



COALITION COUNCIL MEETING MINUTES
Thursday, January 26, 2017
12:30 – 3:30pm
Simcoe County District School Board – 1170 Hwy 26, Midhurst, ON

Thank you to Simcoe County District School Board for hosting today's meeting.

Attended		Regrets	
Paul, Louise (Vice Chair)/CTN	Janssen, Jan/County of Simcoe	Hough, Phil (Chair)/OSMH	Hirstwood, Karen/Catulpa
Bergin, Michelle/CFSSC	Johnson, Maxine for Bill Silk, SCS	Adams, Linda/Waypoint	Jackson, Jennifer/CAC
Blue, Danette/MCYS	Junke, Rosslyn/United Way	Addison-Toor, Suzanne/Georgian	Jeffery, David /Chigamik
Brens, Chris/NSM LHIN	Kapteyn, Michele/SCS	College	Kacsuta, Keith/John Howard
Carmichael, Susan/SMFC	Kennedy, Joan/Seasons Centre	Armstrong, Rob/YMCA	Klein-Gebbinck, Heather/
Carney, Patrick/SMCDSB	Levesque, Yves/CSDCCS	Beaucage, Gertie/Banac	Georgian Bay CHC
Clarke, John (Past Chair)/Mackenzie	McAlpine, Julie (Recorder)	Biddell, Dale/United Way	Leduc, Rhonda/Elizabeth Fry
Health	McLearn, Melanie/SMFC	Cadera, Karl/Kiwanis	Mansell, Tracy/Kerry's Place
Cole, Sandra (Coordinator)	Mink, Danielle	Cooper, Marion/CCAC	McKeeman, Elizabeth/New Path
Collins, Joy/CCAC	Samis, Chris/SCDSB	Croteau, Gerry/Gilbert Centre	Newby, Glen/New Path
Csekey, Sarah/Orillia Library	Shelley, Brian/YMCA	Dawson, Kristen/Gilda's Place	Silk, Bill/SCS
Fisher, Michelle /211	Shoreman, Carolyn/SMDHU	Dewsnap, Peter/Barrie Police	Simmons-Physick, Chris/Kinark
Forget, Laura for Brenda Jackson	Thomas, Mary/United Way	Evans, Eric/Morton Youth Services	Sykes, Nathan/Youth Haven
/BANAC	Vanderbyl, Christine/OEYC	Ferguson, Jacquie/Kerry's Place	Verreault, Tricia, CS Viamonde
Greenwood, Kimberley/Barrie Police	Webb, Mary	Green, Colin/Gilbert Centre	
Harding, Suzanne/CS Viamonde	Watts, Leslie/Catulpa		
Harris, Jim/CMHA			
Hillier, Pam/211			

Item	Status	Action
1. Welcome & Roundtable	<p>Louise Paul, chaired today's Council meeting in Philip Hough's absence. Louise welcomed everyone to today's Council meeting and reminded members to sign in.</p> <p>Louise thanked the Simcoe County District School Board for the use of their meeting room.</p> <p>Mary Webb, Manager of the Child and Youth Mental Health and Crisis Team at Royal Victoria Regional Health Centre, who is replacing Tracey Keighley-Clarke until a permanent replacement is hired, was welcomed to today's meeting.</p> <p>Also welcomed, was Maxine Johnson, Programs and Services Director, Simcoe Community Services, attending today on behalf of</p>	

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		<p>Bill Silk.</p> <p>Chris Brens, North Simcoe Muskoka LHINS was welcomed to his first Council meeting and provided a brief introduction to his role at the LHIN.</p> <p>A roundtable introduction took place and Louise thanked everyone for attending today's Council meeting.</p>	
2.	<p>Consent Agenda</p> <p>2.1 Council Minutes November 24, 2016</p> <p>2.2 Planning Table Minutes November 8, 2016, December 13, 2016</p> <p>2.3 Infrastructure Table Minutes November 10, 2016, December 8, 2016</p> <p>2.4 Secretariat Table Minutes November 17, 2016</p> <p>2.5 Approval of Agenda</p> <p>2.6 Statement of Operations December 31, 2016</p>	<p>Motion: Moved by Joan Kennedy, seconded by Pat Carney that the Consent Agenda be approved. All in favour. Carried.</p>	
3.	Coalition Structure Update	<p>Louise provided an update on the work that has taken place on the new structure Implementation Plan since the November 24th Council meeting.</p> <p>Final meetings of both the Infrastructure and Secretariat tables took place and members from these tables have taken positions on the Executive Committee for a term. The new Executive Committee (an amalgamation of the Infrastructure and Secretariat Tables) had their first meeting on January 19th and will be meeting regularly the third Thursday/month.</p> <p>The changes to the Executive Committee's Terms of Reference suggested at the last Council meeting have been incorporated and the Terms of Reference were approved by the Executive Committee. The inclusion of family/lived experience in the Executive Committee's Terms of Reference, which had been raised at the last Council meeting, will be taken back to the Planning Table as part of their discussion on membership.</p> <p>The current Planning Table dedicated the whole of their January meeting to a discussion around the new Integrated Planning Table. Work will continue at the next meeting on drafting the Purpose and Functions of the Terms of Reference</p>	

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4.	Coalition Trusteeship	Louise reported the Trusteeship of the Coalition has been placed on hold pending the resolution of the HST/Input Tax Credit reassessment.	
5.	HST/Input Tax Credit Reassessment	<p>Louise introduced Brian Shelley, former Chair of the Infrastructure Table, and current Member Relations Officer of the Executive Committee who provided the background on the HST/Input Tax Credit matter.</p> <p>Last summer, New Path Foundation, the Trustees for the Coalition, advised that as a result of a CRA HST audit, the Coalition was to repay \$9,000. This resulted in a full CRA audit of New Path Foundation going back to 2013, which included the Coalition's HST collection/remittance, whereby New Path Foundation was advised \$35,700 (including penalty and interest) is owed from the Coalition, in erroneously collected HST. It was noted that New Path Foundation had a CRA audit within the last five years and this had not been previously flagged.</p> <p>Glen Newby, CEO from New Path and James Thomson, CEO/President of New Path Foundation, were invited to the January Executive Committee meeting for a fulsome, respectful conversation around this matter.</p> <p>A motion made by the Executive Committee, in keeping with its due diligence and good governance practices, that an external independent auditor be contracted to provide an independent HST audit, was unanimously approved by its members. A call for proposals has gone out to two companies. Both audit firms have HST specialists who will be able to provide the best advice available.</p> <p>If it is determined the Coalition does indeed have to pay back these funds, Coalition members would be able to apply to CRA to collect past HST paid on their membership fees.</p> <p>New Path Foundation's leadership was understanding and accepting of this decision and we thank them for their agreement to continue to act as Trustee of the Coalition until this matter is resolved.</p>	Coalition members to be kept apprised of the results from the independent audit.
6.	Safe Sleep Awareness Campaign	<p>Safe Sleep Awareness Campaign:</p> <p>Louise introduced Melanie McLearn, the Advocacy/Government Relations Officer, to address the safe sleep awareness program that was discussed at the November Council meeting. A report from the Coroner recommended Coalition members explore an awareness</p>	

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	<p>Human Trafficking Education Day</p> <ul style="list-style-type: none"> Update 	<p>campaign for safe sleep practices in infants.</p> <p>Melanie spoke about Simcoe Muskoka Family Connexions and OSMH/RVRHC efforts related to education and awareness of safe sleep.</p> <p>Melanie offered to take the lead for an awareness campaign to determine what makes sense based on who agencies serve, best approach, and what materials are available. Some members voiced their interest in participating. Members interested in participating in the awareness campaign for Simcoe/Muskoka are asked to send their interest to Julie McAlpine.</p> <p>Carolyn Shoreman indicated interest in collaborating/partnering from an awareness perspective. Public health nurses could be available to participate in agencies' meetings.</p> <p>There is also a good set of pamphlets on safe sleep available.</p> <p>Human Trafficking Education Day:</p> <p>Melanie also provided an update on the Human Trafficking event that will be taking place as a result of the presentation to Council in May 2016. A full education day, focusing on sexual exploitation and the tools/work being done locally, will take place on Thursday, June 1st at Liberty North. The target audience is frontline staff and their managers. A Save the Date will be sent out to Coalition members, Integrated Planning Table and co-chairs of working groups/networks to ensure the widest distribution possible.</p>	<p>Coalition members to advise Julie if interested in participating on the safe sleep awareness campaign.</p> <p>Melanie to send link to Julie.</p> <p>Julie to send out Save the Date when available.</p>
7.	Hot Topic: 211/Community Connection	<p>Louise introduced Pamela Hillier, Executive Director of Community Connection/211 Central East Ontario who provided a comprehensive overview of the programs and services provided by 211 Ontario. 211 is a live helpline and on-line database of community and social services available in Ontario.</p> <p>Agencies are able to contract with 211 for work at a reasonable cost if there is a collaborative project; technology allows them to onboard other numbers easily. Pam spoke about some other initiatives 211 is involved with. The Help Starts Here campaign raises awareness of community services which offers all kinds of material and ambassador sites. A protocol is being developed between the National Suicide Line and 211 across Canada (not available everywhere). 211 also collects information related to needs/trends which can be shared with</p>	 <p>211 CYFSC - Jan 26th 2017.pdf</p> <p>Members are invited to email any additional questions they may</p>

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		<p>partners, and also helped inform Vital signs.</p> <p>February 11th is 211 Day and is also the launch of their new website.</p> <p>Pam responded to questions from Coalition members.</p>	<p>have later to Pam.</p>
8.	Vital signs/United Way	<p>Louise introduced Rosslyn Junke, Associate Director, Community Impact, United Way Simcoe Muskoka, who presented on 2016 Vital Signs. This community report was produced in partnership with Huronia Community Foundation and included a steering committee and data participants made up of 35 community agencies/partners.</p> <p>Vital Signs was first produced in 2014. The 2016 Vital Signs report is a community snapshot of six key quality of life areas in Muskoka and Simcoe County.</p> <p>Hardcopies of the report were handed out to members and is available for download at www.SimcoeMuskokaVitalSigns.ca.</p> <p>Council members were asked to share this report with colleagues/ networks and think about how to include the information in their work. The link to the website provides information on all the data sources, if more in-depth information is needed to help with planning. Much collaboration went into this report and feedback is welcome.</p> <p>The report provides a good snapshot of our community. From a funding perspective, it highlights gaps in service and areas where there is the potential for more work, as well where things work well to support the community. The socio-economic effect on the community in relation to procurement strategies/resources was also discussed. The report provides the ability to set action plans and target certain populations for the best impact.</p>	
9.	Member Flash Updates: 9.1 Roundtable Updates	<p>Leslie Watts reported the Community Action Program for Children (CAP-C) and the Canada Nutrition program has been approved for three year funding. SCIF funding from the County is also received. Catalpa is the sponsor/host agency with many partners around the table.</p> <p>Jim Harris reported that as a result of a reallocation of some year end funds from health partners CMHA has been able to run a pilot with Barrie Police for a joint police mobile outreach team. A pilot is also being run offering some brief addiction counselling related to opioid use. There is also some community collaboration underway to pilot a drug court in Barrie.</p>	

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	<p>Brian Shelley reported the YMCA has received funding from the Ministry of Economic Development for youth entrepreneurship, targeting rural youth and youth facing barriers to employment, offering startup money and matching youth with community mentors. College Boreal will also be offering this to francophone youth in the community. In partnership with CTN, the YMCA has received funding for 22 wheelchairs for wheelchair basketball to provide youth/adults with disabilities access to recreation.</p> <p>Yves Levesque invited everyone to visit the school board's tent on February 4th during Winterfest in Barrie and share in some maple sugar toffee.</p> <p>Chief Greenwood also invited members to join in the polar bear plunge during Winterfest on Sunday, February 5th at 12 noon, to raise funds for the Special Olympics. Chief Greenwood advised Barrie Police also support the drug court strategy and reported on their drug strategy related to opioid usage in the community and the nasal spray kit being used by police and other emergency services to help people struggling in the community. It was suggested having someone come to Council to speak about the opioid problem.</p> <p>Special Needs Strategy (SNS) – As the liaison for SNS, Chris Samis' provided an update on the work of the SNS to date. CTN is the coordinating service agency. The group is moving ahead to implementation for coordinated service before the end of end of the fiscal year. Danette Blue commented of the 34 communities involved, and how Simcoe has been a leader in this initiative.</p> <p>Michele Bergin reported Catholic Family Services of Simcoe County has taken over the Partner Assault Response (PAR) program. Michele also reported that due to some funding being cut, walk-in counselling in South Simcoe is no longer available; other services will continue to be provided at that location. The hope is to be able to bring this back through restructuring. Other walk-in clinics have not been affected. Clinic information is available on the website and a flyer will be shared once it has been updated.</p> <p>John Clarke reported the ABAS program, which was a Coalition initiative that started five years ago to serve 900 children with autism, will serve 1700 children next year. The stats done on this program were staggeringly positive and indicated targets are being met. Phase I of the new Ontario autism program takes place in June this year.</p>	<p>Contact Brian Shelley if interested in more information on these programs.</p> <p>Add Opioid presentation to Executive Committee for discussion.</p> <p>Michele to send updated flyer to Julie to share with Coalition members.</p>

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		The English Catholic and public boards will run after school programs for students transitioning out of IBI into school. Louise spoke about the increasing pressure for diagnostic assessments which are required in order to receive services. The Ministry has allocated \$500 million over five years for five regional hubs to increase the diagnosis of children to move 2000 off waiting lists. CTN has been asked to take this on for central region, and will be working with other CTN partners. A formal announcement from the Ministry is forthcoming.	
10.	Exit Ticket Report – November 24, 2016	Louise reported only 50% of members completed exit tickets last meeting. Out of 28 members in attendance at the November 24 th Council meeting, 14 exit tickets were completed. Louise highlighted what members liked about the meeting and what improvements were suggested. Members were requested to complete today's exit tickets and return them to Sandra or Julie. Meeting adjourned: 3:18pm	

Next Meeting: Thursday, March 23, 2017, Simcoe Muskoka Family Connexions, 60 Bell Farm Road, Barrie