



Swan Valley Inter-Agency Committee
Meeting Minutes of April 22, 2010
12:00 p.m.
John Kastrukoff Building – Lower Level

Attending:

| | |
|--------------------------|-------------------------------------|
| Nick Dutchyshen | Member-at-large |
| Marv Copeland | Focus on Employment |
| Cathy Haggerty | Crisis Centre |
| Sharon Glasscock | Better Beginnings |
| Brenda Fisher | ACL |
| Shirley Mullett | Settlement Services-SVED |
| Tammy Chief | Swan Valley Employment & Training |
| Debra Aitken | PRHA |
| Riel Langlois | Swan River Friendship Centre |
| Kathy Highmoor | Swan Valley Ministerial Association |
| Deborah Burnside | SVSD |
| Cindy Tucker | Service Canada |
| Natalie Henderson | Service Canada |
| Tammy Zaretsky-Denischuk | Addictions Foundation of Manitoba |
| Jessica Lacasse | Parkland Regional Health Authority |
| Steve Henson | RCMP – Swan River |
| Meghan Rose | MAFRI |
| Marv Fried | CMHA |

1. **Call Meeting to Order**

1.1 The meeting was called to order by Co-Chair Nick Dutchyshen who welcomed the committee members and circulated the attendance sheet.

2. **Adoption of Agenda**

2.1 MOTION by Marv Fried, seconded by Sharon Glasscock that we adopt the agenda as presented. CARRIED

3. **Adoption of Minutes**

3.1 MOTION by Riel Langlois, seconded by Deborah Burnside to adopt Minutes of the March 15, 2010 meeting. CARRIED

4. **Business Arising from the Minutes**

4.1 Report – Report Spring MarketFest Inter-Agency display, Family Resource Centre Survey and Draw Results – Debra Aitken reporting

4.2 AGM Ticket Sales – Marv Copeland reporting that AGM will be held at Westwood Inn, 4pm meeting with buffet to follow at 5:30. Any volunteers welcomed to sell tickets (\$20.00/ticket) Deadline set for May 10, 2010.

4.3 Next Family Resource Centre Brainstorming meeting scheduled for May 4, 2010 at Noon, SVSD Boardroom

5. **New Business**

5.1 Showcase – Volunteerism – Presented by Meghan Rose, Rural Leadership Specialist. In Feb 2010, Meghan hosted a Volunteer MB Workshop “Encouraging Rural Community” Presentation and handouts delivered to all committee members in attendance.

5.2 Discussion – New members and Representatives
June Mackenzie – Swan River Library
Natalie Henderson – Service Canada
Steve Henson – RCMP, Swan River Detachment

6. **Treasurer’s Report**

6.1 The Treasurer’s report was presented by Marv Copeland. Current bank balance is \$6648.42, \$10.00 belonging to Addictions Awareness Committee. Inter-Agency actual cash assets: \$6638.42.

6.2 Thank you to those members who have submitted their voluntary membership fees to date. If anyone else wishes to pay membership fees and needs a copy of the form, they are available through Marv.

6.3 Volunteers needed Volunteers needed for selling tickets to AGM, CMHA volunteered.

MOTION by Sharon Glasscock, seconded by Jessica Lacasse that the Treasurer’s Report be accepted as presented.
CARRIED.

7. **Sub-Committee Reports**

7.1 SUCCEED – Lorri Ann Munro (absent)

7.2 Committee for the Elimination of Sexual Abuse – Marv Fried

Marv reported that Sexual Abuse Counsellor is funded as a pilot project till Mar 31, 2010. 12 clients to date, considering hiring a 2nd worker and committee currently working on new proposal for more funding.

7.3 FASD Committee – Marv Copeland

Marv reported meeting on April 6, 2010 postponed. One committee member attended FASD Conference in Vancouver, BC. Report will be given at AGM. Committee looking into running summer program for Children w FASD & Families.

7.4 Better Beginnings – Sharon Glasscock

Sharon reported that activity bags are available for 3 year olds, ad in newspaper, sessions to continue till end of June.

7.5 Homelessness Initiative Project – Marv Fried

Marv reported that ECHO II Housing full with tenants, emergency suites have been quite active. Open to hosting a tour and common room available for services.

7.6 Triple “P” Parenting - Deborah Burnside (absent)

Reported that there has been a slow down in the media, in touch with Prov. Dept and currently not doing as much training. \$ focused towards media, ads, public tip sheets.

7.7 HOPE – Lorri Ann Munro (absent)

Reported that next meeting is May 20, 2010.

7.8 Addictions Awareness Committee – Tammy Zaretsky-Denischuk (absent)

Reported that Mental Health Awareness Week is coming up. Tentative date of June 18, 2010 for fundraising event (Guest Speaker - Theron Fleury). Theme: “Building Mental Health One Support at a Time.” There will be a day of healing workshop at the SRFC on May 6, 2010.

Being no further business, the next meeting will be Annual General Meeting sheduled for Thursday, May 20, 2010 at 4:00 pm at the Westwood Inn.

MOTION TO ADJOURN BY Sharon Glasscock – seconded by Jack Dyck.

CARRIED.

Swan Valley Inter-Agency Inc. Executive Body

Nick Dutchyshen – Co-Chairperson (Signing Authority)(Member-at-Large)

Sharon Glasscock – Co-Chairperson (Signing Authority), Coordinator for the Better Beginnings Committee (representing Better Beginnings)

Marv Copeland – Secretary/Treasurer (Signing Authority)(representing Focus on Employment)

Jack Dyck – Past-Chair 1998 – 2004, (Signing Authority) Founding Inter-Agency member (representing Employment Manitoba)

Carol Hunter – (Signing Authority) Chair of the High Risk Youth Committee (representing Community Youth Correction Services)

Donna-Jean Slack – Co-Chair of Swan Valley Committee for FASD (representing Family Services and Housing)

Deborah Burnside - Chair of Triple P Parenting Committee

Marvin Fried – Chairperson of Swan Valley Committee for the Elimination of Sexual Abuse (representing Canadian Mental Health Association)