






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

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

Item		Minutes	Motion/Action
1.	Welcome, Roundtable Introductions	Jacquie welcomed everyone to the meeting and a roundtable introduction took place.	
2.	Approval of Consent Agenda: Minutes: September 13, 2016 Agenda	The agenda was changed to reflect that Sandra will do the Coalition structure presentation following her Coordinator's report. The minutes were approved, with no changes.	
3.	Planning Table Turn the Curve • Measurement Tool	This item will be placed on hold pending the outcome of what the new Integrated Planning Table will look like moving forward.	
4.	Business Arising: a) Coordinator's Report <ul style="list-style-type: none"> • Infrastructure • Secretariat • Council <ul style="list-style-type: none"> ➢ Proposed Structure • Other b) LHIN Update c) SNS Update <ul style="list-style-type: none"> • SNS Formal Presentation to Planning Table d) MOMH Update <ul style="list-style-type: none"> • Service Priority #1: Access 	a) Coordinator's Report: Sandra presented her November Coordinator's report which included updates on: <ul style="list-style-type: none"> • Infrastructure Table meeting October 14 • Secretariat Table meetings September 15 and October 20 • Council meeting September 22 • Local Immigration Partnership Table meeting September 19 • Child and Youth Interim Strategy Steering Committee meeting November 2 – Sandra shared Urgent Care Clinic stats. • Care Connections Child and Adolescent MH and Addiction Steering Committee meetings September 23 and October 28 • ASD Committee meeting September 27 • TAYSoS • YMCA Lakehead Advisory Committee meeting October 4 • United Way Vital Signs Launch October 6 – Sandra circulated report. • BNTG meeting November 4 • Crisis Steering Committee 	 November 2016 Coordinators report.doc

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	<ul style="list-style-type: none"> • FASD Advisory Committee • Dual Diagnosis Working Group • Wraparound <p>Other Updates: Sandra shared there has been a positive response to the Coalition presentations and she has been able to make connections between working groups as a result of her attendance at their meetings.</p> <p>Proposed Coalition Structure – Implementation/Communication Plan: Sandra gave a presentation on the new structure of the Coalition which was approved by Council on September 22, 2016.</p> <p>The Secretariat and Infrastructure Tables are being integrated into a new Executive Committee. Work is already underway on an Implementation plan that will be taken back to Council for approval. The Executive Committee will be implemented starting immediately and it is anticipated that the implementation on the Integrated Planning Table will occur in January 2017.</p> <p>The new Integrated Planning Table was discussed. There was much discussion around the groups that will be included in the Integrated Planning Table. The tables identified in the structure chart are representative of those that might be included but this is still to be decided. It was noted that membership will be based on initiatives/ trends/planning, not by agency; membership may be fluid. How the Integrated Planning Table rolls out is still to be determined and an implementation workplan will be developed.</p> <p>Some suggestions were made for consideration when developing the implementation plan:</p> <ul style="list-style-type: none"> • The impact on the value of membership in the Coalition i.e. could someone be a member of the Integrated Planning Table but not a paying member of the Coalition? • The Integrated Planning Table should have influence i.e. if people at the table do not have the ability to made decisions, it limits action. The Table should be a planning and action table. • Having the people doing the work develop the Terms of Reference for this table. • Create a broader scope of individuals at the table, recognized some groups are missing. • How work relates to the strategic direction of resilience. • Include FNMI, Francophone, LGBTQ 	<p>Consider suggestions made by members in development of the implementation plan.</p>

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	<p>The Coalition as a decision maker, not for individual agencies, was discussed at the Visioning Day. It can provide influence, collaboration, advocacy, etc. The Coalition has done some great work, as a result of member organizations coming together. Sandra continues to promote the Coalition as being made up of 41 member agencies, not an entity, in presentations. Also discussed at the Visioning Day was the desire to streamline, people are busy and membership at meetings is down; need to work efficiently.</p> <p>The current Planning Table will continue at this time. The move to the Integrated Planning Table is going to happen in a meaningful, intentional way, with a work plan.</p> <p>b) LHIN Update: Provided in Coordinators update.</p> <p>c) SNS Update: No update today.</p> <p>d) MOMH Update: Liz reported the focus for MOMH has mainly been on Priority #1 Access. Many consultations have been taking place with youth, families and service providers. The Special Needs Strategy is being kept aware of the work being done on MOMH and there have been some meeting between New Path and the SNS in terms of going forward.</p> <p>Liz also reported that CMHA has transferred their contract from MCYS (less than 1 FTE) to New Path.</p> <p><u>Service Priority #1: Access:</u> Sandra provided a background on the MOMH initiative and how with the transformation, families/caregivers will know what mental health services are available in their community, and how to access mental health services to meet their needs.</p> <p>From previous consultations, youth, families and service providers identified accessing services as a significant barrier. Sandra shared the resources that are currently available and asked Planning Table members for their suggestions/input of how the access mechanism might look.</p>	
5.	<p>Youth Justice Advisory Annual Update</p> <p>Edwina Godden and Rhonda Leduc presented the YJAG annual update and spoke about their work as a collaborative advisory group that engages organizations to support youth at risk and their families.</p> <p>Some administrative support was indicated as one way to help this group</p>	 Planning Table Working Group Netwc

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	<p>succeed, along with information about the work of other groups that report to the Coalition. Occasional representation from the Coalition to attend YJAG meetings is also appreciated.</p> <p><u>Presentation Feedback:</u> Table members discussed how the presentation aligned with the indicators: a) Yes b) Yes c) Yes d) Yes Aligns & integrates: Yes Increases sensitivity-francophone : Somewhat Increases sensitivity FNMI: Yes Increases sensitivity LGBTQ: No Evaluation Plan: Somewhat</p> <p>Edwina and Rhonda were thanked for their feedback that the opportunity to present prompted consideration of what the work of YJAG entails, and how it responds to the francophone, FNMI and LGBTQ communities, and also how it might gather the lived experience voice.</p> <p>Planning Table members would like to know if there is any data that can be shared on the EJM TTC i.e. how many police officers have been spoken to about the measures?</p>	<p>Sandra to provide written feedback to Edwina and Rhonda.</p>
<p>6.</p>	<p>Aboriginal Capacity Building Circle Presentation</p> <p>Gertie Beaucage presented the ACBC annual update and spoke about the accomplishments achieved in the past year as well as the work being done to promote inclusive relationships with mainstream service providers to increase cultural awareness.</p> <p><u>Presentation Feedback:</u> Table members discussed how the presentation aligned with the indicators: a) Yes b) Yes c) Yes d) Yes Aligns & integrates: Yes Increases sensitivity-francophone/FNMI/LGBTQ : Yes Evaluation Plan: Yes</p> <p>ACBC's influence, support and efforts on many levels across Simcoe County including the work being done on the Infant Mental Health tool, CANS work and cultural awareness training, were noted.</p>	<p> Planning Table Working Group Netwc</p> <p>Sandra to provide written feedback to Gertie.</p>

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7.	Network Updates <ul style="list-style-type: none"> • CTN • TAYSoS • Best Start 	<p>CTN: No report as Sandy Thurston was unable to attend.</p> <p>TAYSoS: Sandra gave this update in her Coordinator's Report.</p> <p>Best Start: No report as Lora D'Ambrosio was unable to attend.</p>	

Next Meeting: Tues. December 13, 2016 - 1:30 – 3:40 p.m., Barrie Common Roof (165 Ferris Lane, Barrie) – Board Room