



PLANNING STRATEGY TABLE MEETING
Tuesday, May 10, 2016
1:30 – 4:00pm
The Common Roof (165 Ferris Lane, Barrie) Board Room
MINUTES

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

Item		Minutes	Motion/Action
1.	Welcome, Roundtable Introductions	Nadia welcomed everyone to the meeting. Roundtable introductions took place.	
2.	Approval of Minutes: March 8 and April 12, 2016	The Minutes of March 8 and April 12, 2016 were approved (there was no quorum last meeting).	
3.	Approval of the Agenda	The agenda was approved with no changes.	
4.	Planning Table Turn the Curve <ul style="list-style-type: none"> • Approval of TTC • Approval of Definition: Integration 	<p>The Planning Table's Turn the Curve report had not been formally approved by table members. The TTC was reviewed by members and was approved.</p> <p>At the last meeting, Jacque presented Gina' Browne's definition of integration as recommended by the working group. As the definition was unable to be approved due to lack of quorum it was brought forward and reviewed again today by Nadia and was approved by members.</p> <p>Next, the working group will start to look at the continuum and measurement tools.</p>	<p>Motion: Moved by Liz McKeeman, seconded by Gisele Forrest that the Planning Table's TTC be approved. Approved by all. Carried</p> <p>Motion: Moved by Gisele Forrest, seconded by Joan Kennedy that Gina Browne's definition of integration be approved. Approved by all. Carried</p>
5.	RBA 101 Training Update	Working group co-chairs and/or representatives were invited to attend the RBA 101 training session taking place on May 5 th . As additional space was	

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	<p>available, the invitation was opened up to members of the Coalition and their staff as well as members of the County of Simcoe.</p> <p>Trevor gave a great overview of RBA 101 in the first part of the session, and in the second part, Nadia helped facilitate conversation between Tables, looking at what they learned with Trevor and maybe changing or tweaking one thing in their own TTCs. Following this, working in groups, participants talked about what they were doing as a Table and how they see themselves connecting with others.</p> <p>It was identified at the training there is some struggle with measuring if anyone is better off. Sandra will provide some real life examples of work being done.</p> <p>It was also suggested, next time Trevor facilitates this training, to video him and use it as a webinar and/or put it on our website.</p> <p>Some tables indicated they are already connected with other tables and this is not showing on the analysis report, and were requested to forward this information. Nadia highlighted some of the connections identified. A suggestion was made for co-chairs of tables/networks to meet to capitalize on the wealth of experience and knowledge available from this group. Decreased table attendance was also discussed.</p> <p>Gaps were discussed and the Simcoe County Alliance to End Homelessness and O-CAN (similar to Collaborate Barrie) were identified.</p> <p>Concerns around communication were raised. These discussions are already taking place at Infrastructure and Secretariat to get information to the right people at the right time. A Communication Plan will be rolling out in the fall. Reaffirmed we are on the right path to address this.</p> <p>It was a great afternoon with lots of energy and fruitful discussions. The data collected will be input into the analysis chart and over the summer, will be working on presenting this information in a more visual, user-friendly format.</p>	<p>Video Trevor next RBA training and house as a webinar.</p> <p>Request information from groups that indicated they already have connections to other tables.</p> <p>Working Table Co-chairs would like to meet together more regularly to address issues and share good practices.</p>
<p>6.</p>	<p>Business Arising:</p> <p>a) Coordinator's Report</p> <ul style="list-style-type: none"> • Infrastructure • Secretariat • Other <p>b) LHIN Update</p> <p>c) SNS Update</p> <p>d) MOMH Update</p>	<p>a) Coordinator's Report:</p> <p>Infrastructure:</p> <p>Infrastructure met last month and is getting ready for the Dashboard Report going to Council. This report will be part of a Members' Report (previously the Annual Report) going out September 2016.</p> <p>Infrastructure is also working on a communication plan, being led by Alison</p>

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	<p>LaMantia, who is reviewing what has been done in the past and using this information as a baseline. The question posed by Jim Harris around the Coalition's role related to special awareness days/weeks was taken to Infrastructure and Secretariat and will be included as part of the communication strategy.</p> <p>The website is still in flux and other measures are being reviewed in the meantime to ensure communication is getting out to members.</p> <p>Membership is in good shape, fees are coming in.</p> <p>There were 27 participants at the last YMCA Lakehead Leadership training. 70 people have gone through training in the last year. Level 2 training is taking place in June and is being hosted at Lakehead. This information has been sent out to Council members and is also on the YMCA's website. The MoU between the Coalition and YMCA is also up for its annual renewal.</p> <p>Secretariat: Secretariat continues to look at the Coalition's structure in a changing environment. Time will be dedicated to looking at the structure during the Secretariat summer retreat. A question was posed if there will be representation from other networks attending. This discussion will be broader than just Secretariat members as we have discussed past chairs and Alison joining this conversation. Lora has provided information related to Best Start.</p> <p>Nadia brought forward a discussion around French language in the Coalition, to ensure the new communication plan, website, includes translation services, having the website in English and French, and is in the forefront of planning.</p> <p>A call for the Coalition Vice Chair position has gone out as Phil will be moving to Chair and John to Past Chair.</p> <p>Other Updates: Sandra attended the Crisis Steering Committee where they are planning for the distribution of newly updated crisis resources and will be a meeting next week around a distribution plan and roll out of the updated protocol for youth at risk of suicide.</p> <p>Sandra attended the COMPASS Co-management meeting. They have completed their TTC around increasing support to local COMPASS teams and will be reporting to Planning in June.</p>	

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	<p>Sandra attended the Care Connections Mental Health and Addictions Steering Committee which had a great presentation on A Place of Healing, a vision of an indigenous residential addictions healing centre. Phase 2 is coming up will be looking for funding.</p> <p>Sandra gave an update from the Urgent Consult Clinic; from October to March had 129 referrals and had their first admission.</p> <p>LHIN is doing some work to review who is providing single session walk-ins and looking at gaps in services.</p> <p>198 people attended the April 26th Seasons Center Education Day, which was based on Inside InsideOut. There was also great attendance at the evening session. Sandra brought greetings from the Coalition.</p> <p>Sandra attended the Mental Health and Addictions Governance Collaboration on April 27th which was a whole day talking about things happening provincially, particularly the Patients First report. There will be a report from the input that will be sent out.</p> <p>There are some great webinars on resiliency through UMIND. Sandra has taken part in two and finds them to be a good resource.</p> <p>Sandra will be attending TAYSoS' Planning Day on June 8 facilitated by Maureen McKenna.</p> <p>Sandra attended the Local Immigration Partnership meeting yesterday. Members are encouraged to look at the great work the County is doing on their website. Sandra passed around information on their "I am Simcoe County" campaign being rolled out across 10 local libraries. Sandra also passed around information on the Newcomer Recognition Awards as well as information on hiring immigrant talent, "Are You an Employer in the Healthcare Sector".</p> <p>The Next Steps Resource Guide for Autism Spectrum Disorder has been updated and is available in English and French on Autism Ontario's website and will be sent out as part of the weekly update.</p> <p>b) LHIN Update: See above</p> <p>c) SNS Update: May 27th is the final meeting where the torch will be handed over to the</p>	

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	<p>implementation table. Looking for a co-chair so in the next invitation there will be a questionnaire for people interesting in being a co-chair with CTN. The workplan was developed at the last meeting and from there, implementation/ planning meetings will take place.</p> <p>CTN has signed the services description with MCYS and have an evaluation component with markers to be completed this year.</p> <p>d) MOMH Update: Liz reported the community mental health plan and core service delivery plan have been approved by the regional office, are now at corporate, and should be approved. Will be connecting with FNMI and francophone communities to begin some engagement work. Jocelyn Bush from Probation Services will be working with Sandra and Liz on some service priorities. Liz reported on the work going on provincially. New Path as lead agency, will be sitting in on some of the core service provider budget meetings.</p>	
7.	<p>Draft Presentation Alignment Tool</p> <p>The revised draft presentation tool was reviewed. The intent is for the first page to be a guide to working tables when giving their annual update of the accomplishments and great work they are doing. The next two pages are for Planning Table members to use when thinking of how the work being done by the presenting group aligns with the strategic direction of resiliency. Not all of the questions will be relevant; this is a way to make comments and give recommendations and feedback. Sandra and Julie met with Trevor who made some suggestions to assist with data collection and pulling and filtering data. The questions on page 3 can be changed up as necessary.</p> <p>This tool is still in draft form and is being piloted again today and next month. We will continue to make changes as they occur and hope to have the final version in September.</p> <p>Members found the tool easier to use. Discussed asking presenters to complete the whole tool to identify where groups see themselves. Changes suggested:</p> <ul style="list-style-type: none"> - page 1 - change wording to “equity” from “equality” - page 1 - differentiate between project or network - add page numbers 	Julie to make revisions to presentation tool.
8.	<p>Ontario Early Years and Family Centres</p> <p>Lora provided an update on the recent announcement from the Ministry of Education on the transformation of the Early Years program. In 2018, four types of programs will be blended into one and renamed/rebranded as the Ontario Early Years Child and Family Centres.</p> <p>Effective 2018, the funding for family resource programs will be going to municipalities as part of the children’s planning system. Realigning budgets</p>	

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	<p>provincially. Guidelines will be coming out in the fall. There is a huge component involving community consultation from all sectors. A facilitator will be hired and a data analyst coordinator position is being transferred to the municipality January 2017 to assist with the consultation piece. Working with Children's Services to do the consultation piece. Identified FNMI hubs, Newcomers, francophones as all pieces coming back to Coalition partners to ensure the right people are at the table.</p> <p>Last week's announcement talked about capital funding with the focus on in-school i.e. creating services in community. Will be looking to community partners when start the consultation process in the fall. A report went to County Council and is on the County website.</p> <p>Lora also gave an update on the Food and Agriculture awards and passed around the criteria and nomination form. This information was previously shared through the weekly updates and Julie will send out the electronic link.</p> <p>This led to a discussion around the distribution list and if Planning Table members should be getting the weekly updates. Information is sent out on the Council distribution list for sharing. We are working on improving the communication/dissemination of information. Once redeveloped, the website could be a place where information can be uploaded and shared.</p>	<p>Julie to send electronic link to awards through weekly updates.</p>
9.	<p>Triple P Annual Presentation</p> <p>Gail Hamelin and Gwen Bennett presented the Triple P annual update, reviewing their accomplishments including an excellent website where parents have access to positive parenting information, and local resources. The front facing parent site will be live the end of May and will be translated to French the beginning of August; the provider side is now available.</p> <p>Next steps include working with the Health Unit in the development of a positive parenting campaign. This group has done lots of great work over the past two years.</p>	<p>Julie to send out PowerPoint which has link to website.</p>
10.	<p>Children's Treatment Network Annual Presentation</p> <p>Sandy distributed copies of the alignment tool and gave the highlights of CTN's work and accomplishments over the past year. Last June, CTN celebrated their 10th anniversary.</p>	
11.	<p>Wraparound Annual Presentation</p> <p>Gisele Forrest and Carolyn Walsh, Children's Coordinator, presented the WrapAround annual update. Wraparound has been serving Simcoe County for almost 10 years. Referrals come from Simcoe Muskoka Family Connexions and FNMI as self-referrals. The WrapAround program can last up to 12 months.</p> <p>The WrapAround Program Evaluation was shared with members and contained information on learnings through the evaluation process. The group noted impressive results.</p>	<p>Julie to send out PowerPoint and alignment tool.</p>

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		The goal is to expand the WrapAround program as they have many requests for families who are marginalized.	
12.	Network Updates <ul style="list-style-type: none"> • Best Start 	Network Updates: Best Start: No report.	
13.	Planning Table Co-Chair	Nadia's term ends in June. Thank you to Stephanie for accepting the co-chair position. This announcement will be made at the next Council meeting.	
14.	Meeting Reflections	Nadia announced she is leaving her position at the French Catholic School Board in June as she has accepted a position in York as the ED for a French community agency, so this is her last Planning Table meeting. Members offered their congratulations to Nadia and thanked her for all her hard work at this table. Meeting adjourned at 4:00p.m.	

Next Meeting: Tues. June 14, 2016 - 1:30 – 4:00 p.m., Barrie Common Roof (165 Ferris Lane, Barrie) – Board Room