



**PLANNING STRATEGY TABLE MEETING**  
**Tuesday, January 12, 2016**  
**1:30 – 4:00pm**  
**The Common Roof (165 Ferris Lane, Barrie) Board Room**  
**AGENDA**

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

Item	Minutes	Motion/Action
1.	Welcome, Roundtable Introductions  Nadia welcomed everyone to the meeting. Julie McAlpine, Coalition Executive Assistant was welcomed. Introductions were made around the table.  Chris Wheeler, a new member of the Planning Table, advised either he or Geraldine will attend Planning Table meetings. Chris is the Senior Lead, Community Partnership Development at Simcoe Muskoka Child Youth and Family Services.  Jacquie joined the meeting by teleconference.	
2.	Approval of Minutes: <a href="#">Nov. 10, 2015</a> <a href="#">Dec. 8, 2015</a>	The Minutes of November 10, 2015 and December 8, 2015, were approved.  Once the website is back up and running, we will move to a consent agenda. It was noted that minutes would not get posted to the website until they have been approved. Minutes will be sent by email and then approved at the next meeting. We will be moving away from having copies of the minutes available at meetings.
3.	Approval of the Agenda	The agenda was approved but it was noted as there are two presentations today, it may need to be adjusted.
4.	Planning Table Turn the Curve	Nadia gave an overview of the work that has been completed to date and what results the Planning Table is focusing on.  The Coalition is focusing on Resiliency from its Strategic Plan. Nadia reviewed what work the Planning Table has done around Resiliency and the

	<p>results we are focusing on.</p> <p>At the last meeting, it was identified we need to:</p> <ul style="list-style-type: none"> <li>• Collect data on collaboration</li> <li>• Look at alignment</li> <li>• Identify sustainable projects</li> <li>• Feed/facilitate information</li> <li>• Encourage more collaboration</li> </ul> <p>Nadia then led a discussion around the four priorities that had been identified to measure outcomes and how results are measured:</p> <ul style="list-style-type: none"> <li>• The percentage of Aligned/Integrated projects</li> <li>• The percentage of identified gaps in service acted upon</li> <li>• The percentage of efficient projects</li> <li>• The percentage of projects that have been implemented and are collaborative/sustainable</li> </ul> <p>Members provided input to rate each of the above priorities as high, medium or low in the areas of Communication, Proxy and Data to isolate what is the best performance measurement.</p> <p>Discussion took place around measuring projects that have been implemented and are collaborative/sustainable, against our result: Leading Coalition working groups in the alignment and integration of their projects on Resiliency. Members provided their thoughts around what the “number of implemented sustainable collaborative projects over time” actually means and all agreed we are at the collaborative stage. If a project has been implemented and has moved along the line i.e. either more sustainable or collaborative, can we say it has improved under one of these areas? Did we change how they system worked – regardless of the time it took? Do we provide a legend that counts/captures if the project was sustained, collaborative, or aligned? Sandra reminded members that RBA asks if anyone is better off, not the number of project aligned; more about how we did it.</p> <p>Julie and Nadia will put the information into a TTC report, and do a curve based on this information. This will help direct where we go from here.</p> <p>In the story behind the baseline, talk about why we chose it, how we got there and what we need to do. Alignment means a more powerful solution. If we word the Turn the Curve report to talk more about system change, explain what alignment and integration mean, would our data/proxy measure change?</p>	<p>Julie and Nadia to put information in TTC report and do a curve. Bring back to February Planning Table meeting.</p>
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<p>5.</p>	<p>Planning TTC Report Analysis-Updates</p>	<p>At the last meeting, a discussion took place about missing the broader workplan of groups. All groups were encouraged to send in the top things they are working on for the year. One has been received so far; Sandra will resend a reminder as these are due Jan. 15<sup>th</sup>. From the TTC Report Analysis, this group can start to look at and see where collaborations could exist. This is an internal document, not to be published, for our working information only.</p> <p>Nadia asked the group for input regarding any connections identified and shared some she has noted.</p> <p>Updates: Francophone Compass – linkage to Anglophone compass around the work they are doing in French.</p> <p>CANS – looking at first point of contact/intake/outcome measurement use of common language to provide tool. Start with other groups wanting to look at first point of contact to build good referral packages, need common tool. Six TTCs have mentioned front-line staff in different ways, potential for some collaboration with CAANS.</p> <p>FASD connects with almost all areas and there could be linkages/integration with Best Start/Triple P/Justice.</p> <p>We hope to have more information to update for the next meeting. There was some reflection on the benefits of group sharing and connecting. We want to be facilitating these conversations. We are connected/collaborating in Simcoe County but can see how much more we can do.</p> <p>When get receive the 3-5 broad based workplan themes, we can update the chart and hope to show more yellow categories and a bigger perspective.</p> <p>Next summer, we will do some mapping to give us a visual to help working groups tie organizations back to work being done elsewhere. Sandy will share her partner tool as it has an analysis tool to it.</p>	<p>Julie to update based on today's discussion.</p>
<p>6.</p>	<p><b>Business Arising:</b> a) Update from Coalition Tables     • Infrastructure</p>	<p>a) Sandra advised the Secretariat meeting was cancelled in December</p>	

	<p>b) SNS Update c) MOMH Update</p>	<p><b>Infrastructure</b> – Sandra gave the highlights from the December meeting:</p> <ul style="list-style-type: none"> <li>• Trevor gave an update on RBA and is setting up another RBA 101 training session.</li> <li>• The Finance Report indicates we are in good standing.</li> <li>• There were no new members since last report.</li> <li>• The Executive Assistant is now in place. Julie and Sandra are independent contractors.</li> <li>• Doing some work on the Memorandum of Association around the use of the Coalition logo. This item is going back to Infrastructure as there was a request for its use.</li> <li>• Brian Shelley gave information on the YMCA Leadership program – good survey results from attendees including high praise for being unique and including Francophone and Metis speakers.</li> <li>• The Coalition’s last Annual Report was in 2012. This is being changed to a Members’ Report and will be rolling out in September of this year. It will be worked on over the summer with Infrastructure.</li> </ul> <p><b>b) SNS Update</b> – Gisele updated the January 15th final/closing meeting with community partners did not take place. In December, the Ministries involved asked for clarification of two aspects of the proposal. They have postponed their attendance due to a scheduling issue, putting this piece on hold until this has been done. Will wait for dates likely in mid-February.</p> <p><b>c) MOMH Update</b> – Liz reported that Sandra Cole has taken on one day a week with New Path who has lead for MOMH until the end of March to assist with developing the Community Mental Health Plan, identifying the landscape of services in Simcoe County. There is also a plan for a youth consultation with the Centre of Excellence for kids and families in their services and hopes to build on that. Lots unfolding in the next few months.</p>	
<p>7.</p>	<p>RVH Urgent Consult Clinic</p>	<p>Michelle Harris and Tracey Keighley Clarke from RVH shared a PowerPoint presentation on the Urgent Consult Clinic, an interim risk assessment strategy for children/youth.</p> <p>Michelle and Tracey responded to questions from Planning Tables members after the presentation.</p>	<p>Julie to send presentation to members</p>
<p>8.</p>	<p>FASD Annual Update</p>	<p>This group reports to the Planning table. Members were reminded to complete the Comments form.</p> <p>Kathryn Reid from Catulpa provided an FASD annual update. The FASD initiative is made up of over 29 different agencies, bringing sectors/agencies together to build capacity around FASD. It is an in kind services as there is</p>	<p>Julie to send presentation to members.</p>

		<p>no budget.</p> <p>Kathryn answered questions after the presentation.</p>	
9.	<p>Network Updates</p> <p>➤ Best Start</p>	<p>No update today as Lora was unable to attend the meeting.</p>	
10.	<p><b>Meeting Reflections</b></p>	<p>Nadia's position as Co-chair ends in June; looking for someone to co-chair with Jacquie starting in September. If you are interested, submit your interest by the May Coalition meeting or nominate someone. Feel free to talk to Jacquie or Nadia for more information.</p> <p>The Planning Team members agreed there were two good presentations today.</p> <p>Sandra commenting on having done some good work today; it was a balance of something active and informative.</p> <p>Some observations regarding the indicators that were reported in the Urgent Consult Clinic's presentation were discussed and the impact this has when sharing this information.</p> <p>Sandra will follow up with a couple of members; missing their presence at this table.</p> <p>Starting next month, we will have a staff from the Gilbert Centre (formerly the AIDS Committee of Simcoe County) sitting on the Planning Table.</p>	<p>Sandra to provide feedback to RVH presenters as discussed today.</p>

**Next Meeting: Tues. Feb 9th, 2016 - 1:30 – 4:00 p.m., Barrie Common Roof (165 Ferris Lane, Barrie) – Board Room**