



PLANNING STRATEGY TABLE MEETING

May 12, 2009, 1:30-4 p.m.

Simcoe County CAS (60 Bell Farm Rd., Barrie)

MINUTES

Present:

Blue, Danette	Forrest, Gisele	MacMillan, Terry
Carmichael, Susan	Graham-Clay, Susan	Malane, Pat
D'Ambrosio, Lora	Hirstwood, Karen (Co-Chair)	Riggin-Springstead, Mary
Davis, Sheila	Kinch, Jack (Co-Chair)	Woods, Deb

Regrets:

Clarke, John	Hominuk, Peter	Sloan, Paul
Harris, Jim	Hurd, Matt	Snow, Nancy
Harvey, Ann	Jackson, Brenda	Thurston, Sandy
Hitchman-Powers, Kelly	Shoreman, Carolyn	Vaillancourt, Ernie
	Simpson, Kathy	Veenstra, Kristina (recorder)

Thanks to CAS for hosting today's meeting.

1. Approval of Minutes from April 14, 2009 (All)

Minutes of April 14 were approved as circulated.

2. Approval of the Agenda (All)

The agenda was approved as discussed.

3. Single Plan of Care

Catherine Renwick Health Tech presented to council in April on the SPOC feasibility study. Conclusion:

- Yes worth doing
- Process/tools/protocol
- Need review/updating particular with regard to cultural appropriateness
- Need shared tools
- Move to implementation
- Steering committee to meet shortly to review recommendations in detail

Some funding from student support leadership to work with schools in moving this forward

4. COMPASS

Pat Malane reported that

1. COMPASS has used Student Support Leadership dollars to support:

- Program evaluation with focus on different methods
- Hired "Universalia" consultants
- All levels of COMPASS,
 - co-management team
 - local teams
 - interviews with school principals involved and not involved; starts with review of logic models and implementation of evaluation process

2. How to build for sustainability of co-chairs of local teams

- Focus of chair role is on community capacity building and community development
- How to build training/orientation
- Centre for Excellence has funding to support sustainability
- Letter of intent will go forward

- \$50,000
- ✓ Project manager
- ✓ Training tools and resources
- ✓ Web based repository of information

3. Student Support Leadership

- Joint Ministry of Education & MCYS
- Service mapping of students success
 - Engaged 211 to develop pathways to illustrate system navigation regarding the 7 factors of student success, ID groups and priorities for preschool, elementary and secondary by geographic area
- Plans for Fall Forum to share the outcome of this project
- Student Support Leadership is also funding suicide risk protocol – ID, Assessment , Treatment
 - Goal is consistency in approach
- Role clarifications
- Next steps
- Catherine Renwick has been hired to support this
- SPOC – as per Deb’s earlier report in these meetings

4. Francophone COMPASS, development of Francophone team

5. Business Arising

- **Request from Susan Carmichael:** There remains confusion about how all the various groups fit together/relate. This group needs to understand this
 1. Presentation?
 2. Task group
 3. Chart
 Raise this when we discuss project list
 - Compare mandate/TOFR
 - Contact person
- **CMH Hospital Task Group Update:** Single Focus Committee
 - Hospital and community agency team
 - Expanded to be Muskoka to be consistent with LHIN
 - Advocacy for adolescent service
 - RVH has submitted a preliminary proposal
 - 6 beds with supporting in and out patient services – primarily transitional
 - If approved at preliminary stage it will come back to community for further development
 - LHIN will establish site/location of service not necessarily RVH
 - Agreement on data collection to support this need by hospital and committee
 - Future support from coalition will be sought if this moves forward – keep coalition informed

6. HRSDC Proposal

This item came to both this table and council

- A coalition wide proposal was agreed upon
- Five areas
 1. Create an accurate picture of the needs of children and youth
 2. Ensure children and families are referred to the appropriate services, and that service providers learn of additional supports beyond their field of practice
 3. Support families and children with an integrated team of providers
 4. Free more time to devote to direct service to children and families by using better tools for planning together
 5. Promote a better understanding of the needs of Aboriginal and Francophone children and youth
- A 72 page proposal with documentation including in – kind supports has been developed and submitted
- A 3 year project \$200,000 per year

Request to proceed with a discussion on community process for development and support of proposals in the future, as there is some feeling that this process was not consistent with previous approaches, and others expressed that the circumstances were different. There is a desire to be clear on this approach for the “next time”

7. Youth Engagement

Meeting to review findings of survey

- 27 agency response (management and frontline perspectives)
 - Seeking youth perspective via design and process for information gathering
 - Logistically Task Group does not always assume decision making authority
 - Feedback from youth survey is complete – a new group will be recruited to plan and implement the next steps
- PHD student from Brock is working with Task Group as part of their thesis work – this may move the process along

8. UW Youth Meeting

FYI, Invitation to Youth Matters Forum – this came as a request from U.W. to coalition to partner in the Forum and letter to MPP’s to promote the report “The Roots of Youth Violence” and its recommendations. The Forum and letter writing are intended to raise awareness and promote action in addressing the fragmentation of policy/issues for children and youth.

9. Developmental Assets

Meeting 6 weeks ago led by YMCA

- Four recommendations
 1. Incorporate core language in day to day work of coalition and community agency
 2. Complete a community mapping exercise to assess degree to which children and youth feel they possess needed assets (survey)
 3. Coalition to provide training and support to offer agencies
 4. Create a task force (of coalition council) how we can integrate use of a development assets into local process
- Planning table supported these recommendations going forward to council via secretariat to operationalize and to determine how it will be monitored

10. Barrier Busters Update

Service mapping and SPOC positions of this have been written into HRSDC proposal and if successful will move forward.

11. Terms of Reference

- Draft will eventually be presented to council
- Strike services integration task group to investigate advisability of ongoing third table
- Need more time to develop these concepts. Will go to secretariat next week

12. Project Summary

Deferred

13. Tony Morrison

Reminder of event on integrated working June 2– people are reminded to register.

14. Data Consortium

Data consortium – reminder to register for password and for training June 3 and 10– may be separate people.

15. Orillia Research Day

Georgian College is planning hosting a 2 X ½ day workshop on June 26 & 27-- Orillia Research Day.

16. Best Start Work plan Update

- Planning a Developmental Assets presentation
- Identifying criteria for HUBS in the local areas – considering applying for Trillium to support development

- Child care booklet developed (note some numbers out of date). This was a project aimed at parent engagement that sponsored 2 community presentations and the childcare booklet. This will be the last parenting booklet – plan is to move to a website that will maintain correct information
- Plans for Best Start Report Card are in place
- Group remains concerned about funding of Best Start beyond 2009-2010
- Parent network meeting planned

Meeting Adjourned at 3:35 p.m.

Next Meeting: Tuesday, June 9, 2009, 1:30-4:00 p.m., Simcoe Community Services (39 Fraser Crt, Barrie)