



Coalition Council MEETING MINUTES
December 4, 2014
Simcoe County Children’s Aid Society, 12:30-3:30 p.m.

Present:

- | | | |
|---------------------------------|-----------------------------------|----------------------------|
| Addison-Toor, Suzie | Carmichael, Susan (Past Chair) | McKeeman, Liz |
| Artelt-Evans, Angela | Clarke, John (Vice Chair) | Newby, Glen (Chair) |
| Beal, Brian | Fisher, Michelle (for P. Hillier) | O'Neill, Sharon (Recorder) |
| Beaucage, Gertie | Gallow, Marg | Paul, Louise |
| Bell, Crystal (for Janice Skot) | Hossack, David (for K. Greenwood) | Roy, Suzanne |
| Bergin, Michelle | Kapteyn, Michele (for M. Graves) | Samis, Chris |
| Biddell, Dale | Kennedy, Joan | Shoreman, Carolyn |
| Bishop, Greg (For T. Talon) | Martins, Nadia | Shirley, Lori |
| Blue, Danette | McAlmont, Trevor | Simmons-Physick, Chris |
| | McLeod, Kevin | Woods, Deborah |

Regrets:

- | | | |
|--------------------|-------------------|-------------------------|
| Armstrong, Rob | Ferguson, Jacquie | Keighley-Clarke, Tracey |
| Cascagnette, Fiona | Hough, Phil | Loosemore, Deborah |
| Casault, Pierre | Jackson, Brenda | Mink, Danielle |
| Cooper, Marion | Jeffrey, David | Thurston, Sandy |
| | | Watson, Mary Jean |

Guests: Hope, Valerie and Ali (Youth), Lisa Simon, SMDHU; Susan Plewes NSM LHIN,

Many thanks to the Simcoe County Children’s Aid Society for hosting today’s meeting!

ITEM	STATUS	ACTION
1 –Welcome & Roundtable		
<p>Welcome to all Members and Guests. Greg Bishop attended for Terry Talon, Simcoe County. Michele Kapteyn attended for Marion Graves Simcoe Community Services. Sharon O’Neill introduced as new Executive Assistant for Coalition.</p> <p>Member News – Lori Shirley of Kiwanis welcomed today in place of Gail Andrews who had to leave the Coalition. Melanie Slade is replacing Alison LaMantia (Maternity leave) on the Infrastructure Table. Dr. Lisa Simon was welcomed as a guest and introduced by Carolyn Shoreman, SMDHU.</p> <p>NOTE: Agenda Item 5 - HOT TOPIC: Me To We – Kenya- Empowerment of Youth moved to first item in order to accommodate Youth presentation conflicts.</p>		



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2– LHIN Care Connections Update		
<p>Susan Plewes presented the LHIN updates and gave a brief overview of the presentation. Coalition members will be given a copy of this presentation to examine the details. Care Connections and Health Links efforts are underway. Significant progress has been made with the contribution of this Coalition. Highlights of importance were covered. Ministry letters are the key component to move forward and meet strict timelines for deliverables. Inter-Ministerial collaboration will be reflected in these letters for planning and funding. Care Connections is in the second curve.</p> <p>LHIN wants those in community to commit and take ownership of direct funding. LHIN is looking to Councils for oversight, responsibility, and accountability. Primary Care groups are important for planning and distribution. The Community Model was highlighted. 2M for mental health and addictions will be distributed soon. Collective Governance is a key issue for effective service delivery. Health Link strategic priorities were presented. This region is designated as early adopters. Members are encouraged to participate with Health Links in this area. LHIN aligns with the Coalition’s strategic models.</p>		<p>S.O’Neill to distribute LHIN presentation with today’s minutes.</p>
3 – Consent Agenda		
<p>3.1 Council Minutes Sept. 25, 2014 3.2 Planning Table Minutes Nov. 11, 2014 3.3 Infrastructure Table Minutes Nov. 13, 2014 3.4 Approval of Dec. 4 Agenda</p>		
<p>Consent agenda items reviewed. <i>Carolyn Shoreman motioned to accept; seconded by Angela Artelt-Evans. All approved.</i></p>		
4 – Business Arising:		
<p>4.1 Infrastructure - LEAD Survey results 4.2 Infrastructure – Financial Statement of Operations Motion for approval 4.3 Infrastructure - Co-Chair replacement 4.4 Planning Table – Dual Diagnosis Motion of Support</p>		



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<p>4.1 LEAD Survey results. Trevor McAlmont shared some feedback and stated he would like more participation. The results will be reviewed by the Infrastructure Table for analysis and recommendations Dec. 13, 2014. Discussion held on ideas surrounding program. Agreed that Sharon O’Neill resend LEAD survey to members for completion.</p> <p>4.2 All approved the Financial Statement – Oct 31. 2014. Moved by Trevor McAlmont; second by John Clarke. All in favour.</p> <p>4.3 Trevor McAlmont put out the call for an Infrastructure Co-chair with departure of Gail Andrews. Infrastructure table also looking for more membership on the table. Competencies required include financial acumen, data, communication, human resources to complement functions of Infrastructure Table.</p> <p>4.4 Nadia Martins provided a background overview of the request to Council for Endorsement of the diagnoses, assessment and consultation clinic– Simcoe County generating from the Simcoe County Children with Mental Health and Co-Existing Issues Working Group Membership presentation to Planning Table (Nov. 11, 2014). Members referred to the Criteria for Support and motion to Council populated by this working group: <i>Nadia Martins moved The CYFS Coalition endorses the project of the Simcoe County Children with Mental Health and Co-existing issues Working Group to augment clinical comprehensive assessment services for children with developmental and mental health issues to ensure timely diagnosis, guidance and service planning; second by Susan Carmichael. All in favour. One-abstain.</i></p>	<p>4.1 S.Oneill - Dec. 4, 2014 resent LEAD survey.</p> <p>4.3 T.McAlmont draft letter to send out to Council organizations</p>	
<p>5 - HOT TOPIC: Me To We – Kenya- Empowerment of Youth</p>		



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	<p>Hope & Valerie, youth representatives, presented their time capsule of impressions and learning from their recent trip to Kenya. Susan Carmichael gave an introduction of the Me To We Kenya Youth Program and encouraged a ‘Call to Action’ with the Coalition to discuss ideas of how to support opportunities for more youth to have this experience. Brian Beal gave an overview and history of how the social justice credit program was instituted and supported by CAS and County staff. Members engaged in a Q&A with the youth representatives. Nancy Green gave further detail of this program and required commitment of the youth involved and highlighted the learning and successful outcomes. Ali (Youth) presented her slide show encapsulating her impressions and learning and shared reflections. Glen thanked Ali, Hope and Valerie for taking the time to share their presentations and engage with the members. Members took a Call to Action to formulate ideas in small group discussions surrounding resiliency and providing similar opportunities to expand this type of program in our community. Ideas were shared as a group. Sustainability, fundraising and marketing were required key components. Champions would also be required resources to support youth. Synergies within the County & School boards could address the educational component and develop leadership.</p>	
	<p>6. Strategic Plan Update</p>	
	<p>Nadia Martins and Trevor McAlmont presented the Strategic Plan Update and current consultation efforts implementing Results Based Accountability project definition among the working groups of the Coalition. Next steps take place Dec. 16, 2014 for Turn the Curve exercise for Co-Chairs. Susan Plewes asked for notification updates and suggested LHIN may help fund this effort.</p>	
	<p>7. Advocacy Update Board to Board Meeting Dec. 5, 2014</p>	
	<p>Glen Newby stated the purpose of the Board to Board meeting Dec. 5, 2014. This meeting is a planned as a first step amongst a pilot group of Member Board Chairs and CEO’s to discuss and consider how to best align governance bodies of CYFS agencies. Rob Armstrong, YMCA will be presenting Developmental Assets and Deborah Woods is presenting the Strategic Plan.</p>	
	<p>8. Terms of Reference- for Council, Planning and Infrastructure deferral to May 28, 2015</p>	
	<p>Glen Newby informed Council that the Terms of Reference will be deferred to May 28, 2015 to align with the Strategic Plan.</p>	

Meeting adjourned 3:27pm

Next Meeting:
Jan. 22, 2014 – 12:30-3:30 p.m.
Simcoe County District School Board-Roy Edwards Rm, Midhurst