



**PLANNING STRATEGY TABLE MEETING**  
**Tuesday, February 9, 2016**  
**1:30 – 4:00pm**  
**The Common Roof (165 Ferris Lane, Barrie) Board Room**  
**MINUTES**

Attended		Declined	
Danette Blue Sandra Cole - Coordinator Karyn Cooper Lora D'Ambrosio Jacquie Ferguson – Co-Chair Joan Kennedy	Nadia Martins – Co-Chair Julie McAlpine (Recorder) Elizabeth McKeeman Stefanie Smith Mary Jean Watson Chris Wheeler	Gertie Beaucage Ligaya Burch Pat Carney John Clarke Geraldine Dooley-Phillips Gisele Forrest Jim Harris	Brenda Jackson Christine Simmons-Physick Sandy Thurston

Item		Minutes	Motion/Action
1.	Welcome, Roundtable Introductions	Nadia welcomed everyone to the meeting. Introductions were made around the table. Karyn Cooper from The Gilbert Centre was welcomed to her first meeting. Lora was congratulated on her new position.	
2.	Approval of Minutes: January 12, 2016	The Minutes of January 12, 2016 were approved.	
3.	Approval of the Agenda	The agenda was approved with the addition of Seasons Centre Conference under Network Updates.	
4.	Planning Table Turn the Curve <ul style="list-style-type: none"> <li>• Approve Plan</li> <li>• Discuss Definitions</li> <li>• Create Baseline</li> <li>• Next Steps</li> </ul>	<p>Nadia updated on how we arrived at the TTC plan which is being presented today and the discussion last meeting on how to measure alignment and integration. We need to create a baseline and develop next steps.</p> <p>Jacquie reviewed the draft TTC report. Sandy Thurston has been asked to add a line on system change and to drill down a little more on alignment and integration.</p> <p>Discussed what alignment and integration means – need a definition. It is the alignment of working groups' work (their TTCs) to resiliency outcomes (including identifying gaps), and the degree of integration vs. alignment between the working groups.</p> <p>A definition of alignment was brainstormed:</p> <ul style="list-style-type: none"> <li>• Position of agreement or alliance (dictionary definition)</li> <li>• Symmetry</li> <li>• Complimentary</li> <li>• Working towards the same outcome = resiliency</li> </ul>	

		<ul style="list-style-type: none"> <li>• Parts of a whole – each part doing an element of a goal/each part has more impact together</li> <li>• Have a checklist with criteria - each project should meet a scale on the quality of alignment/place for improvement</li> </ul> <p>We have not received all working groups TTCs (11 out of 14). It is a work in progress to get all the information on gaps, overlaps, etc. We started looking at individual alignments, then systemic alignment when groups got together on Nov. 18<sup>th</sup>. This information should be shared with the larger group of working tables.</p> <p>We can have 2 curves on the TTC, one on alignment, one on integration.</p> <p>Discussed the presentation tool which measures/analyzes the presentation's alignment of work with the Coalition's resiliency outcome. We are not doing anything substantive with the results of this tool. Sandra shared the matrix for previous presentations and reported she and Julie are meeting to make this tool into more of a questionnaire to try to make it more meaningful, useful data. This will help us create a better definition and a better story.</p> <p>Key words to define alignment were developed:</p> <ul style="list-style-type: none"> <li>• linking of working group goals</li> <li>• demonstrating understanding of strategic plan of the Coalition</li> <li>• consistency between every objective and workplan</li> <li>• complimentary towards common objectives</li> </ul> <p>A discussion ensued on how to measure the above. Take all the work groups TTCs and look at how work is aligned. For those who are collecting data quarterly, may have a longer period of data to report. This year, it will be challenging as to how much data comes back to us. This information will be given to Infrastructure for the dashboard report in May. Sandra hopes to go to all meetings once or twice a year to help facilitate linkages between work groups which will help to move this work forward and further support alignment.</p> <p>We will start with the presentation tool, and proceed from there. Will use the 11 TTCs that are in over the next few months to get a baseline.</p> <p>To measure Integration, we need to define what it means. It is about our work groups' work as a whole:</p> <ul style="list-style-type: none"> <li>• See Ministry words re: evaluation of networking - communication- coordination- collaboration, integration ? (more about quality of</li> </ul>	<p>Bring mockup presentation tool back next meeting.</p>
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		<p>alignment)</p> <ul style="list-style-type: none"> <li>Types of integration: planning, service delivery</li> </ul> <p>We want to avoid duplication and address gaps. Look for evidence of partnering. There are a number of standardized tools to measure integration eg. Gina Brown. EI Council tool. Look at who has done it, and ask them. Our role is to integrate together, leading the Coalition working groups in the alignment of their projects.</p> <p>The Planning Table looks at how working group's work integrates with each other, makes sense of small projects re gaps, alignments, overlaps, looks at how well the work itself is being done. Working groups are measuring their own work on the impact on families. An assessment of development assets will give us a baseline. Then start using children/families being served by work groups and that should measure impact.</p> <p>It was agreed that more discussion is needed on what integration looks like and what integration hopes to achieve. Maybe integration is not the word, is it more about alignment?</p>	Bring back to next agenda for more discussion.
5.	<p><b>Business Arising:</b></p> <p>a) Update from Coalition Tables</p> <ul style="list-style-type: none"> <li>Infrastructure</li> <li>Secretariat</li> <li>Coalition Council</li> </ul> <p>b) LHIN Update</p> <p>c) SNS Update</p> <p>d) MOMH Update</p>	<p><b>a) Update from Coalition Tables:</b></p> <p>Due to time constraints, Sandra will prepare a written update report to send to Planning Table members following the meeting.</p> <p>b) <b>LHIN Update</b> – as above</p> <p>c) <b>SNS Update</b> – Deferred</p> <p>d) <b>MOMH Update</b> – Deferred</p>	Sandra to send a written update report to Planning Table members.
6.	Basic Needs Task Group Annual Presentation	<p>Graham Rayner, Vice Principal, Bradford District High School and Erica Haaney, SMDHU, provided an annual update on The Basic Needs Task Group.</p> <p>Information was presented on the Canada Learning Bond. Lots of in-kind support from agencies, great connection with banking companies. The BNTG is not planning to do another full engagement on the Canada Learning Bond but will provide information to support others to get the information out to families. The white paper information will be shared with the Coalition.</p> <p>Next steps were identified: working on the living wage calculation report, anticipated completion of the TTC report on Bridges Out of Poverty by April to meet the report card, and continuing to support the Poverty Reduction Taskforce with a fall community engagement forum.</p>	<p>Julie to send out presentation.</p> <p>Share white paper report with Coalition when received.</p>
7.	ASD Partnership Annual Presentation	Stephanie Smith presented the ASD partnership's annual update and also	Julie to send out

		updated on the ASD TTC report to reduce the number of calls a person has to make to reach the right service and the creation of a warm transfer protocol.	presentation.
8.	RVH Regional Health Centre Child and Adolescent Inpatient Unit	<p>Tracey Keighley Clarke, Operations Director, RVRHC presented a request for a Motion of Support to the Ministry of Health and Long Term Care for the development of a child and youth mental health program at the Royal Victoria Regional Health Centre to help bolster their position with the Ministry moving forward.</p> <p>Many questions were asked and answered. After discussion around having a connection with community partners articulated in the motion, the following recommendation to the Coalition was moved by Mary Jean Watson, seconded by Elizabeth McKeeman:</p> <p><b>The Coalition supports the Royal Victoria Regional Health Centre's development of a child and youth mental health program. The Coalition welcomes the collaborative engagement between the Royal Victoria Regional Health Centre and community partners to develop a robust continuum of child and youth mental health services in Simcoe County.</b></p> <p>RVH's willingness to develop connections with community partners is referenced in the full proposal. Tracey will make the proposal available to the Coalition.</p> <p>The above recommendation will be sent to the Coalition Chair from the Planning Table. As the letter of support is needed before the next Coalition meeting, it will be sent to Coalition members for an electronic vote,</p>	<p>Send RVH proposal to Council members when received.</p> <p>Julie to forward recommendation to John Clarke.</p>
9.	<p>Network Updates</p> <ul style="list-style-type: none"> <li>➤ CTN</li> <li>➤ Best Start</li> <li>➤ TAY SoS</li> <li>➤ Seasons Centre Conference</li> </ul>	<p><b>Network Updates:</b> Defer to next meeting.</p> <p><b>Seasons Centre Conference:</b> Joan Kennedy reported the Seasons Centre is moving ahead with an education day on April 26<sup>th</sup> taking place at Liberty North. The theme is Inside Inside Out, nurturing children's emotional intelligence, based on the movie Inside Out. An email will be sent out to everyone. They are partnering with Best Start for the evening parents' forum. The cost is \$100. There is no cost for the parent evening.</p>	

**Next Meeting: Tues. March 8, 2016 - 1:30 – 4:00 p.m., Barrie Common Roof (165 Ferris Lane, Barrie) – Board Room**