



**PLANNING STRATEGY TABLE MEETING**  
**Tuesday, November 10, 2015**  
**1:30 – 4:00pm**  
**The Common Roof (165 Ferris Lane, Barrie) Board Room**  
**AGENDA**

| Attended  | Declined   |
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| Maureen Armstrong(Recorder)<br>Danette Blue<br>Sandra Cole<br>Lora D’Ambrosio<br>Geraldine Dooley-Phillips<br>Jacquie Ferguson – Co-Chair<br>Gisele Forrest | Joan Kennedy<br>Nadia Martins – Co-Chair<br>Elizabeth McKeeman<br>Stefanie Smith<br>Sandy Thurston<br>Mary Jean Watson |
|   | Gertie Beaucage<br>John Clarke<br>Jim Harris<br>Brenda Jackson<br>Terry Leblanc<br>Christine Simmons-Physick           |

|    | Item  | Minutes   | Motion/Action  |
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| 1. | Welcome   | Jacquie welcomed everyone to the meeting. Introductions were made around the table.   |  |
| 2. | Approval of Minutes <a href="#">Oct. 13, 2015</a>   | The Minutes of October 13, 2015 were approved. It was noted that minutes will be posted on-line when the executive administrative position has been filled. Until this position is filled, Sandra will send out previous minutes ahead of time.   |  |
| 3. | Approval of the Agenda  | The Agenda was approved as presented.   |  |
| 4. | Results Based Accountability Training November 18 – reminder for Working Group Co-Chairs and other interested members | Sandra noted that 7 people have registered for the training and there are 8 agencies not represented. If there are people we should be talking to, Sandra will let us know. Nadia provided an overview of the training, noting if time permits, they will also look at gaps. It was noted that if Co-Chairs cannot attend, they should send a delegate.<br><b>Action:</b> Sandra will send a reminder and highlight to send delegates   |  |
| 5. | Planning Table Work Plan  | Jacquie noted that as each table is working on a Turn the Curve action plan, we at the Planning Table need to do the work as well. Nadia noted that most people attended the RBA workshop or attended training with Trevor. Nadia went through a synopsis of why this work is important. Jacquie reviewed the Planning Table Terms of Reference. A discussion was held around our role and what we want to achieve. Nadia led the group through a TTC process to identify our work plan. Everyone was in agreement with the following statement as our project/outcome: <b>Leading work groups in the alignment and integration of the Turn the Curve projects and ensuring no gaps or duplication.</b><br><br><b>Action:</b> Nadia will do further work on the statement and bring to the next meeting for further discussion. | <b>Further work on the Planning Table TTC at December meeting.</b> |

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| <p>6.</p> | <p><b>Business Arising:</b><br/> a) update from Coalition Tables<br/> <ul style="list-style-type: none"> <li>● Infrastructure</li> <li>● Secretariat</li> </ul> b) LHIN Update</p> | <p>Sandra provided an update from the Infrastructure and Secretariat tables.</p> <ul style="list-style-type: none"> <li>- James Thomson from New Path Foundation presented on the Youth Resiliency project. New Path along with partner agencies (YMCA, SCDSB, and Youth Haven) were awarded funding through Innoweave for this project. After much research, they have landed on Developmental Assets to measure resilience for youth in Simcoe County. The group is looking to bring other partners on to the project as well. This project is occurring parallel to the work of the Coalition and as such, it is suggested that James attend a future Planning Table meeting to present on the project to review alignment with the Coalition’s work.</li> <li>- The next Report Card update to Council from Infrastructure will be May 2016 regarding progress on our strategic plan. The working group TTC’s including their evaluative measures will be used to produce the report.</li> <li>- The next YMCA/Lakehead Leadership Program Level 1 is Nov 25 – 27<sup>th</sup>. Sandra now sits at the Program Advisory committee and attended her first meeting where program content was discussed. Collaborative leadership and collective impact was brought forward as future elements of the program. Val Dickson, Lead manager for the Program, is open to attending Planning Table to provide an overview of the Program. The Program is geared to people in or moving into leadership roles. If a member agency of the Coalition requires full or partial subsidy, they can apply. A process is currently being developed for this subsidy application.</li> <li>- The Poverty definition developed by BNTG is being discussed at Secretariat following questions around including the definition of the social determinants in the definition, in the same way that the financial level is defined.</li> <li>- New Path received a grant for French Language Services at a Board Governance level and is hosting a Board to Board Forum scheduled for December 4<sup>th</sup>. They are in the process of hiring an FLS Consultant to move this forward. There is no cost to the Coalition.</li> </ul> <p><b>LHIN</b></p> <ul style="list-style-type: none"> <li>- Sandra will try to attend the Child and Adolescent Mental Health and Addictions Steering Committee when possible. A few highlights from last meeting: Gail Hamelin of the Crisis Steering Committee provided information on the new Be Safe app which can be downloaded on cell phones and includes a safety plan. It will be translated to French as well. It will also be included on the new resource cards when they get reprinted.</li> <li>- There have been 400 staff trained locally on Infant Mental Health and more training will be offered soon.</li> </ul> | <p><b>Invite a presentation on the Youth Resiliency Project in December or January.</b></p> <p><b>Invite Val Dickson to Planning Table (January?) to present on Program.</b></p> |
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|    |                               | <p>- MOMH - Liz updated that a lot of work is happening. There will be a Launch next week in Newmarket for Simcoe County and Wellington/Dufferin lead agencies. Liz and Glen have been meeting with the 5 core service providers in Simcoe County and will chart out what services are currently in place. The Core Services plan and Community Mental Health Plan need to be submitted to the Ministry by March 31st. Liz noted that New Path will be looking to our partners at this table to assist with the Community plan to best service the children and families in Simcoe County. The Centre of Excellence is committed to working with lead agencies and will be facilitating youth engagement forums in Simcoe County. A question was raised about how this links with Health -Danette noted there is opportunity in developing the Community Mental Health plan to look at our own communities and see what is needed. Liz noted there will also be consulting with the FNMI Community.</p>  |   |
| 7. | Youth Job Connection          | <p>Sandra welcomed Hanna Nielsen, Principal and Louise Woodrow, Coordinator from Simcoe County District School Board, Barrie Career Centre and introductions were made around the Table. Louise provided a power point of the new funding for Youth Job Connection with the goal to secure long term employment and meaningful careers for youth. Two asks were made: 1) they are looking for individuals or employers to be mentors and 2) they are seeking employers who will provide opportunities to youth to do paid work placements. The slides will be shared with members to share with their organization or they can request to have someone come out to provide a presentation. The program just started October 1st and information will be available at <a href="http://www.barriecareercentre.com">www.barriecareercentre.com</a>. Questions were raised and answered. Louise and Hanna were thanked for their presentation.</p> <p><b>Note:</b> Sandra reminded everyone to complete their checklist and hand in to her. The plan is that this will be developed into a template when the new EA is in place.</p> | <p><b>Send power point presentation to members when it is received.</b></p> |
| 8. | Season's Centre Education Day | <p>Deb Woods and Joan Kennedy from Season's Centre were welcomed to present a project for an Education Day on Resilience. Joan Kennedy noted that they want to expand on their event from last April to make it an annual event. For 2016, they will again focus on Resilience and will offer a day time workshop of 9 am to 3 pm and then an evening session for parents.</p> <p>There were 4 "asks" in this presentation:</p> <ul style="list-style-type: none"> <li>• Designate a Coalition member with interest and expertise in children's mental health to give input into the 2016 program</li> <li>• Once again make available Coalition email list to distribute information on the event, enable the Seasons rep to promote it briefly at the January and March Council meetings, and make event information available at Planning Table in early spring. Post on</li> </ul>   | <p><b>Draft response to Deb and Joan regarding their "asks".</b></p>        |

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|            |   | <p>website.</p> <ul style="list-style-type: none"> <li>• Lend the Coalition’s name to print information produced for the event and be recognized at the introduction to the event itself</li> <li>• Entertain applications to the Professional Development Fund from Coalition members for assistance with registration fee (estimated \$100) if member is unable to afford fee</li> </ul> <p>A number of members today expressed interest from their own agencies (New Path, County of Simcoe, and SMCFYS).</p> <p>Regarding these “asks” the suggestion was made that individual agencies would be best suited to offer expertise and involvement in rather than the Planning Table as an entity; there is already a process for events such as these, from member agencies, to be promoted through the Coalition’s weekly updates. As well, the PD fund is already available for members to apply to for educational events such as these. This leaves the “ask” regarding the use of the Coalition’s logo and name on the printed material. This is a question for Secretariat and will be deferred to that Table.</p> <p>After some further discussion by the Table, a response will be provided to Deb and Joan shortly.</p> |  |
| <p>9.</p>  | <p>Network Updates<br/>&gt;CTN<br/>&gt;TAY SoS<br/>&gt;Best Start</p>                 | <p>CTN - Sandy updated that they have just completed their annual report which she circulated and reviewed. They are celebrating the 10th year of CTN. Their current focus is the special needs strategy. They are also in the process of revamping their web-site and preparing for accreditation. They have a short term plan in place around inclusivity and are working towards a long term plan. The most exciting news is that their new site in Orillia is ready and they hope to be open in January 2016.</p> <p>TAY - SoS – Sandra noted nothing new to report as they have not met since the last planning table.</p>  |  |
| <p>10.</p> | <p><b>Meeting Reflections</b></p> <ul style="list-style-type: none"> <li>•</li> </ul> | <p>Confirmed that the meeting time is 1:30 to 4:00 p.m.<br/>Mary Jean noted it was nice that everyone was here and it was a good meeting.</p>  |  |

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