



COALITION COUNCIL MEETING MINUTES
Thursday, November 26, 2015
12:30 – 3:30pm
Simcoe County District School Board - 1170 Highway 26, Midhurst, ON - Georgian Room

Attended		Regrets	
Addison-Toor, Suzanne Armstrong, Maureen (Recorder) Blue, Danette Carney, Patrick Cascagnette, Fiona Clarke, John (Chair) Cole, Sandra (Coordinator) Collins, Joy (Marian Cooper) Csekey, Sarah Dermott, Carla Greenwood, Kimberley Harris, Jim Hossack, Dave Jeffrey, David	Kacsuta, Keith Kapteyn, Michele Keighley-Clarke, Tracey McAlmont, Trevor Newby, Glen (Past Chair) Paul, Louise Roy, Suzanne Samis, Chris Shelley, Brian Shirley, Lori Silk, Bill Sykes, Nathan Thurston, Sandy Watts, Robinson Wheeler, Chris	Armstrong, Rob Beal, Brian Beaucage, Gertie Bergin, Michelle Biddell, Dale Bishop, Greg Byrch, Ligaya Carmichael, Susan Croteau, Gerry Ferguson, Jacquie Fernandes, Katrina Fisher, Michelle Godden, Edwina Hillier, Pam	Hough, Phil Kennedy, Joan Leduc, Rhonda Martins, Nadia Mundle, Elaine Rowley, Ramey Shirley, Lori Simmons-Physick, Chris Shoreman, Carolyn

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1.	Welcome & Roundtable 1.1 Coalition Staff Update	<p>John welcomed everyone to the meeting. Introductions were made around the table.</p> <p>1.1 John thanked Maureen Armstrong (New Path), Patty Barnes (MacKenzie Health) and Sandra Cole for their assistance with administrative duties in the absence of an Executive Assistant.</p> <p>John updated that interviews for the E.A. position were held yesterday and they have a number one candidate for the position. They hope to have this position in place within the next few weeks.</p>	
2.	AWARDS and RECOGNITION Presentation	<p>John announced two award recipients. Sandy Thurston, who was nominated as the Collaboration Champion by Louise Paul. He noted many of Sandy's accomplishments and that she is very deserving of this award. Sandy thanked everyone and noted she is proud to be a member of the Coalition.</p> <p>The Award of Excellence was awarded to Collaborate Barrie and the Barrie Police Association. The award was accepted by Chief Kimberley Greenwood and Inspector Dave Hossack. Chief Greenwood noted the award is for all of</p>	

		<p>us who collaborate and make a difference to safety and security in the City of Barrie.</p> <p>John also thanked the committee who reviewed the submissions. The committee consisted of Deb Wood, Brian Shelley and Trevor McAlmont.</p>	
3.	<p>Consent Agenda</p> <p>3.1 Council Minutes Sept. 24th, 2015</p> <p>3.2 Planning Table Minutes Oct. 13th, 2015</p> <p>3.3 Infrastructure Table Minutes Oct. 8th, 2015</p> <p>3.4 Secretariat Table Minutes Oct. 15th, 2015</p> <p>3.5 Approval of Agenda</p> <p>3.6 Statement of Operations at Oct. 31, 2015</p>	<p>Moved: by Patrick Carney and seconded by Lori Shirley to approve the Consent Agenda. All in favour. Carried.</p>	
4.	<p>Infrastructure Terms of Reference September 2015</p>	<p>Moved: by Dave Hossack and seconded by Fiona Cascagnette to approve the Infrastructure Terms of Reference as received. All in favour. Carried.</p>	
5.	<p>Board to Board Forum</p>	<p>Glen Newby reviewed the upcoming Board to Board forum taking place on Friday December 4th from 8:00 a.m. until 11:00 a.m. on the topic of French Language Services. The purpose is to try to embed the francophone lens into governance structure and by-laws. The session will be facilitated by two Consultants, with expertise around FLS engagement. Glen encouraged agencies to come out and please RSVP to Sandra by Monday November 30th.</p>	
6.	<p>Communication Strategy</p>	<p>Fiona Cascagnette led the Council through an exercise on a communication strategy. This topic was last discussed 3 years ago. Fiona asked the group to consider the outcome, target audience, strategies and how critical this is to the success of the Coalition as well as next steps.</p> <p>Outcomes identified:</p> <ul style="list-style-type: none"> - to move further along the continuum of work of the Coalition - clear understanding of the Coalition - raised awareness of the Coalition and issues in Simcoe County - increasing membership/ building capacity - improved lives of children and families in Simcoe County - influence policy makers and funders (more money) <p>Members were divided into 6 groups to further discuss one of the identified outcomes.</p>	<p>Sandra to forward group response to Fiona who will collate and bring back to Secretariat and then Council for further discussion.</p>

		<p>Action: Each group will submit their notes to Sandra who will forward to Fiona.</p> <p>Next steps - Fiona will collate all of the information and bring to the next meeting for review.</p>	
7.	Collaborate Barrie	<p>Chief Kimberley Greenwood introduced Inspector Dave Hossack. Dave presented a slide show on the Collaborate Barrie initiative. This initiative has been operational since June 2015 and focuses on using resources in the community to help with community safety. To date, they have had 66 cases which have all been closed (defined as concluded). They have stats to show the work being done in the community. Dave thanked the Coalition for their support. Questions were raised and answered.</p> <p>John noted that as data comes forward it will serve as a guide for the Coalition to make some impact.</p>	
8.	Secretariat Update 3.1 Advocacy - Federal Election	<p>John acknowledged the group who worked on this initiative, led by Fiona. He noted we are always looking at ways to measure outcomes and it's great that from our strategy we were able to attend 3 candidate meetings and get 6 of 12 questions answered.</p>	
9.	Moving on Mental Health	<p>Glen Newby presented a Power Point presentation on Moving on Mental Health (MOMH). He explained what MOMH is and why it is necessary. He noted that 28 Lead Agencies have been identified and 7 Core Services were developed with lots of consultation from across the Province. We are fortunate to have all of these core services in Simcoe County. Core Services will be identified as Children and Youth Mental Health Services Ontario. Glen noted that there will be no formal media announcement for at least 3 weeks, so he cautioned agencies to please keep this within their agencies.</p> <p>Glen noted that New Path, as Lead Agency for the Simcoe service area, will be involving Coalition agencies to make the best decisions for Simcoe County. Glen respectfully requested that if anyone is planning new initiatives, to please check in with New Path to avoid duplication of services. Glen or Liz McKeeman will provide ongoing updates.</p> <p>Questions were raised and answered.</p>	

<p>10.</p>	<p>Member Flash Updates: 10.1 RVH Urgent Consult Clinic and Child and Youth Program 10.2 Youth Job Connection 10.3 YMCA Lakehead Leadership Program 10.4 Roundtable Updates</p>	<p>10.1 Tracey Keighley-Clarke presented on the Youth Urgent Consult Clinic. This is being piloted in the RVH Emergency department (located in Room 2G243) with the goal to roll this out to all Emergency Departments in the region and to ensure children are seen in 48 hours. Tracey provided some information about the program and some stats and noted she will send a one pager to Sandra to send to this group. Tracey feels it is progressing well and assisting families in Simcoe County. She will bring more information to the next meeting.</p> <p>10.2 Brian Shelley spoke about the Youth Job Connect - employment program for youth facing multiple barriers. He explained the program and where it is available in each community. Further information can be accessed by this link: http://www.ontario.ca/page/skills-and-job-training-young-people</p> <p>10.3 Brian Shelley reported that the YMCA Lakehead Leadership Program was launched yesterday. The next program will begin March 30 to April 1st. Nathan is a graduate from the first cohort and spoke of his experience with the program.</p> <p>10. 4 Round Table Updates - Syrian Refugees – There is speculation that Base Borden will be a relocation area for Syrian families. Agencies want to be responsive for services; little detail is available currently on when families will be arriving and where although we know that Canada is accepting 10,000 people by the end of December. Discussion occurred regarding having a collaborative approach, so that we are responsive and are not duplicating services. Chief Greenwood noted the Barrie Police are in the process of communicating with the Base and will update as information is available. It was noted that although there is currently not a lot of information available, agencies are in the process of getting ready for this. It may be helpful to reach out to the Local Immigration Partnership to find out more information. Trevor offered to do so. Will continue to discuss and form a group if needed.</p> <p>United Way update: Social Impact Strategy - there will be a presentation in December to discuss new policy and possible funding for non-profits. If anyone wants to be a part of this please contact Carla Dermott.</p>	<p>Sandra to forward one page information document when received from Tracey.</p> <p>Trevor to ask LIP for information on arrival of Syrian refugees in Simcoe County and planning for same. Consider an ad hoc group using the constellation model for a coordinated response.</p>
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Next Meeting: Thursday January 28, 2016
Simcoe Muskoka Child Youth & Family Services - 60 Bell Farm Road, Barrie