



## COALITION COUNCIL MEETING MINUTES

Thursday, March 22, 2018

12:30 – 3:30pm



Simcoe Muskoka Family Connexions – 60 Bell Farm Road, Barrie, ON



**Thank you to Simcoe Muskoka Family Connexions for hosting today's meeting.**

Attended		Regrets	
Clarke, John/Mackenzie Health (Chair)	McAlpine, Julie (Recorder)	Paul, Louise (Chair)/CTN	Fisher, Michelle /211
Barrass, Karine, CS Viamonde	McGee, Janette/YMCA	Greenwood, Kimberley (Vice Chair)/ Barrie Police	Green, Colin/Gilbert Centre
Blue, Danette/MCYS	McKeeman, Elizabeth/New Path	Adams, Linda/Waypoint	Hillier, Pam/211
Cousins, Claudine, SCS	McLearn, Melanie/SMFC	Armstrong, Rob/YMCA	Hough, Phil (Past Chair)/OSMH
Dooley-Phillips, Geraldine/SMFC	Muscat, Brian, Georgian College	Bergin, Michelle/CFSSC	Hirstwood, Karen/Catulpa
Forget, Laura/BANAC	Nielson, Hanne/SCDSB	Brens, Chris/NSM LHIN	Janssen, Jan, County of Simcoe
Gowers, Lucy/Youth Haven	Shoreman, Carolyn/SMDHU	Carney, Patrick/SMCDSB	Jeffery, David /Chigamik
Jessop, Lauren, Barrie Public Library	Simmons-Physick, Chris/Kinark	Carter, Tracey/Child Advocacy Centre	Kacsuta, Keith/John Howard
Johnson, Dean/CLH	Vallis-Page, Christine/E3	Casault, Pierre/La Clé	Kapteyn, Michele/SCS
Junke, Rosslyn/United Way	Vanderbyl, Christine/OEYC	Collins, Joy/NSM LHIN	Leduc, Rhonda/Elizabeth Fry
Kelly, Scott/E3	Watts, Leslie/Catulpa	Cooper, Marion/LHIN	Levesque, Yves/ CSC MonAvenir
Kennedy, Joan/Seasons Centre	Webb, Mary/RVRHC	Croteau, Gerry/Gilbert Centre	Mansell, Tracy/Kerry's Place
Manners, Kathryn (Coordinator)		Csekey, Sarah/Orillia Library	Newby, Glen/New Path
		Dawson, Kristen/Gilda's Place	Roxborough, Nancy/CMHA
		Evans, Eric/Morton Youth Services	Thompson, Joy/Elizabeth Fry

Item	Status	Action
1. Welcome & Roundtable	<p>John Clarke chaired today's meeting and welcomed everyone to the meeting. A roundtable introduction and land acknowledgement took place.</p> <p>John welcomed new Coalition members Lauren Jessop, Director Customer Experience, Barrie Public Library, and Dean Johnson, CEO, Community Living Huronia. John also welcomed Claudine Cousins, the new CEO at Simcoe Community Services and Scott Kelly, Director of Programs at E3 Community Services, to their first Council meeting.</p>	
2. <b>Consent Agenda</b> 2.1 Council Minutes January 25, 2018 2.2 Integrated Planning Table Minutes January 9 14 and February 13, 2018 2.3 Executive Committee Minutes January 15 and February 26, 2018	<p>For those that were new to the meeting, John explained the process whereby the Consent Agenda is sent out to members prior to the meeting for review.</p> <p><b>Motion:</b> Moved Lesley Watts, seconded by Brian Muscat, that the Consent Agenda package of March 22, 2018, be approved.</p>	

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	2.4 Approval of Agenda 2.5 Statement of Operations February 28, 2018	All in favour; <b>carried</b> .	
3.	HST/Input Tax Credit Reassessment	<p>John provided the history of the HST issue and that we have been working with BDO on this matter. Now that the Coalition has been deemed eligible to collect HST by Canada Revenue, BDO has submitted HST claims for the period from March 31, 2014 to 2017. It is hoped for a return of \$40,000 which had been paid to CRA out of the Coalition's reserves.</p> <p>Last year, HST was not charged on 2017/18 membership fees due to the CRA situation. Invoices to collect HST have now been sent out and 14 payments out of 36 have been received.</p> <p>John thanked everyone who was involved in working on the HST issues.</p>	Send HST payments to Julie.
4.	2018-19 Membership Renewal Packages	2018-19 Membership Renewal packages have been sent out and seven payments have been received to date.	Send membership renewals to Julie.
5.	Call for Vice Chair	A call went out today for any member interested in filling the Coalition Vice Chair position, replacing Kimberley who will be moving into the Chair position. Expressions of interest or nominations can be sent to Louise, Kimberley, Kathy or Julie.	Send expression of interest or nominations for Vice Chair by April 13 <sup>th</sup> .
6.	Coalition 2018-2021 Strategic Plan	<p>Members were reminded of the invitation to attend the Strategic Planning Day taking place on April 5<sup>th</sup> at the Simcoe County Museum.</p> <p>The Vision and Mission have been approved. Changes to the Coalition's current Values suggested by the Strategic Plan Working Group and recommended for approval by the Executive Committee, were reviewed.</p> <p><b>Integrity:</b> We demonstrate honesty, transparency and fairness in everything we do as a Coalition.</p> <p><b>Respect:</b> We treat each other with mutual consideration and sensitivity, recognizing the importance of diversity and inclusion.</p> <p><b>Innovation:</b> We seek new approaches, capitalize on opportunities and amplify the impact of initiatives.</p> <p><b>Collaboration:</b> We work together through our Values to accomplish our Vision and Mission.</p> <p><b>Motion:</b> Moved by Rosslyn Junke, seconded by Christine Vallis-Page, that the changes to the Coalition Values be approved.</p> <p>All in favour; <b>carried</b></p>	

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	<p>The Strategic Plan Working group has been looking at the alignment of member agencies' strategic plans with the work of the Coalition, and this will be part of the discussions taking place on April 5<sup>th</sup>.</p> <p>The Integrated Planning Table have also been working with the County of Simcoe on developing a profile of children, youth and families in Simcoe County which will be useful in strategic planning and hopefully to other member agencies as a planning tool. Kathy acknowledged the great work by the County in the development of a slide deck and the work they are doing on a larger report and infographics.</p> <p>Kathy reviewed the presentation and noted the use of StatsCan data and the possibility of including other data sources in the future. It was acknowledged that certain populations could be under-represented ie. indigenous, francophone, immigrants. Once the report has been vetted, it will also be available on the Coalition's website.</p>  <p><b>2018 Family Youth and Children Profile_v.</b></p> <p>It was suggested having the County come to Council to do a presentation and explore the information in more detail.</p>	<p>Take suggestion for presentation to Executive Council for discussion.</p>
7.	<p>2018 Provincial Election</p> <p>Melanie McLearn provided an explanation of her role on the Coalition as the Advocacy/ Government Relations Officer to establish its strategy for the provincial election on June 7<sup>th</sup>.</p> <p>Melanie reviewed the Coalition's strategies from the last two elections which included having Coalition members participate in bringing forward questions to Town Hall meetings and including Coalition's key messages in agencies' strategies. Package of information were also sent to candidates and housed on the Coalition website.</p>  <p>Ontario Election1.pptx</p> <p>Some agencies/groups are putting together their own materials and the benefit of sharing information was recognized. A task group will be pulled together to look at strategies.</p> <p>Members participated in an exercise to identify 3-5 key issues the</p>	<p>Send any strategies to Julie.</p> <p>Julie to compile responses and send to</p>

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		<p>Coalition should be advocating for. Members were asked to include their name or someone from their agency if interested in participating on the task group. Once the dates for All Candidates meetings are announced, we will be looking for representation.</p> <p>John spoke about the member representatives attending five meetings in the past and having 50% of the Coalition's questions asked at town meetings.</p>	<p>Melanie to report on next meeting. Send any other questions to Julie.</p>
8.	Triple P Positive Parenting Promotion	<p>John introduced Natalie Riewe, Gail Hamlin, and Sarah Gill who provided a presentation on behalf of the Triple P Implementation Table. An overview of the project and the promotion/advertising that has been taking place was presented.</p> <p> Triple P Coalition.20180321.pdf</p> <p>Last spring, funding was received through Moving on Mental Health (MOMH) to promote Triple P through a number of mediums eg. Facebook, school newsletters, PSA, physician tear pads. On-line codes are available through SMDHU's Health Connection or families can buy a code on-line for \$80.</p> <p>There are Francophone practitioners. La Clé is working on building capacity to provide Triple P. Access to other languages is available through the resource order form.</p> <p>New Path is the lead agency for MOMH in Simcoe County and Liz McKeeman spoke about the belief in this program and commended the table for their work.</p>	<p>Other needs can be addressed by the Implementation Committee.</p>
9.	<b>Hot Topic:</b> OTF Local Poverty Reduction Fund/SCDSB Initiative	<p>John introduced Hanne Nielson, Dionne Thomson and Michelle Peddle who provided a presentation on the Circles program. Hanne spoke about applying to the Ontario Trillium Foundation-Local Poverty Reduction Fund to launch a Circles program in Simcoe County to help people break the cycle of poverty.</p> <p> Simcoe County Circles Initiative.pdf</p> <p>The Circles program is a community based initiative that builds social capital. It assists people to build capacity to build new relationships with new people. It consists of a Circle Leader, a family working to</p>	

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		<p>get out of poverty and Allies who befriend and support the family.</p> <p>Circles runs 10 months/year and are always looking for Leaders and Allies. The program is in Midland/Penetang right now with another one to start in Collingwood.</p> <p>Circles needs help recruiting Getting Ahead participants. Organizations who could potentially benefit to capitalize on preexisting relationships should be encouraged to consider the program. Janette McGee advised the YMCA could help with areas outside of Midland. Their Employment Programs is 6 weeks long and could benefit. Ontario Works is looking to expand Getting Ahead. It was also noted the work being done on a Warm Transfer Protocol by the Integrated Planning Table might be a good linkage.</p> <p>Circles is looking to reach the private sector and will be offering an evening Bridges Out of Poverty session as a way to connect.</p>	<p>Access Circles website for more information.  <a href="http://www.simcoecountycircles.com">www.simcoecountycircles.com</a></p>
10.	Member Flash Updates: 10.1 Roundtable Updates	<p><b>BANAC</b> – The registration for the Annual Aboriginal Health Forum taking place April 4<sup>th</sup>, has been sent out. There is a Cultural Awareness Training session on April 13<sup>th</sup>.</p> <p><b>Youth Haven</b> – the Coldest Night of the Year fundraiser took place Feb. 24<sup>th</sup>. Thanks to the community for their support, unfortunately did not reach its goal. Portal is still open. Having a prom for youth on May 11<sup>th</sup>, have many interested partners in the community. Website is being updated regularly.</p> <p><b>Simcoe Community Services</b> – High Demand for the Infant Development and Special Needs program. There will be a reduction in the age group being served down to 0-2 and this has been identified as a gap.</p> <p><b>RVRHC</b> is expanding the acute out-patient program for child and youth mental health; beds range to a couple filled to completely full. Moving along with community partners regarding the day program opening in September. The Addiction program is developing a RAM program, 3 sites to open (Barrie, Orillia and Midland).</p> <p><b>E3</b> – Christine spoke about the RISE program starting in April, on a fee for service basis. Scott updated on work with the County on the EarlyOn transformation and the data resulting from the satellite spots.</p> <p><b>Seasons Centre</b>- the Education day on Feb. 26<sup>th</sup> was sold out; the</p>	<p>Looking for large space to accommodate CAT training.</p> <p>Contact Lucy/website for more info on Prom Night  <a href="http://www.youthhaven.ca">www.youthhaven.ca</a></p>

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	<p>County of Simcoe sponsored the evening program for parents. Summer programs will be offered to include kids who have had an extended family member die.</p> <p><b>SCDSB</b> is involved with the Circles presentation today.</p> <p><b>MCYS</b> - Danette updated on the Premier's announcement re mental health. Over \$2 million over four year (not exclusive to children).</p> <p><b>SMDHU</b> is in the midst of updating their strategic plan and will be doing some consultation with community partners. They have received new standards re public health and are awaiting guidance docs; will advise of any impact. There have been some PSAs regarding the campaign re food security recently.</p> <p><b>Georgian College</b> – Brian spoke about the Ontario Post Secondary Access and Inclusion Program application from the Ministry which has an expanded criteria to include anyone who without intervention and support would not go to post secondary. Will know by mid-May.</p> <p><b>Community Living Huronia</b> - Dean updated on the Preschool Resource Services program which has 235 children on the wait list and is providing service to 915.</p> <p><b>CS Viamonde</b> will be celebrating the 20<sup>th</sup> anniversary of the French school board, starting in April. Will send details as available.</p> <p><b>Barrie Public Library</b> is recruiting for a new CEO and community support worker. The Library is undergoing some renovations re new hvac system.</p> <p><b>United Way</b> is gearing up for another version of the 20,000 Homes. Roz shared a handout and spoke about the Simcoe County Homeless Enumeration taking place April 24 to 26. Members are being asked to spread the word, identify hotspots in the communities/work and advise re donated space for planning, HQs, recruiting volunteers.  <a href="https://www.simcoe.com/news-story/8331172-enumeration-to-identify-simcoe-county-homeless-needs/?s=e">https://www.simcoe.com/news-story/8331172-enumeration-to-identify-simcoe-county-homeless-needs/?s=e</a></p> <p><b>Catulpa</b> – Lesley updated on and circulated the revised Nutrition for Young Children Best Practices Guidelines which are also available on the Health Unit's website. EarlyON and Community Centres are using</p>	<p>Will send information to Julie for circulation.</p> <p>Will send information to Julie to share.</p> <p>Email Dean if have any questions.</p> <p>Roz will send information to Julie for sharing. Contact Olivia Forrest or Toni Crowe for information.</p> <p>Contact Lesley for a hardcopy or if have any questions.</p>

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		<p>the guidelines; they are not the same for family home/daycare.</p> <p><b>YMCA</b> – is continuing the Employment Program for youth under 30 across the region including Muskoka, except Midland – had 70 apply in Barrie. Janette spoke about the need for childcare spaces for new Canadian children under 4 for parents waiting to take English classes through their Immigrant Services Centre. The parents need childcare close to classes and the Y would be happy to partner</p> <p><b>Simcoe Muskoka Family Connexions</b> – Melanie spoke about the preparations underway related to the changes to the CYFSA legislation, funding for education for children in care, and the transition of jurisdiction to BDCFS (Indigenous wellbeing agency). They have had some great success reducing the number of kids in care; lowest in a number of years. Melanie also updated on the work around the implementation of an anti-Human Trafficking grant.</p>	
11.	Exit Ticket Report – January 25, 2018	<p>The results of the exit tickets from the January 25<sup>th</sup> meeting were reviewed. 92% completion rate.</p> <p>There were no additional comments or questions. John thanked everyone for attending and the meeting adjourned at 3:00pm.</p>	

**Next Meeting: Thursday, May 24, 2018, YMCA Geneva Park, 6604 Rama Road, Rama**  
[http://www.ymcaofsimcoemuskoka.ca/wp-content/themes/ymcaweb2010/pdfs/GPMaps\\_v2.pdf](http://www.ymcaofsimcoemuskoka.ca/wp-content/themes/ymcaweb2010/pdfs/GPMaps_v2.pdf)