






PLANNING STRATEGY TABLE MEETING
Tuesday, December 13, 2016
1:30 – 4:00pm
The Common Roof (165 Ferris Lane, Barrie) Board Room
MINUTES

Attended		Regrets	
Jacquie Ferguson, Co-Chair (teleconference)	Laura Forget for Brenda Jackson	Gertie Beaucage	Jim Harris
Stefanie Smith, Co-Chair	Julie McAlpine, Recorder	Danette Blue	Joan Kennedy
Sandra Cole, Coordinator	Elizabeth McKeeman	Chris Brens	Christine Simmons-Physick
Gisele Forrest	Chris Wheeler	Pat Carney	Sandy Thurston
		John Clarke	Mary Jean Watson
		Lora D'Ambrosio	

Item	Minutes	Motion/Action
1. Welcome, Roundtable Introductions	Stefanie welcomed everyone to the meeting and a roundtable introduction took place.	
2. Approval of Consent Agenda: Minutes: November 8, 2016 Agenda: December 13, 2016	The agenda and minutes were unable to be approved due to a lack of quorum.	Add approval of November 8 minutes to January agenda.
3. Business Arising: a) Coordinator's Report <ul style="list-style-type: none"> • Infrastructure • Secretariat • Council • Other b) LHIN Update c) SNS Update <ul style="list-style-type: none"> • Responsibility for Updates • SNS Formal Presentation to Planning Table d) MOMH Update	a) Coordinator's Report: Sandra presented the highlights from her December Coordinator's report which included updates on: <ul style="list-style-type: none"> • Infrastructure Table meetings November 10 and December 8 • Secretariat Table meeting November 17 • Council meeting November 24 • Triple P Planning Day November 14 • Crisis Steering Committee • Youth Justice Advisory Committee meeting November 18 • LHIN Mental Health and Addiction Child and Adolescent Steering Committee meeting November 25 • Local Immigration Partnership meeting November 28 • Basic Needs Task Group meeting December 2 • Dual Diagnosis Committee meeting December 7 • Community Mapping for Indigenous Child and Youth Strategy meeting November 17 • RVRHC announcement November 21: 3.2 million invested annually into the new Child and Youth Mental Health In/Outpatient Unit • Poverty Reduction Strategy Office focus session November 30 • 211/Community Connections • Tracey Keighley Clarke is leaving RVRHC the end of December for a 	 December 2016 Coordinators Report.d

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	<p>position as CEO with Ronald McDonald charities.</p> <ul style="list-style-type: none"> Brenda Jackson is working on a process to support organizations around FNMI self-identification. <p>b) LHIN Update: See Coordinator's report.</p> <p>c) SNS Update: Stefanie reported on the development of a Clinical Development table as a next step. The larger SNS leadership group is not meeting again until February.</p> <p>d) MOMH Update: Liz provided an update on the work to be done in the next three months which includes pulling information together for the next fiscal year, looking at other models and starting to make decisions. The work on Access/Intake is currently the biggest piece of work which is why Liz and/or Sandra will participate on the SNS Clinical Development table.</p>	
<p>4.</p>	<p>Integrated Planning Table</p> <ul style="list-style-type: none"> Membership <p>Integrated Planning Table: This discussion will be deferred until the next meeting when more members are present. The challenges being experienced with attendance at Planning Table in order to have a meaningful conversation around moving the new Integrated Planning Table forward, were discussed.</p> <p>The return of RVRHC to the Planning Table, especially in light of the Child and Youth Mental Health initiative, will be brought forward at January's meeting in the discussion on membership of the Integrated Planning Table. Other parties who are not part of this table will not be invited to attend January's meeting, as it was decided conversation should take place with existing Planning Table members first.</p> <p>The option to participate in January's meeting via teleconference will be offered. Sandra will reach out to members individually to encourage attendance/input. The presentations scheduled for January will be deferred and the whole January meeting will be dedicated to a discussion on the Integrated Planning Table.</p> <p>Sandra reported the Executive Committee rolls out as the first stage of the Implementation Plan, followed by the Integrated Planning Table. The whole structure change is to happen over the course of the year.</p>	<p>Defer Integrated Planning Table discussion to January agenda as the only item to be on the agenda.</p> <p>Julie to book teleconference options for January meeting.</p> <p>Sandra to contact presenters to defer to future meeting.</p>

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5.	<p>Learn, Practice, Plan Presentation</p> <p>Michele Kapteyn from Simcoe Community Services and Helen Belanger from Simcoe Muskoka Family Connexions presented on the Learn, Practice, Play program for parent/child access; a project that is a collaboration between SCS, SMFC and BANAC. Michele and Helen were excited to share this project with Planning Table members to highlight how it aligns with the Coalition’s strategic direction/outcomes.</p> <p>The program will be starting up again in January. Michele mentioned their request for a funding grant was not successful and Sandra suggested contacting Susan Addison-Toor at Georgian College with regards to social innovation funding.</p> <p>Michele also reported this program is being presented at the Infant Mental Health conference.</p>	 Learn Practice Play.pptx
6.	<p>FASD Annual Update</p> <p>Kathryn Reid, FASD Project Coordinator presented the FASD annual update and spoke of the many accomplishments in the past year.</p> <p>It was noted that Kathryn sits on a number of groups in Simcoe County and how the Integrated Planning Table will be a good place to create efficiencies with a cross section of work coming together. Kathryn asked members to let her know if they think of any other agency that should be sitting at their table.</p> <p><u>Presentation Feedback:</u> Table members discussed how the presentation aligned with the indicators, agree with Kathryn’s:</p> <ul style="list-style-type: none"> a) Yes b) Yes c) Yes d) Yes <p>Aligns & integrates: Yes Increases sensitivity: Francophone: Somewhat Increases sensitivity: FNMI: Somewhat Increases sensitivity: LGBTQ : Somewhat Evaluation Plan: Yes</p> <p>An email will be sent to Kathryn thanking her for the presentation and acknowledging the great work being accomplished. The Planning Table also encourages and supports the work being done around rejuvenating the NAM model, continuing the focus on the LEADS group, and maintaining the advocacy work taking place</p>	 Planning Table Working Group Netwc
7.	<p>Network Updates</p> <ul style="list-style-type: none"> • CTN <p>CTN: No report, as Sandy Thurston was not present.</p>	<p>Sandra to send email to Kathryn Reid.</p>

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<ul style="list-style-type: none"> • TAYSoS • Best Start 	<p>TAYSoS: Sandra reported the TAY Youth Engagement working groups had 6 youth interested in attending meeting regularly. There was some suggestion that transportation costs could come from the Trillium Grant.</p> <p>The Metis Nation of Ontario received funds for 16 Community Health and Wellness Coordinators. They have also developed a tool kit that could be helpful for agencies to assist with cultural sensitivity training and are interested in receiving feedback from agencies using the tool kit.</p> <p>A delegation representing TAYSoS attended and presented at the CMHO conference.</p> <p>Best Start: Lora D'Ambrosio was not present to report.</p> <p>The meeting adjourned at 3:50p.m.</p>	

Next Meeting: Tues. January 10, 2016 - 1:30 – 4:00 p.m., Barrie Common Roof (165 Ferris Lane, Barrie) – Board Room