



COALITION COUNCIL MEETING MINUTES

Thursday, March 23, 2017

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

Item	Status	Action
1. Welcome & Roundtable	<p>Philip Hough welcomed everyone to today's Council meeting and a roundtable introduction took place.</p> <p>Phil thanked Simcoe Muskoka Family Connexions for the use of their meeting room.</p> <p>Susan Lalonde Rankin, who is representing Linda Adams from Waypoint, was welcomed to today's meeting along with Julie Anne Flack, attending today on behalf of Yves Levesque.</p> <p>Phil reported on two recent significant financial announcements through Coalition partners; the RBC donation of \$100,000 to Waypoint/TAYSoS Partnership for Mental Health Service Navigation and a grant from the Local Poverty Reduction Fund to the Simcoe</p>	

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		County District School Board for the expansion of Bridges Out of Poverty to Circles and Getting Ahead. Both of these announcements serve to remind us of the collaborative work and efforts of our Coalition partners.	
2.	Consent Agenda 2.1 Council Minutes January 26, 2016 2.2 Planning Table Minutes January 10, 2017 2.3 Approval of Agenda 2.4 Statement of Operations February 28, 2016	The consent agenda package had been sent out to Council members prior to today's meeting. Item 8 was changed to an update on the Human Trafficking Education event and Item 13 Exit Ticket Report should reflect January 26, 2017. Motion: Moved by Chief Greenwood, seconded by Jan Janssen, that the Consent Agenda be approved. All in favour. Carried.	
3.	Coalition Structure Update	The Planning Table continues to work on the Terms of Reference for the Integrated Planning Table. The Purpose was approved at the February meeting; the March Planning Table meeting was cancelled so that a small working group could get together to continue developing the Terms of Reference.	
4.	HST/Input Tax Credit Reassessment/Draft 2017/18 Coalition Budget	HST/Input Tax Credit Reassessment: Louise Paul advised that the Executive Committee has engaged BDO's HST expert, Ken Garth, to look into the HST issue. New Path Foundation has been helpful in clarifying the trail on what has transpired. Louise reported that the preliminary report from Ken is somewhat promising. Organizations providing additional benefits over and above CRA's definition would technically be eligible to charge HST. We will be reviewing how CRA defines membership and the benefits of membership. If a case can be made to charge HST on membership, Ken's recommendation would be to ask for an adjustment to when HST was first charged on membership so that would in effect, wipe out what is owed. If this is found to be the case, we could potentially register as an organization and get our own HST account. 2017/18 Coalition Budget: Brian Shelley advised that normally at this time a budget for the next fiscal year would be presented to Council members for approval. With the current HST situation it is not possible to present a budget due to the impact of potentially having to pay back the input tax credits to CRA and no longer being able to charge HST. The impact of having to repay the \$35,000 and not being able to claim input tax credits could result in a deficit budget for the next few years.	
5.	2017/2018 Membership Package	A 3.5% increase on all base membership fees was to have been proposed today, but in light of the preliminary report from BDO that the	

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		<p>Coalition may be HST applicable, we are wary of putting through this increase. This would have had less of an impact than being charged 13% HST.</p> <p>Typically, membership renewal packages are sent out before the end of March as some agencies need to process their invoices before the end of the fiscal year. Brian requested members' feedback whether to hold off sending out renewals until a decision on the Coalition's HST eligibility is made or to send them out at the current rate with an amendment to the effect there may be a supplementary charge for HST or a 3.5% increase.</p> <p>Members voiced their opinions that holding the invoices could create problems for agencies needing to process them before year end and concerns that there be a flow of funds available to pay expenses.</p> <p>Members agreed that it made sense to send out the membership fees as is, less HST, and include an amendment of a possible supplementary charge in relation to the HST or a 3.5% increase.</p> <p>Motion: Moved by Joy Thompson, seconded by Chief Greenwood that 2017-2018 membership fees remain as is less HST, with an amendment that there may be a supplementary invoice in coming months resultant on BDO's finding and CRA's decision on the Coalition's standing as an HST applicable organization. All approved. Carried.</p>	<p>Julie to send membership renewal packages out in the next day or two.</p>
6.	Call for Vice Chair	<p>Phil announced he will be moving on to Past Chair and Louise to Chair in September. A call is going out today for anyone interested in the Vice Chair position to identify their interest or nominate a potential candidate to Phil, Louise, Sandra or Julie by April 15th.</p>	
7.	Coalition Strategic Plan	<p>The Coalition's current strategic plan ends this year. With the restructuring of the Coalition underway likely for the duration of 2017, an impending change in Trusteeship, and the current audit of the HST/input tax credits, the Executive Committee has recommended that rather than undergo a full strategic review, the current Strategic Plan be extended until 2018. The next strategic plan will run from 2018-2021.</p> <p>Motion: Moved by Louise Paul, seconded by Melanie McLearn that the Coalition's 2014-2017 Strategic Plan be extended to 2018. All approved. Carried.</p>	
8.	Human Trafficking Event	<p>Melanie McLearn, Advocacy/Government Relations Officer for the Coalition provided an update on the Human Trafficking education</p>	

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		<p>event, resulting from a presentation/discussion at Council last May.</p> <p>The “Not a Game-Human Trafficking Education Day” is set for June 1st from 9am-4pm at Liberty North and will focus on sexual exploitation. Registration will be opened to Coalition members first then to other service providers. The cost with lunch is \$40/pp and registration is online through the link on the poster.</p>	<p>Julie to send flyer to members for sharing widely.</p>
9.	National Community Data Program/Simcoe County Data Consortium	<p>Phil introduced Irena Pozgaj-Jones, Program Supervisor, Community and Program Development, County of Simcoe Children and Community Services along with research Analyst Olga Belanovskaya, who provided an informative overview of the Community Data Program. Information was provided on the benefits and resources available to members.</p>  <p>2017_SC Data Consortium_to Coalitic</p> <p>The Coalition pays approximately \$6200 of the annual fees which entitles Coalition member agencies access to the services of the Simcoe County Data Consortium so individual agencies do not need to buy a membership.</p> <p>There are two levels available to members to access data, raw data or data product. Access to raw data is available through a user account, which is available at no additional cost if agencies have staff able to create outputs.</p>	
10.	Hot Topic: Opioid Use in Simcoe County	<p>Phil introduced Chief Greenwood from the Barrie Police, and Mia Brown, Simcoe Muskoka District Health Unit who presented a startling overview on the increase of opioid misuse locally and the great work of the Barrie Drug Safety Strategy.</p>  <p>Finalized presentation for or BDSS presentation M:</p> <p>The prevention and treatment activities taking place in Simcoe/Muskoka were highlighted. A meeting is being planned for May around the development of a Regional Drug Strategy with local stakeholders from Council being invited to attend.</p> <p>Chris Brens spoke about an opportunity to provide feedback on local challenges with representatives of the Ministry of Long Term Care’s</p>	<p>Members can contact Chris Brens for more information or send him</p>

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		<p>Opioid Strategy at a consultation taking place at the Orillia Public Library on March 30th.</p> <p>Reducing Opioid harm and advocacy from all perspectives will be brought forward for discussion when planning starts for the Coalition's new strategic plan.</p>	<p>issues to bring forward if unable to attend.</p> <p>Add Opioid Harm Reduction/Advocacy discussion to Strategic Planning.</p>
11.	Moving on Mental Health Update	<p>Phil introduced Glen Newby who provided an update on the Moving on Mental Health (MOMH) initiative. Glen reported there will be changes coming from the Ministry of Children and Youth Services to the roles and responsibilities of the Lead Agency which will be shared after they are approved by the New Path Board.</p> <p>Glen advised the core service providers are now New Path, Kinark and La Cle, with Simcoe Muskoka Family Connexions and CMHA having terminated their contracts for specific mental health services for youth with the Ministry. How to re-allocate the funding is being looked at over the next month.</p> <p>The collaborative governance process has been extended to some Coalition member agencies and at some point will be extended to all member agencies. Its purpose is to develop a common vision for children's mental health in Simcoe County and to develop a process to have key elements embedded into each agency's strategic plan through governance.</p> <p>A discussion took place with regards to engaging Indigenous and Metis groups and Danette Blue spoke to this. MCYS maintains direct contract with Indigenous and Metis organizations for child and youth mental health and other services and there is a provincial indigenous child and youth strategy being led by MCYS.</p> <p>Liz McKeeman provided the background of MOMH and spoke about the work done in relation to the three service priorities that were presented last year.</p> <p>Connecting with and including primary care givers was discussed.</p> <p>Sandra shared and reviewed the Executive Summary on the service priority of Access which summarized the consultations and recommendations held with youth, families and service providers. The recommendations were distinctive i.e. a one point access system, available 24/7. The Core Service Provider group accepted the</p>	

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	<p>recommendations and a Single Point of Access Task Group has been created to make recommendations in implementing a model.</p> <p>Louise spoke about the similar work the Special Needs Strategy is doing and the benefits of sharing information and building collaborations. Liz noted between her and Sandra, they attend the SNS' Clinical Development Task Group.</p> <p>Liz reviewed the three pathways/protocols and services priorities that were identified this year with the help of a consultant and the Core Service Delivery group.</p> <p>Liz asked that members disseminate the information so that staff down the line are kept informed. Sandra advised three follow up sessions are being scheduled for those who attended a consultation to hear the highlights of the report.</p> <div style="display: flex; justify-content: center; gap: 20px;"> <div style="text-align: center;">  Access Exec </div> <div style="text-align: center;">  New Path MOMH </div> </div> <p>Summary Narrative FiPresentation March 20</p> <p>A discussion took place with regards to having, and collectively pushing for, a common database system. Danette noted the ministry is trying to clarify data elements so it can get better data as a province.</p>	<p>Julie to send the environmental scan to Louise.</p> <p>Julie to share the MOMH priorities and pathways to members.</p>
12.	<p>Member Flash Updates: 11.1 Roundtable Updates</p> <p>Michele Kapteyn: On April 6, there is a dinner with Myles Himmelreich, an individual with lived FASD experience, who is also the keynote speaker at the Blossom Where You Are Planted conference on April 7th at Georgian College. There is a subsidized registration fee of \$25 which includes lunch and an information fair.</p> <p>New Path in partnership with CYFS Coalition is holding their final board governance event (wine and cheese) to enhance francophone inclusion on April 5th from 3:30-6:30pm at the Barrie County Club with Francois Boileau, French Language Commissioner, as guest speaker.</p> <p>Glen announced there is 500 sq. feet of office/program space available at 275 First Street, Collingwood and to contact him if interested.</p> <p>Lesley Watts: There is a free You Help Me Soar workshop taking place on April 26th, connecting with the IMH conference via OTN at Georgian College, sponsored by the County of Simcoe.</p> <p>David Jeffrey reported they now have a French language System</p>	<p>Michele to send the package to Julie for sharing with members.</p> <p>Lesley to send Julie the information for sharing with members.</p>

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		<p>Navigator for francophone families as well as a Health Promotor for 15 months to help develop capacity.</p> <p>Sandra Cole reported on the Local Immigration Partnership's pledge campaign running June 1-30 to end racism and discrimination. Sandra also reminded members to register for the Seasons Centre Education Day on resiliency through physical activity, on April 25th.</p> <p>Joy Thompson reported the Youth Trustee Program has been approved to expand to North Simcoe and will soon encompass all of Simcoe County. Youth in organizations not accessing their eligibility for Ontario Works benefits can be referred and met where they are located.</p> <p>Chief Greenwood: Sheldon Kennedy, a local advocate for children of child abuse, is presenting on May 1 from 11am-1pm. This free event is a first come/first served event, but you must register.</p>	<p>Chief Greenwood to send information to Julie for sharing with Council members.</p>
13.	Exit Ticket Report – January 26, 2016	<p>Phil reviewed the results of the exit tickets from January 26th. Of the 30 members in attendance, 23 completed exit tickets. Phil highlighted what members liked about the meeting and what improvements were suggested. Members were encouraged to complete today's exit tickets and return them to Julie and Sandra.</p> <p>Meeting adjourned at 3:30pm</p>	

Next Meeting: Thursday, May 25, 2017, YMCA Geneva Park, 6004 Rama Road, Ramara
http://www.ymcaofsimcoemuskoka.ca/wp-content/themes/ymcaweb2010/pdfs/GPMaps_v2.pdf