

## 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 (2018-19) held on November 14, 2018 (Wednesday) at Room 1401, 14/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong.

#### **Present**

Ms Eliza LAM (Chairperson)	Caritas – Hong Kong
Mr Charles NG (Vice-chairperson)	Christian Family Service Centre
Ms Ramy CHAK	The Salvation Army
Mr Daniel CHU	Yang Memorial Methodist Social Service
Mrs Doris LEE	Harmony House Limited
Ms Florence KONG	Hong Kong Christian Service
Ms Charrix LEE	Hong Kong Family Welfare Society
Ms Polly PANG	Hong Kong Sheng Kung Hui Lady MacLehose Centre
Ms Lea YIP	Breakthrough Limited
Dr Margaret WONG	Hong Kong Shue Yan University
Mr Anthony WONG	The Hong Kong Council of Social Service
Mr Moses MUI	The Hong Kong Council of Social Service
Mr W S CHAN	The Hong Kong Council of Social Service
Ms Blanche KI	The Hong Kong Council of Social Service
Mr Billy WONG	The Hong Kong Council of Social Service
Ms Noel CHOW (recorder)	The Hong Kong Council of Social Service

#### **Apologies**

Ms HSU Siu-man	The Hong Kong Federation of Youth Groups
Ms Jessie YU	Hong Kong Single Parents Association
Mr Kerin CHAM	International Social Service Hong Kong Branch
Dr FAN Ning	Health in Action Limited
Ms KEUNG Choi-yin	Hong Kong Sheng Kung Hui Welfare Council Limited
Ms Lynn LAW	The Hong Kong Council of Social Service

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

Membership list of the Committee 2018-2020 (paper 1) had been sent to members for reference before the meeting. Members confirmed there was no amendment needed. Attending members and staff of Family and Community Service team introduced themselves to each other. Mr Moses Mui 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. Mr Moses Mui also briefed members on the composition of the existing networks under family and community services. He further took members through the Terms of Reference, especially their term of office.

Declaration of Interests by Members of Governing Committees of HKCSS has been distributed to members for use.

**3. Election of Chairperson and Vice-chairperson:  
Appointment of Representative to Standing Committee on Service Development and Liaison**

Ms Eliza Lam was elected to be the chairperson while Mr Charles Ng was elected to be the vice-chairperson of the Specialized Committee on Family and Community Service for 2018-2019. Hence, Ms Lam would represent the Committee to join the Standing Committee on Service Development and Liaison as ex-officio member in 2018-2019.

**4. Vacancy of Membership**

Mr Moses Mui informed members that Ms Wendy Wong, St James Settlement has resigned from the Specialized Committee. After deliberation, members agreed to invite the next candidate with highest votes on the elected list of 2017-2019.

*(Post-meeting note: Ms Angela Cheng was invited to join the Committee for the remaining term of 2017-2019.)*

**5. Cooption of Members**

Mr Moses Mui noted members there had been a policy that only one representative from each agency could be Committee member (which is applied for both elected and co-opted members). After deliberation, it was agreed to keep the practice continuing co-opt representatives from the Network on Community Development Service, the Network on Ethnic Minorities Service and the Network on Substance Abuse Service. Members agreed that any further recommendation could be made throughout the year if necessary.

*(Post-meeting note: Ms Sky Siu and Ms Carol Ng were invited to join the Committee as co-opted members, on behalf of the Network on Ethnic Minorities Service and the Network on Substance Abuse Service respectively.)*

**6. Confirmation of Minutes of Last Meeting**

The draft minutes of the meeting held on September 12, 2018 was circulated by email on October 11, 2018 and was confirmed with nil amendment.

**7. Matters Arising**

**7.1 Best Practice Awards 2019**

As one of the staff members in the Organizing Committee (OC) of the Award, Mr Chan Wing-sun reported that the OC had held its first meeting in the end of September. The theme for 2019 is "Innovation and Technological Application, a Milestone of Social Service Progression". Details of calling of submission will be announced in nearer time.

**8. Half-year Progress Report (April to September 2018)**

8.1 The Half-year Progress Report (April to September, 2018) of the Family and Community Service (paper 4) has been sent to members for information.

Mr Moses Mui presented a powerpoint document (April to September, 2018) to highlight/supplement the following items:

- i) Welfare Agenda and Priority Setting Exercise 2018 福利議題及優次會議;
  - the WAPS annual meeting was held on May 15, 2018 with over 460 participants
- ii) Support to Divorced Family 離異家庭支援;
  - recommendations were made on both service and policy aspects
  - five co-parenting support centres would commence service in 2019-2020
  - the pilot project of child visitation service would continue till September 2019
  - Working Group on Maintenance Matters was formed under this Committee in May 2018
  - the “Further Study on the Phenomenon of Divorce in Hong Kong” was launched by HKU
- iii) Intimate Partner and Sexual Violence 親密伴侶暴力及性暴力;
  - sharing on injunction order by Mr Dennis Ho was organized in May 8, 2018
  - the HKCSS Channel released a video clip 「男人·受虐」on August 15, 2018
- iv) Compassionate Rehousing 檢視體恤安置個案的處理;
  - review on processing compassionate rehousing has been conducted and will be completed by early 2019
- v) Community Development 社區發展;
  - a delegation were sent to participate the World Community Development Conference 2018 in June and the report-back event was held on September 18, 2018
- vi) Ethnic Minorities 少數族裔;
  - focus group meetings were organized in May and June with different EM stakeholders participated in order to channel views to the Chief Secretary of Administration (i.e. Mr Matthew Cheung).
  - responsible officer attended 「立法會少數族裔權益事宜小組委員會」 meeting in June
  - the seminar on 「課後支援如何協助非華語小學生學習中文」was held in July 2018
- vii) Substance Abuse 濫用藥物;
  - 「男同志濫藥者的 Chem Fun 現象與戒毒治療」研討會 was held on August 25, 2018
  - pamphlet of 「支接受毒品影響家庭服務便覽」 was published in June 2018

viii) Special Projects 特別項目;

- **FamConnect:** 「賽馬會家在一起」計劃 (September 2017 - August 2020) themes of 2018 and 2019 are "Play Together" and "Explore Together" respectively
- **Jockey Club Child-Focused Co-parenting Project:** 賽馬會兒童為本共享親職計劃 (February 2016 - January 2019)
  - a) story book 「爸爸媽媽還愛我嗎？」 was published in August;
  - b) 11 roving exhibitions were organized; and
  - c) seminars and trainings were co-organized with AAFT
- **Asian Family Summit**  
幸福家庭博覽 was held on August 19, 2018
- 「**SME 社區樂**」計劃 (July 2017 - June 2018)  
3-book manual sets were published and shared to NGOs

ix) Responding the public consultations 回應公眾諮詢文件;

- 《雜項性罪行》(May to August, 2018)
- 《家校合作及家長教育專責小組》(July to September 2018)

8.2 Members further discussed the potential work focus of this Committee in the coming 1-2 years. Here below is the highlight of the key ideas for further exploration:

- i) Family Service Program Plan (FSPP)
  - taking reference of ESPP and RPP
- ii) beyond FSPP - more macro and forward looking
  - family-friendly city
  - smart city (use of technology)
  - service planning in accordance with population growth
  - family data collection and analysis
  - international standards:
    - International Standards for Community Development Practice
    - United Nations Sustainable Development Goals

Members agreed to further discuss the business plan.

## 9. Policy Address 2018

Paper 6: 施政報告 2018 與家庭及社區服務相關內容摘錄 had been sent to members for reference,

Mr Moses Mui further explained the extracted content related to family and community service. Our Council and related service networks will follow up respective measures with the concerned government departments.

**10. Any Other Business**

10.1 "e Sports: A GAME or A SPORT?"

Dr Margaret Wong circulated a leaflet on the captioned event and encouraged members' participation.

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

A proposed meeting schedule (paper 5) was sent to members for discussion. There were nil amendment and the next meeting would be held on January 9, 2019 (Wednesday) at 2:30 pm in Room 1410, Duke of Windsor Social Service Building.

There being no other business, the meeting was adjourned at 5:10 pm.

Adopted by

\_\_\_\_\_  
Chairperson  
on the \_\_\_\_\_ day of \_\_\_\_\_ 2019