



PLANNING STRATEGY TABLE MEETING
Tuesday, March 8, 2016
1:30 – 4:00pm
The Common Roof (165 Ferris Lane, Barrie) Board Room
MINUTES

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

	Item	Minutes	Motion/Action
1.	Welcome, Roundtable Introductions	Nadia welcomed everyone to the meeting. Chris Brens, the Mental Health and Addictions lead from the LHIN, was welcomed to his first meeting. We are excited to have LHIN representation back to the Table.	
2.	Approval of Minutes: February 9, 2016	The Minutes of February 9, 2016 were approved.	
3.	Approval of the Agenda	The agenda was approved with the following changes and additions. The Planning Table Turn the Curve discussion will take 5 minutes. Nadia requested New French Resources be added after the Network Update. Jim would like to add an update regarding Court Services-Youth Justice under Network Updates. Going forward, Chris will provide the LHIN report. A Coordinators Report will now be part of the agenda. Sandra will provide a broader report including items that are of interest, rather than just Table updates.	
4.	Planning Table Turn the Curve <ul style="list-style-type: none"> Discuss Definitions 	Much of the last meeting was devoted to a discussion on definitions for alignment and integration. It was suggested that a smaller group come together for one or two meetings to look at definitions to define the terms for our TTC as well as measurement tool resources. Recommendations will be brought back to the Planning Table. Sandra has done a lot of research with Sandy Thurston on this. Jacquie asked for volunteers. Sandy, Mary Jean, and Chris offered to assist with this work.	Jacquie will coordinate a meeting of those interested and they will report back to Planning Table, likely in May on their recommendations.
5.	Planning TTC Report Analysis-Updates	Sandra reviewed the updates on the TTC Report Analysis. Some groups have submitted their broader 3-5 work goals. As goals come in, will continue to update the report. Sandra sent out invite requests to all co-chairs and has been getting out to task group meetings to help facilitate connections. Working groups have also been sending her updated copies of Terms of	

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	Reference. The broader work plan goals and the TOR's will assist in a deepening analysis of gaps, overlaps and opportunities for collaboration. Julie and Sandra will be working on making this document more visual and user friendly over the summer. This document will also serve as the report to Infrastructure for their May dashboard report to Council.	
6.	<p>Business Arising:</p> <p>a) Coordinator's Report</p> <ul style="list-style-type: none"> • Infrastructure • Secretariat • Motion for Support-RVRHC • Other <p>b) LHIN Update</p> <p>c) SNS Update</p> <p>d) MOMH Update</p> <p>e) Ministry Update</p> <p>a) Coordinator's Report:</p> <p>Infrastructure: The Infrastructure Table is also working on their workplan. Discussed the development of a communication/marketing plan to be presented Fall 2016 which will lay out priorities i.e. website, how to communicate to members, internal communication. They are also looking at a media strategy as there currently is not one.</p> <p>The Financial Report was reviewed and is in good shape. There are four outstanding memberships. Two were ready to be sent in and the others are being followed up on. It was recommended that unspent funds from the 2015/16 fiscal year be used for the website and funding the communication plan. The budget is going to Council on March 24th for discussion and approval and will include a narrative description around the recommendation for use of the unspent funds.</p> <p>Membership packages will be sent out shortly, just waiting for translation of some documents.</p> <p>Lori Shirley from the Kiwanis has agreed to take on the Infrastructure Co-chair position.</p> <p>Secretariat: A lot of time at the meeting was spent talking about the Coalition's structure in a changing environment and do we need to make any changes to best support the work of the Coalition. This discussion started last summer, and has been ongoing since then. At the last meeting, a discussion took place around what the question is we are trying to answer; this discussion will be the focus of the next Secretariat meeting. Following that, some key people who were involved with the Coalition in the past will be invited to attend for further discussion and input.</p> <p>Watched some very inspirational Rob Nash videos. A talented artist, who uses his talent to help youth. He travels and performs at concerts, working with local youth (especially those with mental health issues) and can get up to 100 suicide notes turned in at a concert. The school board is bringing him in for one concert in October 2017 and discussion took place how to support this</p>	Rob Nash's website:

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	<p>eg. have an additional concert for more youth and service providers to experience it. See his website for more details.</p> <p>Motion for Support – RVRHC Child and Adolescent Inpatient Unit: Tracey Keighley-Clarke attended Planning Table last month to request support for Royal Victoria Regional Health Care Centre’s child and youth program. A recommendation went forward, and due to time constrictions, was sent out by evote to Coalition members who supported it. A letter of support was sent from the Coalition which included the specific wording as recommended by the Planning Table.</p> <p>Other: An invitation to Simcoe Community Services for a manager to join the Planning Table has been extended. Sandra reached out to working groups for a copy of their current Terms of Reference and has received 8 out of 14. This will help to look where synergies, overlaps, and gaps exist. Sandra has asked for inclusion at meetings and has attended some and will be attending others in the future. Sandra’s goal is to strengthen connections with the Coalition and to help facilitate commonalities, themes etc. to further align the work.</p> <p>The YMCA/Lakehead Leadership Level 1 training takes place March 1 to April 30. There is a Professional Development fund available to Coalition members as well as a subsidy for the YMCA/Lakehead leadership training if organizations require financial support to attend educational opportunities.</p> <p>Sandra sits at the Youth Collective Impact Resiliency Project. They are getting ready to submit a proposal for the next level of funding to move forward on a developmental assets model to measure resiliency. The goal is to increase resiliency by 20% by 2017.</p> <p>Another RBA101 course has been scheduled for May 5th 1:00pm-4:30pm for people who want a refresher, or are new to the Tables. The invite will be going out this week to working groups to send up to two people. There is space for 35 people. Trevor and Nadia are facilitating.</p> <p>Jim asked if there is going to be a collaborative effort for Children’s Mental Health Week. In the past, it has been up to individual agencies to do something, not the Coalition. If a strategy is developed, the Coalition can boost what agencies are doing. At the November Council meeting, Fiona took members through an exercise around a communication strategy. As this belongs at Infrastructure, they will take what Fiona started and use that feedback in their work to develop a strategy. This crosses over to advocacy.</p>	<p>http://robbnash.com/</p> <p>Add Chris Brens and Jim Harris to the RBA101 invite list.</p> <p>Flag for Infrastructure how Coalition responds to these types of events.</p>

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	<p>Jim wondered if the recent announcement around money for students to attend university will have any effect on the uptake on the Canada Learning Bond. Take to the Basic Needs Task Group to see if they have any information.</p> <p>Nadia thanked Sandra for all the work she is doing which helps to reconnect some of the tables; it shows we are there to support and connect groups to the Coalition.</p> <p>b) LHIN Update: Sandra reported on highlights from the Child and Adolescent Mental Health meeting. Chris sits on this committee and going forward, will do the report. Work is continuing on the Paediatric Care Pathway for children that report to Emerg with mental health issues. Gail Hamlin presented the updated brochure for parents, caregivers and service providers on supports and resources for youth who present with suicidal thoughts. The wallet cards on crisis services given to youth a few years ago are being redeveloped; 8000 will be printed in English and 2000 in French. Everything will match i.e. branding. Gail reported on the stats from the Be Safe app. The app has had a soft launch but no hard launch has occurred yet. The app is supposed to be translated into French. Michele Bergin from CFSSC gave a presentation on stats from the walk-in clinic.</p> <p>Chris reported on the Maternal Child Group. LHIN looked at the steering committees and have condensed them down to four from eight. As this group is not LHIN supported, will be unable to update.</p> <p>Jim reported the Barrie Police Services and CMHA did a three month pilot for a joint mobile response with police and mobile mental health workers. The results have been shared at LHIN over the last few months. It has proven beneficial in relation to referrals to the ER, decreasing use of ambulance, ER appearances and ER responses. At some point may look for support for a proposal. Discussed how it is different from Collaborate Barrie.</p> <p>c) SNS Update: Danette reported the roll out of the Special Needs Strategy in proceeding in an incremental way. Simcoe was one of seven communities whose co-ordinated service planning proposal met or exceeded the requirements. Corporate offices have been conducting meetings with coordinated service planning tables of the successful communities to have their questions responded to. Simcoe's meeting was Friday afternoon and they were well prepared to present to the Ministry to clarify the model. Next steps were also</p>	<p>Sandra to ask at Basic Needs Task Group about impact on Canada Learning Bonds.</p> <p>Chris to find out who lead is in case updates are needed.</p>

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	<p>discussed. 2016/17 will be capacity and implementation building. There is \$110,000 in financial resources for the first year. Although there may be some direct services provided, this is for future implementation. A Letter of Agreement will be coming soon to the lead agency (CTN) for Simcoe and York. The collaboration and commitment of the agencies was very apparent.</p> <p>CTN and planning tables will move forward with implementation planning. The first task is to work with partners to ensure through the original planning process, that resources were identified and brought forward and align with the plan.</p> <p>Additional resources were announced in the provincial budget for 68 new coordinated service planners across the province over the next three years. Distribution has not been determined, and will be contingent on demands, needs, etc.</p> <p>Hoping to hear in the Spring on the integrated rehab proposals and regional service resolution.</p> <p>It was commented that if this information was not shared at Tables, would not know about it. Giselle is presenting on Special Needs in April; could suggest details of the model be shared as part of her presentation.</p> <p>York and Simcoe CTN were lauded as role models. As part of the broader provincial implementation, as more agencies join the provincial group they will become mentored by the early adopters.</p> <p>d) Ministry Update: 300 million dollars was announced in the budget for autism supports, directed to enhancing services, with reference to redesigning the system for IBI and enhancements/expansion of ABA. As they look at redesigning the system, transitions and pressures in the adult system cannot be ignored.</p> <p>e) MOMH Update: The deadline for submission by New Path (lead agency) is March 31st. Sandra is helping with the community mental health plan. The template was sent to 60 agencies with 32 responses with detailed information including great updates from non-traditional partners i.e. women/children's centre. Now working on identifying planning mechanisms. 15 cross sector partners provided a picture on existing planning table structures. On March 23, 20 cross sector partners will attend a focus session facilitated by Maureen McKenna on what existing planning structures are, and to provide feedback on the appropriateness and effectiveness for children's mental health</p>	<p>Sandra to ask Gisele to share information on the model in detail at the April meeting.</p>

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7.	<p>Dual Diagnosis Table Annual Presentation</p> <p>planning.</p> <p>Stefanie Smith presented the Dual Diagnosis Table's annual update. Goals are to identify gaps in services at the front end of service to reduce crisis and to identify and act upon opportunities for collaboration. Stefanie spoke about the Dual Diagnosis Mobile Treatment Team and the Healthcare Information Sheet.</p> <p>A discussion took place around providing services in French and the limitations of using language translation services in a crisis. There is an expectation for lead agencies around French language. In designated communities, it will be a requirement for them to plan with respect to French language obligations.</p>	Send presentation to Planning Table Members.
8.	<p>TAYSoS Annual Presentation</p> <p>Terry Leblanc and Ruth Cameron presented the TAYSoS annual update and provided an overview of TAYSoS and reviewed the Transition to Independence process (TIP).</p> <p>When the French orientation package is ready, will ask Celeste LaLonde to present it at Francophone Compass. The hope is to have one site based trainer from francophone or FNMI communities but recognize it is a big investment for one person from small agencies.</p> <p>Five agencies are using TIP with Fidelity. There were organizations that said it was great and use it as part of their tool box, but not the only thing using. Discussion ensued around sustainability.</p> <p>Regarding presentations to Planning Table, a new form to analyze presentations is being worked on and will be presented as a draft next meeting.</p>	<p>Send Presentation to Planning Table members.</p> <p>Add draft scoring form to next Planning Table agenda.</p>
9.	<p>Network Updates ➤ CTN</p> <p>Network Updates:</p> <p>CTN: The main focus has been on the Special Needs Strategy. The 2016/17 plan is being completed, and includes accreditation. Will start talking to partners soon on a collaborative set of standards.</p> <p>York has been involved in providing interpreter services for many cultures. An inclusivity policy has just been completed. A working group with a number of partners starts next week; happy to have anyone interested join. Initial focus will be on what is being done with interpreter/translation services and where collective work could extend capacity. A note around interest in participating will be sent out. The County just had a session on interpreter/translation services. This was a snow storm day so unsure of participation. Sandra sits on the Local Immigration Partnership (LIP) for Simcoe County.</p>	Specific questions can be sent to Sandra to bring forward.

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	<p>TTCs for CANS and CTN are almost done. A working group in York is ready to initiate CANS work, predominately with school boards.</p> <p>New French Resources: Nadia reported on a training opportunity at no charge for inclusivity, taking place next Thursday. There is also a session in York. Information was sent out to Coalition members in the weekly update.</p> <p>Youth Justice Update: Jim reported CMHA will be taking responsibility for section 34 assessments which were previously handled by Probation for under 16 and over 16 by the courts. This will be centralized through CMHA Youth Courts effective April 1st.</p> <p>Sandra reminded everyone there is a Co-chair vacancy at Planning Table; need names/nominations to come forward.</p>	
10.	<p>Meeting Reflections</p> <p>Chris commented that his first meeting was good, presentations were informative and the group was very welcoming.</p> <p>The meeting was adjourned at 3:45pm.</p>	

Next Meeting: Tues. April 12, 2016 - 1:30 – 4:00 p.m., Barrie Common Roof (165 Ferris Lane, Barrie) – Board Room