

## THE HONG KONG COUNCIL OF SOCIAL SERVICE

Service Development (Family & Community)

### **Specialized Committee on Family and Community Service**

Minutes of the 1st Meeting of the Specialized Committee on Family and Community Service (2022-23) held on December 5, 2022 (Monday) at Room 103, 1/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong.

#### **Present**

Mrs Angela CHIU (Chairperson)	Hong Kong Catholic Marriage Advisory Council
Ms Agnes LEUNG (Vice-chairperson)	Evangelical Lutheran Church Social Service – Hong Kong
Ms Cecily MA	The Boys' & Girls' Clubs Association of Hong Kong
Ms Monica CHEUNG	Caritas – Hong Kong
Ms Joyce TSE	Christian Family Service Centre
Ms LEUNG Tsui-wan	Hong Kong Sheng Kung Hui Welfare Council Limited
Ms Carmen LIAU	Breakthrough Limited
Ms Mike CHEUNG	Hong Kong Christian Service
Ms Judy CHAN	Hong Kong Family Welfare Society
Ms Jonatan CHAN	Hong Kong Sheng Kung Hui Lady MacLehose Centre
Ms Maggie CHAN	St. James' Settlement
Ms Phoebe WAN	Wofoo Social Enterprises Limited
Ms Jessica TAM	The Hong Kong Council of Social Service
Ms Angie CHAN	The Hong Kong Council of Social Service
Mr Jim HOE	The Hong Kong Council of Social Service
Mr Toby YIP	The Hong Kong Council of Social Service
Ms Jobe Hsu	The Hong Kong Council of Social Service
Ms Qubie TANG	The Hong Kong Council of Social Service
Ms Fion TAI (recorder)	The Hong Kong Council of Social Service

#### **Apologies**

Ms Iris LIU (Vice-chairperson)	International Social Service Hong Kong Branch
Ms Priscilla LEUNG	The Salvation Army
Ms Carrie CHUNG	Yang Memorial Methodist Social Service
Ms Doris LEE	Harmony House Limited

#### **1. Welcoming and Introduction**

Membership list of the Committee 2022-2024 (paper 1) had been sent to members for reference before the meeting. Members were advised to submit amendment needed for updating. Attending members and staff of Family and Community Service team introduced themselves to each other. Ms Angie Chan extended warm welcome to all members.

#### **2. Structure and Terms of Reference of Specialized Committee**

Structure of the Specialized Committee on Family and Community Service (paper 2) and Terms of Reference of Specialized Committees (paper 3) had been sent to members for information. Ms Angie Chan also briefed members on the composition of

the existing networks and working/task groups under family and community services. She further took members through the Terms of Reference, especially the composition and functions of the Specialized Committee as well as the term of office of its members.

**3. Election of Chairperson and Vice-chairperson;  
Appointment of Representative to Standing Committee on Service Development and Liaison  
Appointment of Representative to Strategy Committees on Talent Development, Tech Enablement and Co-creation**

Mrs Angela Chiu was elected to be the chairperson while Ms Iris Liu and Ms Agnes Leung were elected to be the vice-chairpersons of the Specialized Committee on Family and Community Service for 2022-2023. Hence, Mrs Angela Chiu would represent the Committee to join the Standing Committee on Service Development and Liaison as ex-officio member in 2022-2023.

Meanwhile, Ms Agnes Leung was elected to be the representative of Talent Development; Ms Phoebe Wan was elected to be the representative of Tech Enablement and Ms Cecily Ma was elected to be the representative of Co-creation.

**4. Co-opted Members**

After deliberation, the members agreed to keep the practice continuing six co-opt representatives from the Networks, academia, and the funder. Members agreed that as the limited quota, three quotas would be given to the academic and funder. In contrast, the other three will be given to the Network representatives who didn't have any members in SCFC. Namely, the Network for Substance Abuse and Domestic Violence. Besides, any further recommendation of cooption could be made throughout the year if necessary. The HKCSS staff team has recommended four representatives from academia and two representatives from funders for SCFC members' consideration. Mr. Johnathan also suggested that he could provide name list of scholars for members' review. Ms. Angie said the HKCSS staff team would give a google form for members to vote. The staff team will send invitations as per the highest vote. (Post-meeting Note: google form was sent out on 12 Jan. & 17 Jan. 2022).

**5. Declaration of Interests by Members of Governing Committees of HKCSS**

Paper 4: Declaration of Interests by Members of Governing Committees of HKCSS was sent to all members by email. Most of the completed forms were collected before or at the meeting.

*(Post-meeting note: Collection email messages were sent on December 6, 2022 to Ms Iris Liu and Ms Priscilla Leung as reminder.)*

**6. Progress Report (September to November 2022)**

The Progress Report (September to November 2022) of the Family and Community Service (paper 5) has been sent to members for information.

Mr Toby Yip, Mr Jim Hoe and Ms Qubie Tang highlighted the following items:

- i) NGO Innovation Hub (NIH)

- 1<sup>st</sup> workshop for project agencies was held with HKBU
- NGO Innovation Hub Symposium will be held on Dec 16, 2022

ii) October Carer Month

- The annual symposium of "Support for Carers - Policy Advocacy and Service Development" was held
- Follow-up action on the one-stop-information platform on carer
- Response to 2022 Policy Address regarding carer support

iii) Bi-monthly Centralized Trainings – EM's mental health and physical health affected by the pandemic (Oct 20<sup>th</sup>, 2022)

- A training session was held for ethnic minorities in October

**7. Discussion Item**

7.1 Sharing session for EM Leaders on Child Protection in HK

Paper 6: Sharing session for EM Leaders on Child Protection in HK was sent to members by email.

Members shared their views with the proposed suggestions and recommended to arrange a sharing session with EM leaders and Government officials. Moreover, members showed their concerns on the procedure guideline of the mandatory reporting of child abuse cases. They also mentioned that cultural difference is the key consideration in implementing the related guidelines. Ms Angie Chan added that opinion exchange between EM leaders and SWD Officials is needed to enhance cultural sensitivity and community education for the communities. Members targeted to conduct the sharing session on MRR or MRS in March 2023.

**8. Any Other Business**

Nil

**9. Date of Next Meeting - Proposed Meeting Schedule**

A proposed meeting schedule (paper 7) was sent to members for discussion. There was amendment needed for the 2<sup>nd</sup> and 3<sup>rd</sup> meeting and the next meeting would be held on February 6, 2023 at 2:30pm, Duke of Windsor Social Service Building.

*(Post-meeting note: A Doodle poll was sent on December 7, 2022 to all members as polling.)*

The meeting was adjourned at 4:00 pm.

Adopted by

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Chairperson  
on the \_\_\_\_\_ day of \_\_\_\_\_ 2023