



Meeting Minutes - Meeting 4

Northern Capacity Building Advisory Committee Kenora Rainy River District

August 31, 2020

Location: Zoom Meeting

Present : Sherry Fournier, CCR (Chair)
April Szpara, Parent
Fallon Cody, Parent
Barb Stainke, Parent
Suzanne Morris, grandparent NWHU
Sheelagh Reid, KACL
Joel Willet, FIREFLY
Sarah Pyzer, KCDSB
Nathalie Poitras (Recorder)

Regrets: Karly Janisse, SLFNHA
Allison Dresen
Christie Nerino, TNCDSB
Kate Ronnebeck, Parent

Item	
1.0	Welcome
	The meeting was called to order at 4:06pm central time
2.0	Approval of Agenda and Minutes– August 31, 2020
	The Agenda was approved as presented with no amendments.
3.0	Updates from CCR
	Sherry shared that Minister Todd Smith announced Family Foundational Services are now available. CCR along with partners throughout the north are currently offering virtual services to families. The Northern Collaborative partners are in the process of developing services for September 2020 to March 31, 2021. Foundational Family Services are defined as family and peer mentoring, caregiver workshops and follow up coaching sessions, brief targeted consultations, transition supports, family resource and clinic days.

Item	
4.0	Overview of Goals and proposed strategies – Discussion, Feedback, additions
	The committee agreed on all goals listed, some adjustments and additional information will be added to the goal's tracker for the next meeting.
7.0	Next Steps
	The objective is to return at the next meeting with 2 goals fully developed and potentially a 3 rd around parents' advocacy. Implementation will be discussed and possibly start at the September 21 st meeting.
8.0	Adjournment
	The meeting was adjourned at 5:30pm central time.
9.0	Committee Action Items
	Members are asked to provide the following by the next meeting; please send your comments to npoitras@ccrconnect.ca :
	<ul style="list-style-type: none"> • Review of minutes and share feedback/changes