Community Wellbeing Advisory Committee

AGENDA

No. 05-21
Thursday June 3, 2021
Virtual Meeting via Zoom
6:00 p.m.

Meeting Called to Order

Roll Call

Disclosure of Interest

Approval Minutes
Recommendation

THAT the minutes listed under the heading of Approval of Minutes be approved.

1. Community Wellbeing Advisory Committee Minutes- May 6, 2021
2. Mental Health and Substance Use Subcommittee Minutes- May 10, 2021

Agenda Items

a) BIA Update- Brian Kennedy, Executive Director Downtown Cambridge BIA
b) CWAC Summer Meeting Schedule
c) Subcommittee- Chair Updates
d) Chair’s Report

Next Meeting: Thursday September 2, 2021. Virtual Meeting via Zoom. 6:00p.m.

Close of Meeting
MINUTES
Corporation of the City of Cambridge
Community Wellbeing Advisory Committee
No. 5-21
Virtual Meeting
May 6, 2021 6:00 -8:00 p.m.

Committee Members in Attendance:  Ruth Cameron, Maggie Clarke, Cameron Dearlove, Cliff Eggleton, Bill Kirby, Sharon Livingstone, Shane Murphy, Brian Paul, Stephanie Ropp, Keith Taylor, Carol Thorman, Clifford Vaclief, Councillor Jan Liggett, and Councillor Mike Mann.

Members Regrets: Bill Davidson and Mayor McGarry.

Staff Members in Attendance:  James Goodram- Director of Economic Development; Vanessa Lopak- Supervisor of Accessibility and Diversity Services; Kaminda Musumbulwa-Diversity Coordinator; Dave Bush- Deputy City Manager of Corporate Services; Danielle Manton- City Clerk; and Briar Allison- Council Committee Services Coordinator.

Meeting Called to Order

The meeting of the Community Wellbeing Advisory Committee of the Corporation of the City of Cambridge was held virtually. Chair Councillor Liggett welcomed everyone present and called the meeting to order at 6:01 p.m. and the meeting adjourned at 8:00 p.m.

Disclosure of Interest

None.

Approval of April 1, 2021 Advisory Committee Minutes

 Moved by: Bill Kirby

 Seconded by: Councillor Mann

 THAT the minutes from the Community Wellbeing Advisory Committee meeting held on Thursday, April 1, 2021 be approved.

CARRIED

Agenda Items
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a) Core Areas Community Improvement Plans – James Goodram, Director, Economic Development, City of Cambridge

Danielle Manton, City Clerk provided context to the committee as to how it relates to the CWAC. Using a powerpoint presentation, James Goodram provided information to the committee regarding Community Improvement programs. A question and answer period then took place.

b) Children’s mental health – Dr. Maggie Clarke

Verbally, Dr. Maggie Clarke shared information and statistics regarding the mental health pandemic.

c) Coalition of Inclusive Municipalities - Vanessa Lopak, Supervisor of Accessibility and Diversity Services and Kaminda Musumbulwa, Diversity Coordinator, City of Cambridge

Using a powerpoint presentation, Vanessa provided an assessment of the coalition. Danielle and Vanessa will provide the committee with how it relates to the mandate.

d) Subcommittee Updates

The chair’s of the subcommittee’s shared an update.

e) Wellbeing Wednesday by Vanessa

Vanessa shared some ideas in relation to Wellbeing Wednesday.

f) Chair’s Report

Councillor Liggett advised of Councilor hamilton’s motion that is coming forward to the May 11th Special Council meeting. Danielle also advised of what reports are going to council on May 25th.

Other Business

None.

Next Meeting

Date & Time: Thursday June 3, 2021. Virtual Meeting via Zoom. 6:00 p.m.

Location: Virtual

Close of Meeting

Moved by: Bill Kirby

Seconded by: Carol Thorman
THAT the Community Wellbeing Advisory Committee meeting does now adjourn at 8:00 p.m.

CARRIED

Chair
Councillor Liggett

Council Committee Services Coordinator
Briar Allison
City of Cambridge
Mental Health Substance Use Subcommittee

Meeting called to order
Introduction of members

Meeting Chair: Cameron Dearlove
Meeting Secretary: Sarah Van Sickle

Members present: Cameron Dearlove, Amanda Tkaczyk, Ruth, Maggie Clarke, Joanne Kitzman, Keith T, Lisa Marie Mariano, Sarah Van Sickle

Discussing committee ground rules
- PowerPoint shared – being polite, using raise hand function, punctuality (respecting times, including in discussion), being mindful of interruptions, respecting others privacy.

Reviewing the terms of reference
- Mandate
- Clarification of stream of decisions

Discussing frequency of Meetings
- Biweekly – Mondays 7PM

Prioritizing Topics
- Access to mental health (Children/adults) – Proposal: ask for well-being committee for city and hospital to support for one funded nurse for CMH mental aid support to deal with suicidal children
- Naloxone Community awareness
- Support RE: Carers
- Substance Use treatment and support
- Access to Supportive Housing

Action Items
- Expert discussion 10-minute Q &A with Maggie

Closing Meeting at 8:35

NEXT MEETING SCHEDULED MAY 24, June 7th 2021