



PLANNING STRATEGY TABLE MEETING

Tuesday, April 11, 2017

1:30 – 4:00pm

**The Common Roof (165 Ferris Lane, Barrie) Board Room
MINUTES**

Attended	Regrets
Stefanie Smith, Co-Chair Chris Brens John Clarke Sandra Cole, Coordinator Lora D'Ambrosio	Laura Forget Jim Harris Joan Kennedy Julie McAlpine, Recorder

Item	Minutes	Motion/Action
1. Welcome, Roundtable Introductions	Stefanie welcomed everyone to the meeting.	
2. Approval of Consent Agenda: Agenda: April 11, 2017 Minutes: February 14, 2017	The agenda and minutes were unable to be approved as there was no quorum.	
3. Business Arising: a) Coordinator's Report <ul style="list-style-type: none"> • Executive Committee • Council • Other b) LHIN Update c) SNS Update d) MOMH Update	a) Coordinator's Report: Sandra gave her Coordinator's Report which is embedded in the minutes.  March 2017 Coalition Coordinator Report.doc Sandra shared a handout with some statistical information from the Local Immigration Partnership around Simcoe County's population growth, and it was noted this is great information for planning purposes. Sandra also spoke about a connection she was able to make between the work being done at Triple P to provide education to judges, police officers, etc. with the work the Youth Justice Advisory Committee is doing to educate police re extra judicial measures. This is a great example how the Integrated Planning Table will enable these groups to come together and support each other's work. b) LHIN Update: Chris advised of the passing of Bill 41, The Patients First Act. Chris also reported the LHIN has received their transfer order; the CCAC and LHIN will	

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	<p>become one organization; more information is available on the website. This will result in some structural changes within LHIN and CCAC as well as changes to position titles and roles of staff. Chris expects to continue his involvement with the Coalition but will advise if things change.</p> <p>Chris also spoke about working through Priorities for Investment which includes the Ministry giving direct funding; q3 reallocation (surplus funds are redistributed to agencies); a percentage of total funding is received to use for one time or base initiatives. Funds are open to any community program from funded agencies. Chris will continue to update the group re this.</p> <p>c) SNS Update Lora reported the Integrated Service Plan was approved and the Clinical Task Development Group is resuming their work.</p> <p>d) MOMH Update: Sandra shared the one page summary that was distributed at Council around what was happening with the Access priority.</p> <p>The Core Service Provider Group initially started with organizations receiving MCYS funding for children's mental health but recognize there are lots of organizations providing different levels of mental health services who are not receiving funding from MCYS. Many community partners were engaged again in the recent update to the Community Mental Health Plan. Mapping of core services in Simcoe County is underway.</p>	
4. Integrated Planning Table Implementation <ul style="list-style-type: none"> • Draft Terms of Reference • Recommendations to Executive Committee • Next Steps 	<p>Draft Terms of Reference: The work done on the draft Integrated Planning Table's Terms of Reference by the smaller group last month was reviewed with some suggested changes.</p> <p>Functions: Bullet #5: change "struggling" to "seeking".</p> <p>Bullet#7: much discussion took place around whether to include "prenatal to 18" as agencies differ in what age they provide children's services to. Remove prenatal to 18. Change wording to "Children, youth and families.</p> <p>Last Bullet: List points individually.</p> <p>Membership: Add: ex-officio to LHIN and ministries</p>	

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	<p>Add: a statement, "The list is intended to be inclusive but not exhaustive.</p> <p>Changes: change Crisis Steering to Community Mental Health and Addictions Service Providers; spell out acronyms.</p> <p>It was noted that Sandra reached out to Gerry Croteau from the Gilbert Centre and Brenda Jackson from BANAC to ensure we were using current and respectful language.</p> <p>Selection of Co-Chairs: Much discussion took place around the Coordinator being a constant co-chair. Having the Coordinator as a co-chair would provide consistency and support the work of the table, however, the potential performance related impact on the Coordinator, who is an independent contractor, not an employee, acting as Chair was discussed. It was suggested having the Coordinator as Chair might remove the sense of accountability from the co-chair and could present a challenge if the Coordinator were to leave. The unique skills and abilities the Coordinator brings in relation to an advisory role to the Chair and attendance at meetings to bridge work, was noted.</p> <p>Change: Co-chairs to be appointed by the Executive Committee in May, each for a two year staggered term.</p> <p>All members present today endorsed the suggested changes. As there was no quorum, the Terms of Reference will be sent out for electronic vote for a response by Tuesday, April 18th in order that they can go to Executive Committee for approval.</p> <p>Recommendation to Executive Committee: If members approve the IPT ToR, they will be taken to the April Executive Committee meeting for approval. John will suggest to Executive Council that they be sent out as part of the Council Consent Agenda. It was noted that there will likely be changes to the ToR after the first year.</p> <p>Next Steps: Stefanie will continue into her second year as Co-Chair of the Integrated Planning Table and a call would need to go out in June for a second co-chair. Chris noted his interest in taking on this role, but would have to confirm prior to formally expressing his interest.</p> <p>Stefanie thanked everyone for the great team effort in drafting the IPT's Terms of Reference.</p>	<p>Julie to revise Terms of Reference and send out to Planning Table members for electronic voting.</p> <p>John to suggest to Executive Committee that the ToR be part of the Council Consent Agenda.</p>

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Other:	<p>Joan thanked Lora and Best Start for sponsoring the parent forum of the Seasons Centre Education day. Registrations are coming along.</p> <p>Jim mentioned MCSS has put out a proposal related to human trafficking and asked if it had come through the Coalition. Nothing has been sent to Sandra and Julie on this although some partner agencies have received it.</p> <p>Jim also spoke about a new seven bed shelter for homeless youth in Collingwood. Nothing has been received by Sandra or Julie on this either. Information is shared with Coalition members as appropriate on community and organizational initiatives.</p> <p>Next Steps: A decision whether to go forward with a May meeting will be made following the results of the electronic voting on the Terms of Reference.</p> <p>Meeting adjourned: at 3:00pm.</p>	

Next Meeting: Tues. May 9, 2017 - 1:30 – 4:00 p.m., Barrie Common Roof (165 Ferris Lane, Barrie) – Board Room