



**PLANNING STRATEGY TABLE MEETING**  
**Tuesday, October 13, 2015**  
**1:30 – 4:00pm**  
**The Common Roof (165 Ferris Lane, Barrie) Board Room**  
**AGENDA**

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

	Item	Minutes	Motion/Action
1.	Welcome	Jacquie welcomed all to the meeting.	
2.	Approval of Minutes <a href="#">Sept. 8, 2015</a>	All Approved	
3.	Approval of the Agenda	Agenda approved with following revisions/additions 1. Season's Centre Education deferred until discussion held at Secretariat 2. RVH representation at Planning to new item Business Arising	
4.	Business Arising	Jim Harris suggested having an RVH member representative on Planning Table. Elizabeth agreed and would like to know how RVH services for mental health are the same/different from services offered in the community. Jim stated he doesn't want services with a hospital bed focus. Nadia stated it would be useful for RVH to present at Planning Table to start the conversation. In the past, Crystal Bell and member Tracey Keighley-Clarke have attended Planning Table.	
5.	Results Based Accountability Training November 18 – reminder for Working Group Co-Chairs and other interested members	Sandra reminded all of the November 18 Training. Invites were sent to all Co-Chairs and table members September 18. Reminder invite will be sent October 14, 2015.	
6.	<b>Strategic Plan Theme #2 A Common Focus:</b> Resilient children, youth and families in Simcoe County Working Group Planning Table Report- <ul style="list-style-type: none"> <li>• Gaps, overlaps review from Working Groups, System Integration</li> </ul>	Working production of Turn The Curve Report Analysis for gaps, overlaps and reviews. Reference document entitled <u><i>Planning TTC Report Analysis 10-13-2015</i></u> . RVH representation at Planning Table noted as a Gap in this analysis.	
7.	Planning Table Working Group Presentation Schedule	Working Group Presentation Schedule and Presentation Process discussed and approved.	Sharon edit presentation process slide deck to allow comment space

			then publish planning work group schedule and presentation process on website.
8.	Planning Table Work Plan	Nadia presented the draft Coalition Planning Table Work Plan formatted as a Results Based Accountability Table Turn The report. All supported this format to create and adopt a work plan. Jim asked how a baseline be created. Nadia explained this group can measure during the exercise and pick one measure to make a baseline curve. Alignment was discussed to ensure work plan in this format aligns to the Terms of Reference and overall objectives.	Carry this item to November Agenda for further discussion.  Nadia will do more research in the action plan to develop common framework.
9.	ACBC – update	Sandra stated funding is available for ACBC to do trainings or other activities within the Coalition.	
10.	<p><b>Business Arising</b></p> <p>a) Update from Coalition Tables</p> <ul style="list-style-type: none"> <li>• <a href="#">Coalition Council</a></li> <li>• <a href="#">Secretariat</a></li> </ul>	<p>Sandra updated from Council meeting:</p> <ul style="list-style-type: none"> <li>• The Leadership program was announced at Council and launched for registration. Sandra will be sitting on the program advisory committee to ensure needs of Coalition are met.</li> <li>• Fiona Cascagnette led an election strategy discussion which produced three questions (published on website). Joan Kennedy and Brian Shelley have both attended all candidate meetings and were able to ask these questions on behalf of the Coalition.</li> <li>• The Hot topic 'Commit to Kids' was cancelled due to illness and hopefully can be rescheduled at a future Council meeting.</li> <li>• Danette announced Moving On Mental Health initiatives and informed that New Path will be the lead agency.</li> <li>• Phil Hough announced as new Vice Chair.</li> </ul> <p>Sandra reminded the group that Secretariat minutes are posted on the website. A couple of highlights:</p> <ul style="list-style-type: none"> <li>• The Coalition Awards to be handed out in November.</li> <li>• The BNTG Definition of Poverty is being discussed further at October Secretariat.</li> </ul>	Sharon will create a leadership program page on the website.
11.	Consent Agenda – Discussion	Updates from Tables and approval of Planning Table minutes are standard in each Planning Table Agenda. Nadia and Jacquie suggested that these items be moved to a Consent Agenda to allow more time in the meeting to discuss and work together on other items. Council adopted a consent agenda last year. It is expected that planning	All Approved the use of a Consent Agenda for standard agenda items.

		tables members stay informed on consent agenda items. Links or documents will be provided within the meeting invite for Consent Agenda items.	
12.	Season's Centre Education Day	deferred	
13.	<p>Network Updates</p> <ul style="list-style-type: none"> <li>➤ CTN -tbd</li> <li>➤ TAY SoS &amp; TIP/TAY-tbd</li> </ul>	<p>Sandy Thurston hopes to update CTN at November Planning Table.</p> <p>TAYSoS/TIP: Sandra announced that she would be the TAYSoS liaison and provide updates. Sandra received the following updates from Elizabeth McKeeman:</p> <ol style="list-style-type: none"> <li>1. Another TIP training started last week (October 6) which resulted in 20 being trained.</li> <li>2. A youth summit was held in Orillia. Approximately 90 – 100 youth and staff attended and was very successful</li> <li>3. Trillium Grant funds were received to hire someone to help oversee activities and outcomes.</li> </ol>	
14.	Meeting Reflections	All agreed consent agenda would provide better use of time.	Sharon send meeting placeholders out for all table meetings.

**Next Meeting: Tues. Nov. 10, 1:30 – 4:00pm, Common Roof (165 Ferris Lane, Barrie) – Board Room**