



**COALITION COUNCIL MEETING MINUTES**  
**Thursday, May 25, 2017**  
**12:30 – 3:30pm**  
**YMCA Geneva Park – 6604 Rama Road, Ramara, ON**

**Thank you to YMCA Geneva Park for hosting today's meeting.**




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


**Guests:** Cathy Thomson and John Barbaro, Simcoe Muskoka District Health Unit  
 Sith Syvongsa, Centre for Behaviour Health Sciences

Item	Status	Action
1. Welcome & Roundtable	<p>Philip Hough welcomed everyone to today's Council meeting and a roundtable introduction took place. Phil thanked everyone for their support, partnerships and collaborations as his term as Chair comes to an end and Louise Paul takes over in September.</p> <p>The YMCA was thanked for the use of the Geneva Park meeting room.</p> <p>Phil acknowledged the merger of NSM CCAC with NSM LHIN, now known as Home and Community Care NSM LHIN, effective May 3, 2017. Phil also congratulated the French Catholic school board on their new name, Conseil scolaire catholique MonAvenir.</p>	

Item	Status	Action
2.	<p>Consent Agenda</p> <p>2.1 Council Minutes March 23, 2017</p> <p>2.2 Planning Table Minutes February 14, April 11, 2017</p> <p>2.3 Executive Committee Minutes January 19, February 16, April 20, 2017</p> <p>2.4 Approval of Agenda</p> <p>2.5 Statement of Operations March 31, April 30, 2017</p> <p>2.6 Integrated Planning Table Terms of Reference</p> <p>2.7 Request for Use of Coalition Logo Process</p>	<p>The consent agenda package had been sent out to Council members prior to today's meeting for review. As we did not have quorum today, the Consent Agenda was unable to be approved and will be sent out for electronic approval.</p> <p>Julie to forward Consent Agenda to members for electronic approval.</p>
3.	<p>HST/Input Tax Credit Reassessment</p>	<p>Louise provided an update on the HST/Input Tax reassessment. Ken Garth with BDO had been engaged to come up with a case for CRA to refund the ITC paid. A letter to CRA outlining the background of the GST/HST issue along with the facts of the case has been drafted. Along with the letter, is a request to register the Coalition for a business number, registration for GST/HST, and an election to make Coalition membership fees taxable, effective April 1, 2013. New Path Foundation has signed the election form to submit GST/HST on behalf of the Coalition. Ken has done excellent work on the submission to CRA and we are now waiting for a decision from CSA. Members will be kept informed as information becomes available.</p> <p>Keep HST/ITC on Council agenda until case is resolved.</p>
4.	<p>Coalition Structure Update</p>	<p>Phil provided an update on the restructuring of the Coalition.</p> <p>Work continues on the implementation of the new Integrated Planning Table (IPT). The IPT Terms of Reference (ToR) were reviewed by the Executive Committee in April, and with some minor changes, were recommended to go forward to Council. The IPT ToR were included in the Consent agenda. With the approval of the ToR, the Planning Table will transition to the Integrated Planning Table. The next steps include reaching out to current members thanking them for their work and asking if they will be continuing their involvement with the new IPT or directing their energies elsewhere. The group will then identify gaps and will reach out for representatives. The first official meeting of the IPT is September 12<sup>th</sup>.</p> <p>A structure update memo was sent out to Council members and co-chairs of tables and working groups, and is also posted on the website.</p> <p>The Coalition Council's Terms of Reference are being revised and will go to Council in September for approval.</p> <p>Add Council ToR to September agenda.</p>

Item	Status	Action
5.	<p>Vice Chair and Member Relations Officer Announcement</p>	<p>A call for a Vice Chair to replace Louise as she takes on the role of Chair in September, went out to Council members. Chief Greenwood had expressed her interest last year and confirmed her continued interest. Chief Greenwood was unanimously approved at the new Vice-Chair at the April Executive Committee meeting. Congratulations Chief Greenwood.</p> <p>Phil also announced that Brian Shelley, who acts as the Member Relations Officer for the Coalition, is stepping down. Brian was not in attendance today but Phil thanked Brian for his work with the Coalition and praised Brian as being a great mentor. The Executive Committee will be looking to appoint someone to fill this position.</p>
6.	<p>Awards and Recognition</p>	<p>Phil advised that the nomination forms for the Coalition's recognition program will be going out after today's Council meeting.</p> <p>Members are asked to consider making nominations for the Award of Excellence and Collaboration Champion and to submit the forms to Julie by June 30<sup>th</sup>.</p>
7.	<p>Human Trafficking Education Day/Safe Sleep Awareness Campaign</p>	<p>Melanie provided an update on the Human Trafficking Education event taking place at Liberty North on June 1st. This event is sold out, with 250 attendees and additional people still wanting to attend.</p>
8.	<p>Mobile Behaviour Treatment Team (MBTT)</p>	<p>Phil introduced John Clarke, Manager of Autism and Behaviour Services and Sith Syvongsa, Behaviour Technician, Centre for Behaviour Health Sciences who provided a presentation on the Mobile Behaviour Treatment Team (MBTT). Kinark, Mackenzie Health, New Path and Simcoe Muskoka Family Connexions work collaboratively on this successful project. Some interesting data and impressive results of the MBTT were shared.</p>
9.	<p>Social Determinants of Health</p>	<p>Phil introduced Cathy Thomson, Program Manager, Healthy Schools, Community and Family Health Dept, and John Barbaro, Health Unit Epidemiologist, Simcoe Muskoka District Health Unit, who gave a very informative presentation on the local Ontario Student Drug Use and Health Survey data. The key points for mental health, physical Health and Substance Use were highlighted and included a number of related surveys. The presentation included what we can do through a whole community approach.</p> <p>Questions from Council members were asked and answered.</p> <p>The last page of the embedded slide deck contains two links to Health Stats and Youth Mental Health where the data from this presentation and more, is available.</p>

	Item	Status	Action
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	Break	During the break, Sandra spoke about the Local Immigration Partnership's #ITSTARTS pledge campaign that was sent out to members electronically. Sandra has copies available in French and English if anyone is interested.	
10.	Hot Topic: Community Mapping for Indigenous Children, Youth and Families	<p>Phil introduced Brenda Jackson First Nation, Metis, Inuit Systems &amp; Health Links Coordinator, Barrie Area Native Advisory Circle (BANAC), who provided a presentation on the Community Based Mapping Report for indigenous youth in Simcoe, Muskoka and North York Region. Brenda provided an overview of the mapping exercise, the strengths, gaps and challenges and the 21 recommendations that were identified.</p> <p>              BANAC FINAL Report    MCYS Mapping            Community Mapping Presentation May 20:         </p> <p>A self-identifying tool being used by some organizations already was discussed and may be of interest to organizations across the table to have access to such a tool. There is a possibility to do some work collectively to provide support to our Coalition members on self-identification within their organizations.</p> <p>Brenda advised there is space available at the Cultural Awareness training taking place in the Spring at the LHIN office and another session taking place in the fall.</p>	Bring back in the fall for further discussion.
11.	Member Flash Updates: 11.1 Roundtable Updates	<p><b>Tracy Mansell</b> provided an update on the new Ontario Autism Program. There will be a soft launch June 1st. A communication will be coming out and will be sent to Council members through the weekly news and updates.</p> <p><b>Yves Levesque</b> reported conseil scolaire de district catholique centre-sud changed its name to Conseil scolaire MonAvenir effective May 10<sup>th</sup>. The press release went out in the weekly news and updates. Anyone using the logo is asked to review the documents available on how to access information.</p> <p><b>Chris Samis</b> provided an updated on the Special Needs Strategy.</p>	Tracy to forward communication to Julie to send to members.

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		<p><b>Michelle Fisher</b> passed around a 2016 snapshot summarizing callers' needs and statistical info. A copy of this information will be included in the minutes.</p>  <p><b>211 Central East - Simcoe Year End 2016</b></p> <p><b>Rosslyn Junke</b> advised the Basic Needs Task Group has changed its name to the Poverty Reduction Task Group to better reflect the work underway. Rosslyn also updated on the consultation for basic income guarantee that took place in January. Simcoe County was not chosen as a pilot site but continues to advocate around basic income and living wage. A meeting with Patrick Brown in June to educate and advocate will be taking place.</p>	
1.	Exit Ticket Report – March 23, 2017	<p>Phil reviewed the results of the exit tickets from March 23<sup>rd</sup>. Of the 27 members in attendance, 20 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>It was noted that we should have had quorum today based on the responses to the meeting invitation and that we have to work on encouraging members to be present for the conversations that take place amongst this network of partners.</p> <p>Phil thanked everyone for attending the meeting and wished everyone a great summer. John thanked Phil for his leadership as Chair of the Coalition and spoke of the appreciation of the work on the restructuring and HST issues, in particular.</p> <p>Meeting adjourned at 3:30pm. See everyone in September!</p>	

**Next Meeting: Thursday, September 28, 2017, Location TBA**