**Name of Meeting:** C4F Monthly Meeting

**Date:** November 17, 2021

**Time:** 1:30 p.m.

**Location:** Zoom

**Attendees:** Amna Burki (staff), Carmen Court,Emma Fineblit, Genny Funk-Unrau, Karen Howgate, Corrie Monk (staff), Ingrid Peters Derry (staff), Jen Porter, Mary Robinson, Mandy Safronetz, Cathy Seitz, Chris Voss (staff), Cheri Wright Kaguah (staff)

**Regrets**:

**Chair:** Emma Fineblit

**Minutes:** Ingrid Peters Derry

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| **Agenda Item** | **Discussion** | **Action** |
| 1. **Welcome, Land Acknowledgement, Introductions**   **Chair** |  |  |
| 1. **Consent Agenda**  * **Approval of Agenda** * **Approval of Minutes of October 20, 2021** | Agenda amended to allow for staff reports early in the agenda.  All approved. |  |
| 1. **Financial Update**   **Genny** | * Update to end of September (6 month) * ½ our money is in from the Province * A little under budget at this point * Salary line may be higher than anticipated by the end of the year * $4000 from Literacy for Life will be added to salaries line * We have some of our own funds from workshops, sale of books – around $21,000 |  |
| 1. **Staff and Committee Reports and Plans** | * 1. **Staff Updates** * **Amna** * Two new staff members have joined the team. * Working on Gentle Heroes workshop pilot. * Attending 3 Stars and a Wish through Aurora * Attending WGM dads through Mosaic * [training@communities4families.ca](mailto:training@communities4families.ca) * **Corrie** * Has met with the Transition Committee twice * Next two meetings will focus on social enterprise development * Attending CedNet’s virtual conference on social enterprise this week * Bringing on board the new staff * Attended presentations around supporting indigenous boys and risk-factors * [coordinator@communities4families.ca](mailto:coordinator@communities4families.ca) * **Cheri** * Attended a virtual conference out of Australia for nature exploration and early years * Developing an outline for an outdoor play manual * [outdoorplay@communities4families.ca](mailto:outdoorplay@communities4families.ca) * **Chris** * Reading/research on C4F, child development, families, relationships * Waiting for next training workshops * [facilitator@communities4families.ca](mailto:facilitator@communities4families.ca) * **Ingrid** * E-digest on Fridays – additions are welcome * Gentle Heroes on website – share registration * Sharing files for staff team * [projects@communities4families.ca](mailto:projects@communities4families.ca)   1. **Executive Committee** * Corrie and Ingrid will be co-coordinators – updated job descriptions to reflect the partnership (Corrie – transition work, Ingrid - networking) * Funding from the Province may continue past April. Confirmation still needed.   1. **Resource Committee**   + Emma is still chairing but would like to leave to focus on Executive work. A new chair is needed.   + Learning about projects and plans   + Grants are all distributed   + New members are still welcome   + Literacy committee has joined this committee   + Terms of reference will be refreshed and strategic plan updated to give context. | Ingrid will share Terms of reference and updated strategic plan with Amna and the committee. |
| 1. **Ad Hoc Transition Committee** | * Committee is meeting every two weeks * Next meeting will be looking at social enterprise possibilities * Recommendation coming to Executive, then the larger Coalition, with final proposal by at least February |  |
| 1. **Networking, Emerging Issues, and/or Announcements** | **Wolseley Family Place**   * Drop in is a busy place * Breakfast club, Healthy Together cooking class * Playroom is busy * WGM, Music Circle * Art City – Friday afternoons. Requires proof of vaccination, but kits can still be picked up if not vaccinated * New Realities – Tuesday and Thursdays * Parenting – in person programming - Triple P, Nobody’s Perfect * 2022 programming is being planned * Vaccination clinic hosted tomorrow 1-4 pm. Covid shots as well as flu shots. * Resource sharing – participant advisory committee in new year. Emma would like to hear how this works if you have experience with it. WCWRC and Westminster Housing Co-Op have done this in the past.   **Villa Rosa**   * Programming continues in person * All programs running * Past participants can return, but not open to the community yet * Currently full   **Klinic**   * In-person and virtual primary health - anyone in the catchment area can access primary care. Doctor Finder is the usual procedure, but Genny can help if needed. * Counseling is virtual or by phone * Gradual shift to in-person programming * Safer sex supplies will be done by SERC. Application may be found on the [website](https://klinic.mb.ca/) or email [condoms@klinic.mb.ca](mailto:condoms@klinic.mb.ca)   **Release of the Winnipeg Poverty Reduction Strategy** – today  **Right to Housing rally at the Leg** - noon on Monday  **Additional benefit for housing** – there is some additional coverage of rent costs (up to $250/month)  **WRHA (downtown)**   * Healthy Together Now grants due Nov. 23 – for adult programming * Resiliency Storytelling – looking for someone to run this * SNA We24 public health nurse is doing vaccinations tonight. ID clinic through housing support. * MaMaWi is piloting an ID program with MPI this week, until Friday - [poster](https://www.dropbox.com/s/jzosrwutnxb9v0w/VaxCard_2021-11-10.pdf?dl=0) * Appreciation for the work of the public health nurses’ work in the community * End Homelessness Winnipeg is being planned for spring     **Library**   * Teaching area at Millennium being developed * Only zoom programming now * Kits are available for pickup   **WSD1**   * Schools are open * Parents still are not going into school, few volunteers | Participant advisory committee - Emma would like to hear how this works if you have experience with it. Corrie has a ToR she will share. |
| 1. **Next Meeting** | **Wednesday, December 15 @ 1:30 pm** |  |