

Family Advisory Committee Minutes
November 30, 2017 7:00-9:00

Summary of Action Items:

Item No.	Item	Person	Discussion/Action/Timeline
1.0	Introductions Approval of Minutes	Co-Chairs-	Cheryl and Adrienne December 14 th meeting – FACs got Talent
2.0	CEO Of the Day	Greg Vanden Kroonenberg	Greg recounted his day as CEO and sang a Song.
3.0	Sub-Committee Work <ul style="list-style-type: none"> • FLP2.0 • Care for Caregiver 	All	<p>Care for the Caregiver Program Development: Continue to build from 2016-2017</p> <ul style="list-style-type: none"> • Health and Wellness • Recognition • Education and Support • Resources <p>Timelines Sept to Oct – Brainstorm November – Decide December to March - Plan April to June – Implement</p> <p>Identifying Opportunities to Enhance the Family Leadership Program (FLP2.0) This goal will allow us to...</p> <ul style="list-style-type: none"> • Partner (Family Leaders, staff, leadership) in improving current practices and features of the Family Leadership Program • Uncover new innovations, roles and areas of focus <p>Our process will...</p> <ul style="list-style-type: none"> • Ensure all participants feel valued, heard and supported to participate fully <p>Support us to dream BIG and build patiently</p>
4.0	Anti – Stigma Campaign	Erin Johnston Lydia Hanson	Dear Everybody Campaign- Year 1- update Rich content was co-created with clients and family For Social change and what Advocacy looks like, It is a journey –to

			<p>create change. The campaign had 75,000 website page views</p> <p>Feedback on whole Anti-Stigma Campaign</p> <p>Year 1 – Reflect on what resonated, what didn't</p> <p>Year 2-Planning- FAC members took part in discussions</p> <p>What should we continue?</p> <p>What should we start?</p> <p>What should we stop?</p>
5.0	Youth Advisory Committee	Jeffery	<p>1. The communications team gave an update on year 1 of the Dear Everybody anti-stigma campaign. Lydia Hanson and Erin Johnston discussed the quantity of exposure that the campaign generated. FAC was asked for its input regarding the direction of the campaign for year 2. Feedback was positive regarding current success, while greater emphasis on community partnerships and resource sharing were suggested for year two.</p> <p>2. The Values Project team reported on the current progress of the project, noting the significant engagement and partnership that has taken place so far. FAC was asked for its input on how it, as well as staff, can integrate Holland Bloorview's values into its work.</p>
6.0	Holland Bloorview's –The Values Project	Doug Miron Aman Sium	<p>Our Shared Values</p> <ul style="list-style-type: none"> ▪ Courage and Resilience ▪ Compassion ▪ Excellence ▪ Equity ▪ Innovation <p>How can HB embed our new values and move them forward in new ways?</p> <p>How can FAC embed our new values and move them forward in all that FAC does</p>
7.0	Meeting Adjourned	ALL	