## • FOUNDRY• WHERE WELLNESS TAKES SHAPE

## Community of Practice- Foundry Works Monthly Meeting\_ Minutes Date: Monday, May 30, 2022, 9-1030 am

Participants:											
Diana Al-Qutub	R	Matt Wenger	Ρ	Judy Dang	Ρ	Anna-Joy Ong	Ρ	Cassia Warren	Ρ	Amanda Kwan	R
Acasia Preston	R	Cali Barton	R	Gregg Loo	R	Kate Mcdonald	Ρ	Michael McFetridge	R	Stephany Berinstein	R
Ali Slack	Ρ	Camile Kho	R	Haley Turnbull	R	Kelly Sutton	Ρ	Mike Gwaliuk	R	Tania Wicken	R
Alicia Erenli	Ρ	Cassidee Wood	Ρ	Isha Simpson	R	Ken Harper	R	Nathan Aubie	R	Tanya Timbers	R
Alison Ivan	R	Chris Bennett	R	Jen Wuschke	Ρ	Keri Barron	Ρ	Nicholas Clarence	Р	Terry Buylch	Р
Allison Boese	R	CJ LeBlanc	R	Jenny Evans	R	Kim Conroy	R	Nicolett Baan	R	Tiffany Jaeger	R
Amy Schactman	Ρ	Dave McQuarrie	Ρ	Jo Lam	R	Kim Dumore	Ρ	Okasana Soychuke	R	Vivian Lau	R
Andrea Cherchas	R	Debra Hennig	Ρ	Jonah O'Connor	Ρ	Kourtney Brisbourne	R	Sandra Teves	Р		
Angie Prescott	Ρ	Donna Desmet	Ρ	Jonathan Chambers	R	Kristi Mandin	Ρ	Sarah Goulder	R		
Anna Willms	Ρ	Donna Fullerton	R	Julia Gray	R	Lauren Marutt	Ρ	Sasha Boniface	R		
Ben McAuley	R	Elise Durante	R	Julia Hayos	Ρ	Lyn Heinemann	Ρ	Shana Soo	R		
Brandie Haffey	R	Gill Walker	Ρ	Karen Lavoie	Ρ	Melissa Cailleaux	R	Simone Maassen	R		

Agenda Item	Discussion	Action Items
<b>Reminders/ Updates</b>		
1. Introduction of Harmandeep	<ul> <li>New admin assistant joined Foundry Works provincial team.</li> <li>Harman will be taking over some administrative tasks from Judy.</li> </ul>	
2. Introduction of new centre staff	<ul> <li>Kristi-Abbotsford → strong background in working with clients experienced substance use.</li> <li>Brandie- Comox → will join Foundry Works in June 2022</li> <li>Sarah- Vancouver-Granville → newly joined, will reintroduce her again at the next meeting.</li> </ul>	<ul> <li>Reintroduce Brandie and Sarah when they join the next CoP.</li> </ul>
3. Centre visits May & June	<ul> <li>Had great visits with centres in the Interior and on the Island → great discussions and clarifications of a few questions during the visits.</li> <li>Looking forward to visit centres in lower mainland and Northern region when Diana returns from her vacation.</li> <li>Matt and Diana met with MSDPR representative on May 27, 2022. → shared the success stories about the progress of the program and how the work had changed some young person's lives.</li> <li>Looking forward to meeting with all the teams and to hearing more stories and understanding the communities' needs.</li> </ul>	

4. Provincial enrollment update	<ul> <li>Toolbox set-up was updated and is capturing more accurate data of what is happening in each community. → Thanks everyone for inputting the data.</li> <li>Detailed information of centre enrollment status will be shared in the future.         <ul> <li>Diana is working with Haley on how to create the report.</li> <li>Aim→ report out on overall status of the provincial program but also breakdowns of individual communities.</li> <li>Ie. Success stories, length of time a young person is in the program and/ or the number of young people each community is working with compared to other centres.</li> <li>Goal → Find similarities in communities and create opportunities to share resources or collaborate on future initiatives.</li> <li>Long term→ LMS→ capabilities as an online portal. Host all the resources, ability to post workshops, complete training or and ask questions, such as changes to budgets.</li> </ul> </li> </ul>	
5. Feedback on Toolbox update	<ul> <li>Group function within Toolbox. → Helpful to host youth workshop, or as a point of engagement.</li> <li>May be helpful for FCO to host a training session for Community of Practice. All IPS staff can understand how to utilize the function better and how groups interact with Toolbox.</li> <li>Similar questions listed requesting support for school and employment search → the questions may be changed.</li> <li>is it possible to have a form for initial visits only vs "Every visit form"?</li> <li>The purpose of the "Every visit form" is to accumulate information overtime when participants first started the program.</li> <li>It's okay not fill out all the information during the first visit, as long as it is filled out within first month at a pace/ time that make sense for the young person.</li> <li>Should be able to leave item blank → only put in information shared by the young person.</li> <li>Check and confirm if it's possibly to add an option into the services → rapport building sessions → didn't work on a tangible goal this time.</li> </ul>	<ul> <li>Check with Haley → host a training session on the group function within Toolbox.</li> <li>Make change with the questions to clarify support for schooling vs employment.</li> <li>Confirm if boxes can be left blank.</li> </ul>
<ol> <li>Referral process- How to transfer participant between FW Virtual and FW centres?</li> </ol>	• Complete the record of employee information form at the centre and fax the records to 833-929- 2547 to complete the transfer	<ul> <li>Confirm with Diana which centre to complete the PIT form for the participant if the young person has not reached the outcome. → The centre transferring or the centre receiving the participant.</li> </ul>
7. Swag	<ul> <li>Campbell River, Comox valley, Victoria should have received the swags.</li> <li>Next up will be Kelowna, Penticton, Terrace, and Prince George.</li> <li>Each centre will receive around 5-8 boxes of swag, pending on the size of the boxes that are available at our disposal.</li> </ul>	• Judy to connect with the centres and confirm if they have sufficient

	<ul> <li>The lower mainland sites will receive the swags by July at the latest.</li> <li>Start-up kits→ 1x Backpack, 1x notebook, 1x water bottle, 2x pens and 1xUSB key.</li> <li>○ Centres can decide to send them out as a kit or hand them out separately.</li> </ul>	storage space prior to shipping out boxes.
<b>Clinical Discussions and</b>	I Knowledge Exchange	
1. Cash vs. Gift card around honorarium	<ul> <li>Confusions regarding how to reimburse the young people for their time → Gift card vs. cash.</li> <li>The method of payment can differ from each community, whichever is easier for the centres.</li> <li>If given gift cards → must code to MSDPR budget</li> <li>If given cash, e-transfers or cheque → must have the payments link to an individual.</li> <li>Service Canada requires itemized receipts for each line item for each young person, so Gift card will not work.</li> </ul>	
	<ul> <li>Prince George → funded one person in particular via MSDPR with gift cards.</li> <li>Victoria → help the young person set up e-transfers and direct deposits → categorize it under living expense budget for SC and e-transfer. → this has been working well.</li> <li>Keep a record of all e-transfer to that young person.</li> </ul>	
<ol> <li>Deep dive into other financial supports opportunities exit around the province.</li> </ol>	<ul> <li>Deferred to next agenda → Set up breakout room based on regions for discussion</li> <li>Lower mainland → <u>"Opportunities" Fund Program</u>"</li> <li>Victoria → has one similar to "Opportunities" Fund Program</li> <li>Prince George → Lauren created a spread sheet of all potential funding opportunities</li> </ul>	<ul> <li>Staff to research financial support opportunities</li> <li>Lauren to share her research on funding opportunities.</li> </ul>
New Business		
<ol> <li>Request for more breakout room opportunities to provide feedback</li> </ol>	<ul> <li>Unanimously agreed to have more breakout rooms for more meaningful discussions.</li> <li>Suggestion→ Start the meeting with a breakout room→ meet and greet to get to know each other better.</li> </ul>	• FW ops team to figure out the logistics of hosting breakout room for future sessions.
2. Request for updated Budget outline	<ul> <li>Allotted budget amount is similar to last year         <ul> <li>Only change → increased \$ in staffing category in SC to cover the additional weeks for staff salary needs.</li> </ul> </li> <li>Still in the process of sorting out final budget amount for the Lift projects (Plan with MSDPR) up to 2023. → Trying to use the slippage amount to cover some expenses for the communities.</li> <li>Longer term aim → to receive core funding from MSDPR.</li> <li>Unfortunately, we are not able make changes around the reporting timeline with Service Canada.             <ul> <li>SC is strict around the reporting guideline and timeframe.</li> <li>St. Paul's foundation would require the level of detailed information to feel confident to provide the report to SC to avoid being audited if possible.</li> </ul> </li> <li>Matt is currently working with St. Paul Foundation, Providence Health Care and SC→ to try and adjust the timelines to lessen the amount of stress and back and forth with FCO and the centres.</li> </ul>	Matt to send out the budget list in the next little bit.

3. Thrive program $\rightarrow$	Will be presenting at the CoP in June.	
Speaker for next	Organization set out to support young people across the province with their employment/	
time	education needs.	
	• The program provides more support than WorkBC, but not quite as much as Foundry.	