 from 9:30 – 12:00**

**Lanark County Administration Building**

**99 Christie Lake Road, Perth**

Refreshments and administrative support provided by **Family and Children’s Services of Lanark, Leeds-Grenville**

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.

[www.lanarkkids.com](http://www.lanarkkids.com) twitter: @lanarkkids [www.facebook.com/lanarkkids](http://www.facebook.com/lanarkkids)

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

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| **Agenda Item** | **Responsibility** | **Time** |
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| **Opening- welcome and regrets;**  **what we appreciate**  **Sharing -** Announcements, Information, and Professional Developmentopportunities  **Approval of Minutes**  **Approval of Agenda** | Chair | 9:30 – 10:00 |
| **Questions** on updates |  |  |
| **Business Arising**   * Post-Planning Day decisions – presentation of report, discussion |  | 10:00 – 10:45 |
| **BREAK** |  | 10:45-11:00 |
| * Community Hubs * See It, Name It, Change It | Jane  Erin | 11:00 – 11:10  11:10-11:20 |
| **New Business**   * CDSBEO Resiliency Survey | Michelle Neville | 11:20-11:45 |
| **Reports if necessary:**   * Vital Signs update * Transit Update * Regional Process (MCYS) * Planner’s Report (written) | Kevin/Fraser/Kara  Jane  Darrell Dean  Jane Torrance | 11:45-11:55 |
| **Emerging Issues** |  |  |
| **Upcoming Agenda Items -** notice |  |  |
| **Key Messages and Closing** | Chair | 11:55 – 12:00 |
| **Next Meeting** |  |  |

Attachments to this agenda include:

* Minutes
* Planner’s Report
* LCPC 2018+ Report

LCPC Action Items/Achievements Tracking 2016/2017

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| **Date** | **Action/Achievement** | **Status** |
| Oct 6 | TRC – fabulous gathering in September. Community Issues will present the Calls to Action that we could work on this year | Oct - WG has met; newsletter has been created and first issue was distributed  Nov –LCPC Commitment to TRC was presented to Lanark County Council  Jan – a commitment was adopted by Lanark County |
| Accomplishments – a draft Sep 2015-2016 “year in review” was presented, and we will fill in the blanks | Nov - Jane has created “62 Reasons and Counting Why we were Awesome” and posted to website and will continue to comb past minutes of working groups to include |
| Funding – Much of the MCYS funded positions are being “transformed”, including Data Analysis Coordinator, Early Literacy Specialist and the Planner, as well as our OEYC | Nov - Discussion about the Planner position and timeline of funding withdrawal. Brief discussion of the impact  Dec – further info presented; Jane has agreed to remain in part-time planner position March 31 to Dec 31, 2017; we will start to plan forward with possibility of full social planning council |
| Nov 3 | Kids Help Phone – a great resource and we should be helping to get the word out | Nov - Link has been included on lanarkkids web site |
| Partner Videos – a key part of this year’s communication plan, helping to highlight are partners and amplify their message | Nov – list of questions distributed; first video posted to lanarkkids |
| Pupil Accommodation Review – our kids will be impacted by school closures and future over-crowding (part of UCDSB business plan development) | Nov – attendance by some of our partners at ARC Public Meeting #1  Nov – Community Issues WG met and will present advocacy plan to Dec meeting  Dec – draft letter presented to gauge LCPC willingness for advocacy. Community Issues will present plan to Jan meeting  Jan –Letter sent to ARC#3 from LCPC; presentation made to ARC#3 “Why Rural Schools Matter” on Jan 30  March – all schools in Lanark have been removed from the 2017t for closure. Letter sent to Trustees thanking them for their work, and asking to be involved in future decisions/community partnerships  April – we will invite Donaleen Hawes and Susan Edwards to future meeting to discuss community partners input into future determinations |
| Dental Health Petition – petition for LCPC to endorse is needed. Generic petition was presented | Nov – Community Issues WG will redraft for approval by LCPC at Dec meeting  Dec – approved. Jane will send  Jan – resolution was supported by Lanark County Council |
| Dec 1 | Anti-Racism Anti-Oppression | Dec – Jane posted “Unpacking the Invisible Knapsack” to lanarkkids facebook  April – a June workshop is being planned for service providers |
| Future of LCPC - Planning Forward | We will start to plan forward with possibility of full social planning council  Dec – further info presented; Jane has agreed to remain in part-time planner position March 31 to Dec 31, 2017; we will start to plan forward with possibility of full social planning council  Jan – Coordinators taskchart presented for imput re “core” functions in reduced hours ie should more time be spent on poverty and less on communication  Jan – Ecocycle facilitation planned, but time ran out on agenda – perhaps we need a separate planning forward meeting;  Feb - reporting moved to Planning Day heading |
| Jan 5 | Basic Income Pilot | Jan - Will participate in the Consultation to be held in Smiths Falls  Jan - Send out message from Community Issues asking all agencies and organizations to have the discussion and fill in the survey  Jan – we should be collecting information from organizations about their poverty data  Feb – this item has grown into something larger, and we will talk to Perth CF about Vital Signs |
| Feb 2 | Poverty Data | Jane will approach Perth Community Foundation since they are doing the vital signs project |
| Transit Advisory | Advisory group is being formed at County, and several LCPC members were invited to apply to participate – we agreed that we would try to work collectively with whomever is chosen; Mar 2 - We gave some input into what we would like to see the cmt consider |
| Planning Day | We will look for funding  Preference for Christine Peringer to facilitate but Jane will also investigate services offered by Healthy Communities; April 12 Planning Forward from 9:00 – 1:00 at Mississippi Valley Conservation office; CROW and LCP will pay for facilitation by Christine Peringer |
| Mar 2 | Community Asset Mapping | Emily will be presenting the asset maps developed; Jane to invite 211 to April LCPC meeting to talk about taxonomy |
| Vital Signs | We will keep this on our agenda for further updates; Jane and Kevin has joined the Advisory Committee; April 6 – a fall report is expected, and the baseline info will be collected in this report, following a basic template with .mental health, transportation and youth in/out migration possibly added as indicators |
| Apr 6 | 211 | Check your organization/program listing on 211 for complete taxonomy, or contact [Michel.Fournier@cominfo-ottawa.org](mailto:Michel.Fournier@cominfo-ottawa.org) or 613-683-5400 x5508 for assistance |
| Emerging Issue of Indigenous youth in Lanark County Group Homes | We have an emerging issue of northern  indigenous kids being placed in area group homes without culturally appropriate support services available – the community issues will consider the issue and report back |
| May 4 |  |  |
| June 1 |  |  |