



COALITION COUNCIL MEETING MINUTES

Thursday, May 26, 2016

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	
Armstrong, Rob	Martins, Nadia	Adams, Linda	Hirstwood, Karen
Bell, Crystal (for Tracey Keighley-Clarke)	McAlpine, Julie (Recorder)	Addison-Toor, Suzanne	Hossack, Dave
Blue, Danette	McLearn, Melanie	Beal, Brian	Jannsen, Jan
Carmichael, Susan	McKeeman, Elizabeth	Beaucage, Gertie	Jeffery, David
Carney, Patrick	Mink, Danielle	Bergin, Michelle	Kacsuta, Keith
Carthew, Julie	Muhr, Amy (for Kristen Dawson)	Biddell, Dale	Keighley-Clarke, Tracey
Cole, Sandra (Coordinator)	Newby, Glen (Past Chair)	Brens, Chris	Lawson, Michelle
Greenwood, Kimberley	Roy, Suzanne	Clarke, John (Chair)	Leduc, Rhonda
Harris, Jim	Shoreman, Carolyn	Collins, Joy	McAlmont, Trevor
Hough, Phil	Silk, Bill	Cooper, Marion	Paul, Louise
Jackson, Jennifer	Simmons-Physick, Chris	Croteau, Gerry	Ramey, Rowley
Junke, Rosslyn	Sykes, Nathan	Csekey, Sarah	Samis, Chris
Kapteyn, Michele	Thurston, Sandy	Ferguson, Jacquie	Shelley, Brian
Kennedy, Joan	Vanderbyl, Christine	Fernandes, Katrina	Shirley, Lori
	Watts, Leslie	Fisher, Michelle	Thomas, Mary
		Godden, Edwina	Thompson, Joy
		Green, Colin	Wheeler, Chris
		Hillier, Pam	

Item	Status	Action
1. Welcome & Roundtable	<p>Phil welcomed everyone to the meeting and reminding people to sign in. A roundtable introduction took place. Rob Armstrong mentioned the YMCA is working with Tamarack on a workshop at Geneva Park on June 20th for Resilient Communities. Carolyn Shoreman advised that there has been some reorganization at the Simcoe Muskoka District Health Unit and that she has some new responsibilities but would continue attending Council.</p> <p>Phil welcomed:</p> <ul style="list-style-type: none"> Amy Muhr from Gilda's Club who was attending on behalf of Kristen Dawson Julie Carthew, the new rep from LHIN Inspector Peter Dewsnap from Barrie Police. Congratulations were sent to Inspector Hossack on behalf of the Coalition, thanking him for his support and wishing him well on his 	

		<p>retirement.</p> <ul style="list-style-type: none"> Crystal Bell from RVH who was attending on behalf of Tracey Keighley-Clark <p>Congratulations were given to Rossyn Junke on her new appointment as Associate Director, Community Impact, United Way Greater Simcoe County.</p> <p>Thank you and farewell to Nadia Martins for her support as the Co-Chair of the Planning Table, and as a member of the Coalition. Congratulations to Nadia on her new position as Executive Director of L'Association des francophones de la région de York (AFRY).</p>	
2.	<p>Consent Agenda</p> <p>2.1 Council Minutes Jan. 28, 2016</p> <p>2.2 Planning Table Minutes January 12, February 9, April 12, 2016</p> <p>2.3 Infrastructure Table Minutes January 14, February 11, March 10, April 14, 2016</p> <p>2.4 Secretariat Table Minutes January 21, February 18, March 17, April 21, 2016</p> <p>2.5 Approval of Agenda</p> <p>2.6 Statement of Operations as January 31, February 29, March 31, April 30, 2016</p>	<p>Moved: by Kimberley Greenwood and seconded by Susan Carmichael to approve the Consent Agenda. All in favour. Carried.</p>	
3.	2016/17 Budget Approval	Due to the cancellation of the March Council meeting, the 2016-2017 Budget was sent out for electronic vote and was approved by members.	
4.	Call for Vice-Chair of Coalition	A call for the Vice Chair of the Coalition to replace Phil as he steps into the role of Chair was sent out. Louise Paul stepped forward to express her interest and was unanimously approved as Vice Chair at the Secretariat meeting.	
5.	<p>Co-Chairs and Advocacy Announcement:</p> <p>5.1 Infrastructure Table</p> <p>5.2 Planning Table</p> <p>5.3 Advocacy Champion</p>	<p>5.1 Infrastructure Table</p> <p>We are pleased to announce that Lori Shirley from Kiwanis has agreed to take on the role of Co-Chair of the Infrastructure Table.</p> <p>5.2 Planning Table</p> <p>We are pleased to announce that Stefanie Smith from Mackenzie Health has agreed to take on the role of Co-Chair of the Planning Table.</p> <p>5.3 Advocacy Chair</p> <p>We are pleased to announce that Melanie McLearn, from Simcoe Muskoka Family Connexions is the new Advocacy Champion, replacing Fiona Cascagnette. Phil welcomed Melanie and shared her</p>	

		<p>bio. Melanie looks forward to supporting the Coalition in her role as Advocacy Champion.</p>	
<p>6.</p>	<p>Hot Topic: Human Trafficking</p>	<p>Danette introduced the presenters, Catherine Geno, Central Region Human Trafficking Project Co-ordinator, MCYS, Karly who shared her personal perspective, and Kathy Willis, ED of Huronia Transition Homes and Co-Chair of the Anti-human Trafficking Coalition of Simcoe County.</p> <p>Human Trafficking is becoming an emergency issue and a priority for the province. Catherine gave a very informative presentation on the Central Region’s Human Trafficking Strategy with an overview on Human Trafficking, and the development of the strategy.</p> <p>Karly, a survivor of Human Trafficking and now a Peer Support Worker, gave a powerful presentation of her personal perspective and experiences.</p> <p>Kathy spoke about the community agencies that were brought together to form the Anti-Human Trafficking Coalition and discussed the plan to ensure people are collaborating to address Human Trafficking i.e. prevention, supports to individuals who are victims, and the work that is underway in Simcoe County under Kathy’s leadership. Kathy also spoke about the Differential Response Protocol. Kathy will forward the link on Human Trafficking to be shared.</p> <p>Kathy has requested to come back to the September Council meeting for further discussion. The Anti-Human Trafficking Coalition is meeting June 6th and will have completed their Terms of Reference which will determine their membership. Council members expressed interest in being involved and aware of this work as it impacts youth in Simcoe County and all over. There was consensus that further discussion and information is needed and wanted. This will be an item discussed at the next Secretariat meeting.</p>	<p>Add Anti-human Trafficking Coalition to June Secretariat agenda to follow up on next steps for the Coalition</p>
<p>7.</p>	<p>Hot Topic: Infant Mental Health in Simcoe County</p>	<p>Lesley Watts introduced Chaya Kulkarni, Director, Infant Mental Health Promotion, Hospital for Sick Children. Chaya has been working with the Infant and Prenatal Health Task Group out of Best Start for many years where great work is being done.</p> <p>Chaya gave a very informative presentation on Infant Mental Health in Simcoe County. Questions from members were welcomed resulting in discussion on the impact of infant mental health under the Moving on Mental Health initiative and a funding review at the provincial level. Provincially, many programs are under review with regards to where</p>	

		<p>funding is headed and where resources will be allocated.</p> <p>Lesley spoke about infant mental health training modules, the Infant Mental Health Task Group and work plans being developed that show the work being done in Simcoe County.</p>	
8.	Awards and Recognition	<p>Nomination forms for the Coalition Award of Excellence and Collaboration Champion will be going out to Council members for their consideration. The deadline for nominations is June 30th.</p>	<p>Nomination forms to be sent out to Council members.</p>
9.	Moving on Mental Health	<p>Glen thanked the Coalition for approving the extension of the agreement between New Path and the Coalition to proceed on the MOMH initiative. By contracting with the Coalition it is a shared responsibility with New Path and all of us to ensure MOMH rolls out the way it should.</p> <p>Glen spoke of a collaborative governance which pulls together board members from five core service provider agencies that will be meeting June 11th to develop a common commitment to kids and families in Simcoe County. The core service providers include CMHA, New Path, Simcoe Muskoka Family Connexions, La Clé and Kinark.</p> <p>Liz Mckeeman gave a MOMH update. New Path was selected as the lead agency in August and was given the handover from MCYS mid-November. The Core Services Plan and Community Mental Health Plan were submitted on March 31st.</p> <p>Liz discussed the highlights of the Core Service delivery plan and the three service priorities that were developed by the core service providers.</p> <p>Opportunities to engage with families, youth, FNMI, francophones and Boards will continue.</p> <p>Liz outlined the highlights from the Community Mental Health Plan. 20 key community people came together with consultants regarding current planning systems and came up with the recommendation to ask Secretariat to have a discussion on MOMH and where it fits with the Coalition. What is the right place/table?</p> <p>Liz described how MOMH looks outside of Simcoe County. There are 31 lead agencies with two more to be named. There are provincial workgroups; Glen is on FNMI and Funding Formula, Liz is on francophone work group. Lead agencies meet to work together, share information and resources. The ministry attends some of these meetings as well.</p>	<p>Take recommendation to Secretariat for discussion.</p>

10.	Member Flash Updates: 12.1 Roundtable Updates	Due to time constraints, roundtable updates did not take place.	
11.	Coalition Distribution List Survey	<p>Exit tickets and Distribution List Surveys were handed out. Members were asked to complete both and return them to Sandra and Julie. The Distribution List survey will be used to clean up the distribution lists to ensure the right information goes to the right people at the right time.</p> <p>Phil thanked everyone for attending today's meeting and reflected on how much we learned today. The presentations today were powerful and informative.</p> <p>Meeting adjourned: 3:30p.m.</p>	

Next Meeting: Thursday, September 22, 2016, Simcoe County District School Board, Georgian Room, 1170 Hwy 26, Midhurst