



COALITION COUNCIL MEETING
Thursday, May 28, 2015
12:30 – 3:30 p.m.
YMCA Geneva Park – 6604 Rama Rd., Orillia – Meeting Room 16
MINUTES

Attended:

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| Addison-Toor, Suzanne | Greenwood, Kimberley | Paul, Louise |
| Artelt-Evans, Angela | Harris, Jim | Roy, Suzanne |
| Bergin, Michelle | Hough, Phil | Samis, Chris |
| Bishop, Greg | Jackson, Brenda | Shelley, Brian |
| Blue, Danette | Jeffrey, David | Simmons-Physick, Chris |
| Byrch, Ligaya | Kapteyn, Michele (for M. Graves) | Shoreman, Carolyn |
| Cascagnette, Fiona | Keighley-Clarke, Tracey | Sykes, Nathan |
| Carmichael, Susan (Past Chair) | Leduc, Rhonda | Talon, Terry |
| Clarke, John (Vice Chair) | McAlmont, Trevor | Watts-Robinson, Leslie |
| Croteau, Gerry | Newby, Glen (Chair) | Watson, Mary Jean |
| Dermott, Carla | Noorlander, Angelique (for K.Kacsuta) | Woods, Deborah |
| Godden, Edwina | O'Neill, Sharon (Recorder) | |
| Fisher, Michelle (for P. Hillier) | | |
| Ferguson, Jacquie | | |

Guest: Valarie Gates, Barrie Police

Regrets:

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| Armstrong, Rob | Hossack, David |
| Beal, Brian | Hirstwood, Karen |
| Beaucage, Gertie | Kennedy, Joan |
| Bell, Crystal (for Janice Skot) | Loosemore, Deborah |
| Biddell, Dale | McKeeman, Liz |
| Cassault, Pierre | McLeod, Kevin |
| Cooper, Marion | Martins, Nadia |
| | Shirley, Lori |

Item	Presented By	Minutes	Motions/Actions
12:30 – 12:45 Member Sign In for Quorum and Refreshment			
1. Welcome & Roundtable	Chair	Glen welcomed all to this meeting. Members introduced themselves.	Motion Fiona Cascagnette

<p>1.1. New Member poll process 1.2. Child Advocacy Centre New Member application</p>		<p>Special welcome was extended to Gerry Croteau, Executive Director of the AIDS Committee of Simcoe County who is now a new member of the Coalition. Welcome also to new member organization Deaf Access Simcoe Muskoka. No one from this agency was able to attend today.</p> <p>1.1 The recent new member email poll for both organizations was explained. New Member applications could take up to 3 months wait if taken to Council which now only has 5 meetings per year. Moving forward, Infrastructure will endorse and the Chair of the Coalition will send out a poll using an online google form or survey.</p> <p>Motion Fiona Cascagnette moved that the Infrastructure Table endorses new members and the Chair be responsible to send out an online poll to Council. Seconded by Philip Hough. All in favour. Motion passed.</p> <p>1.2 Child Advocacy Centre new member application endorsed by Infrastructure Table was reviewed by Council. Trevor McAlmont moved to accept the Child Advocacy Centre membership application. Seconded by John Clarke. All in favour. Motion passed.</p>	<p>moved that the Infrastructure Table endorses new members and the Chair be responsible to send out an online poll to Council. Seconded by Philip Hough. All in favour. Motion passed.</p> <p>Motion Trevor moved to accept Child Advocacy Centre membership application. Seconded by John Clarke. All in favour. Motion passed.</p>
<p>2. Consent Agenda 2.1 Council Minutes Mar. 26, 2015 2.2 Planning Table Minutes May 12, 2015 2.3 Infrastructure Table Minutes May 14, 2015 2.4 Secretariat Table Minutes May 21, 2015 2.4 Approval of May 28 Agenda 2.5 Statement of Operations as at April 30, 2015</p>	<p>Chair</p>	<p>Motion to approve Consent Agenda. Gerry Croteau moved to accept the Consent Agenda items. Seconded by Kimberley Greenwood. All in favour. Consent Agenda items approved.</p>	<p>Motion to approve Consent Agenda. Gerry Croteau moved to accept the Consent Agenda items. Seconded by Kimberley Greenwood. All in favour. Consent Agenda items approved.</p>
<p>3. Strategic Plan Update 3.1. Report Card – Infrastructure 3.2. Working Group Planning Table Report Update - Planning</p>	<p>Trevor McAlmont Elizabeth McKeeman</p>	<p>3.1 Trevor presented The Infrastructure Report Card of the Results Based Accountability (RBA) Turn the Curve (TTC) working group progress for the Strategic Plan. This report card gives an example of the work of four submitted reports to the Planning table which in turn reviewed and reported to the Infrastructure Table for report card production. Basic Needs Task Group is using existing provincial data and is able to track for utilization of the Canada Learning Bond. The other three groups (Dual Diagnosis, Youth Justice Advisory Group and Crisis Steering Committee)</p>	

		<p>show projections at the moment until actual data is reported. When this Report Card is presented in the early Fall, 2015 or later in the year, Council will see actual data tracking. Infrastructure Table is moving towards metrics which will link these performance measures up to Coalition outcomes.</p> <p>3.2 Deb Woods gave the Working Group Planning Table Report update due to absence of both Co-Chairs. Progress shows that all working table Turn The Curve reports are submitted or underway from the last report to Council when some reports were still not yet identified. Planning sub group will likely meet over the summer to process remaining reports.</p>	
4. May 8 Board to Board update	Glen	<p>Glen reported that the May 8 Board to Board had terrific participation with over 20 in attendance representing approximately 12 member organizations. Only 3 organizations were repeat participants from the first pilot Board to Board held back in December 2014. The agenda focused on the Special Needs Strategy update, Moving on Mental Health and the amalgamation of the Simcoe Muskoka Child Youth Family Services (SMCYFS—aka Children’s Aid Society). Other elements included interest in sharing skillsets of Board members with other organizations’ Board members who had specific expertise (finance, legal). The Imagine Canada accreditation process also of interest. Two Board to Board meetings are projected for next year in the late Fall or early Spring.</p> <p>Glen thanked Deb and Sharon for their efforts in arranging the May 8 Board to Board. Phil Hough stated there was better communication and clear topical detail which enabled members of his organization to attend.</p>	
5. Professional Development Fund Process	Trevor	<p>Trevor stated the Infrastructure Table generated Professional Development Fund Guidelines were sent out for Council to review. Funding would be generated from a surplus year or donation. John stated this clear process and application is in answer to Council request in March as raised by Louise Paul.</p> <p>Motion: Trevor McAlmont moved the Professional Development fund process be approved and accepted. Fiona Cascagnette seconded. All in favour. Motion passed.</p>	<p>Motion: Trevor moved that the Professional Development fund process be approved and accepted. Fiona Cascagnette seconded. All in favour. Motion passed.</p>
6. Chair, Vice-Chair, Co-Chairs update	Glen	<p>Glen reported Nadia Martins and Jacquie Ferguson will be the Co-Chairs of Planning Table next year and Brian Shelley and Trevor McAlmont will</p>	<p>Action: Members to consider themselves or other colleagues</p>

		<p>be the Co-Chairs of Infrastructure Table. Glen will step down as Chair and become Coalition Past Chair, and John Clarke will become Chair leaving the Vice-Chair Vacant. Glen asked members to please consider themselves as a potential candidate for Vice Chair. Members are encouraged to think about this leadership position and the benefit of ensuring broad sector representation. Target date to fill position is June 18, 2015 (before Secretariat meeting).</p> <p>Glen updated the progress for hiring to fill Coordinator position. John Clarke, Trevor McAlmont, Fiona Cascagnette, and Glen formed the hiring team. The team conducted 3 interviews and stated the interviews were positive. Another interview will be held in the near future. Secretariat will make the decision on behalf of Council and hope to have a decision made mid-June and will inform Council. Deb Woods has put a transition plan together and offered to work with the new Coordinator.</p>	<p>for Vice-Chair position vacancy next year. Target date to fill position is June 18, 2015.</p>
7. Awards and Recognition Program	Brian Shelley	<p>Awards and Recognition - Brian announced the Awards and Recognition program. There will be two awards:</p> <ol style="list-style-type: none"> 1. A Collaboration champion (group) award for work across organizations 2. An Excellence award for an individual who was involved with several initiatives between organizations. <p>The English Award nominations forms are ready to be distributed but awaiting the French language nomination forms. These nomination forms will be distributed to Council. Final nominations will be due for return to Sharon O’Neill by June 30. The Awards Committee comprising of Brian, Stefanie Smith, and Deb Woods hope to review in the summer for presentation at September Council.</p>	<p>Nominations forms will be sent to Council members in en and fr with return date to Sharon O’Neill of June 30.</p>
<p>8. Member Flash Updates 8.1 PA Ministry Letter for FASD stakeholders – John Clarke</p>	Members	<p>8.1 – PA Ministry Letter for Fetal Alcohol Syndrome Disorder (FASD) Stakeholders was presented by John Clarke as a bring forward item from Louise Paul. The Ministry plans to create an FASD strategy. This letter was distributed to Council via email. Currently there is a call/invitation to Ministry hosted community roundtables. There is an open opportunity within the letter to fill out an online survey. Danette Blue added that she just received FASD strategy notice yesterday to submit information which will be due June 12 and it appears two more meetings in the central region are expected in July.</p> <p>Chris Samis reported that the SCDSB, SMCYFS and Mackenzie Health proposed and received a Section 23 classroom with 230K to fund a teacher and support worker. This partnership is exciting. FASD students</p>	<p>Fiona Cascagnette, the Coalition Advocacy rep will take the lead on thanking the Globe and Mail for their series of articles about mental health on behalf of the Coalition.</p>

	<p>will be part of this class population. Chris thanked John Clarke for leading this proposal and partnership.</p> <p>Danette Blue announced she just received updated correspondence from the Ministry from the Director of Special Needs Strategy (SNS) regarding regional service resolution and funding. Another element is coming with improvement to Service Resolution and funding clarification. Further info is arriving in June which has relevance to work actively underway right now. This information will build on coordinated service planning and add time limited creative elements. The plan will be reviewed every 6 months and transition to less intrusive services. There will be 7 Service Resolution agencies in the province. The central region may have two. The Special Needs Strategy is intended to improve better services, outcomes and pathways plus add clear transparency for decision making and build/analyze data for any gaps in service. The policy document is available on the website and was shared with SNS planning chairs. Information will be coming in June.</p> <p>Louise Paul asked about the 2 central region agencies. Danette informed that Central and East will consider up to 2 organizations. Glen Newby asked where the dividing line would be if there are 2 agencies in the Central region. Danette stated she is not aware of a clear division line which could be based on applications.</p> <p>Louise Paul updated the SNS and stated Simcoe County and York identified the Children’s Treatment Network (CTN) as the coordinating lead agency for service planning. The draft proposal is completed. Seven agencies were involved, many in this meeting. Louise stated that this was a great collaborative effort in Simcoe County and a terrific joint initiative as they continue with the SNS. Next steps will be the sign off due Jun 15 with information and comments given back to individual tables by end of the Summer. Louise stated they are now focusing on the second proposal due in October for rehab initiatives.</p> <p>Brenda Jackson presented Deb Woods with a retirement gift on behalf of ACBC and BANAC for her work bridging the gap with FNMI communities. Brenda announced ACBC has run out of funding and hoping MCYS approves ongoing funding to sustain bridging the gap with the FNMI communities.</p> <p>Carolyn Shoreman announced the Baby Friendly initiative. This is a</p>	
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		<p>provincial direction with process of accreditation to provincial standards on how to support and protect families. SMDHU is moving into the pre-assessment phase and may have surveyors who will possibly accompany staff members in their community involvement. Carolyn will update the Council in the Fall and new year as this moves forward.</p> <p>Philip Hough announced Orillia Soldier’s Memorial Hospital (OSMH) was successful in receiving funding for counselling and treatment for children with obesity. There are 3 working groups in the provincial network and 13 programs in the province. OSMH started seeing patients this week. There are 140 children on the list with 300 on a waiting list. A social worker, pediatrician, nutritionist and therapist make up the treatment team.</p> <p>Susan Carmichael asked if the Coalition as a whole write a letter to the editor of the Globe and Mail for the series of terrific reported articles on mental health. Glen added the Globe and Mail newspaper series covers current and future trends also highlighting access and community approaches.</p> <p>Glen reminded Council that Fiona is the advocacy rep for the Coalition and this would fall into the advocacy component. Glen stated he would be happy to work with others and also alerting local media on this series. Fiona stated she would take leadership on this. Further articles are running this current week and for the next 2 weeks in June.</p>	
<p>9. Collaborate Barrie</p>	<p>Chief Kimberley Greenwood</p>	<p>Chief Kimberley Greenwood introduced Sergeant Valarie Gates and gave an introduction overview announcing the <i>Collaborate Barrie - A Made-in-Barrie Approach to Collaborative, Risk-driven Community Safety and Well-Being</i> program launching Jun 9, 2015. Valarie, the appointed Coordinator of this program gave the presentation. The framework of this program originated in Scotland. Saskatchewan police developed their program and other Ontario police services are also setting up or have similar programs. Valarie presented the results of these program models, the framework of the Collaborate Barrie program the implementation on June 9. Many members of the Coalition will be attending the twice-weekly meetings at Barrie Police Services to discuss individuals at risk.</p> <p>The situational video was unable to play for members. Sharon given approval to send out the presentation deck to members following the meeting.</p>	<p>Sharon will send the Collaborate Barrie presentation to members for their information and ability to view the Saskatchewan/Peel Learning Video – New Situation.</p>

		<p>Kimberley Greenwood stated she would be the Coalition liaison to this program and will provide member flash updates to Council as this program progresses.</p> <p>Valarie and Kimberley were given thanks for informing Council about this program.</p>	
<p>10. RVH – Psychiatric Bed update</p>	<p>Tracey Keighley-Clarke</p>	<p>Tracey Keighley-Clarke presented the update on the RVH Psychiatric Bed allocation. RVH is still looking for a child/adolescent clinical psychiatrist. An Interim Urgent Care Clinic pilot is targeted for late August. Tracey shared the model design plans for accommodating children and youth. Next steps over the next few months include budget estimates and operational funding. There will be a public launch to raise funds with the Hearts and Minds campaign which will fund construction. RVH Emergency still calling on Kinark’s Youth Crisis Service to help with assessments of youth at immediate risk. Urgent care clinic modelled from Kingston. 4 interim beds just approved staffing for 1 RPN 24x7 to manage. Educating staff from community partners.</p> <p>Tracey will provide an update in September to keep members informed of the progress.</p> <p>Sharon will send the RVH-Psychiatric Bed presentation to Council members following this meeting.</p>	<p>Sharon will send the RVH-Psychiatric Bed presentation to Council members following this meeting.</p>
<p>11. Deb Woods Retirement</p>	<p>Glen</p>	<p>Time was taken to honour Deb’s service to the Coalition for a great number of years and Council members wished her well in her retirement.</p>	
<p>12. Closing Remarks 12.1. Exit Ticket feedback link https://www.surveymonkey.com/s/P2PML2T</p>	<p>Chair</p>	<p>Glen thanked members for attending and reminded members to fill out exit ticket for feedback.</p> <p>Meeting adjourned 3:25pm</p>	

Next Meeting: Thursday Sept. 24, 2015 12:30-3:30pm Simcoe County District School Board – Georgian Room