PLANNING STRATEGY TABLE MEETING

# April 8, 2014, 1:30-4 p.m.

**The Common Roof (165 Ferris Lane, Barrie)**

# MINUTES

**Present:**

|  |  |  |
| --- | --- | --- |
| Blue, DanetteClarke, JohnCole, Sandra (Co-Chair) D’Ambrosio, Lora Dooley-Phillips, GeraldineHarris, Jim | Martins, NadiaLalonde, CelestePugsley, Robyn (recorder) Simmons-Physick, ChristineSimpson, Kathy | Watson, Mary Jean (Co-Chair)  |

**Regrets:**

|  |  |  |
| --- | --- | --- |
| LaBlanc, Terry | Molland, Marsha  | Bernard, Sylvia |
| Forrest, Gisele | Thurston, Sandy | Jackson, Brenda |
| McKeeman, Elizabeth | Woods, Deb | Veenstra, Kristina |

**Guests:** Carolyn Harris and Cathy Walsh-Peters from Simcoe County Respite Network

**1. Welcome: Roundtable Introductions**

**2.** **Approval of Minutes of March 11, 2014**

It was requested that full names of attendees be added and that the link to the post partum video be inserted into the minutes. Sandra will ask Kristina to make the changes.

**3. Approval of the Agenda**

The following additions were made to the Agenda:

**6. Business Arising**

 **e) Update from MCYS – Danette Blue**

 **f) “Empire of Dirt”- Mary Jean Watson**

**4. Planning Co-Chair Replacement**

Nadia Martins put her name forward for co chair. Nadia’s name will be brought to The Coalition Council meeting in June 2014 for approval.

**5. Simcoe County Respite Network- Residential Respite Program for Complex Needs Presentation:**

Carolyn Harris and Cathy Walsh-Peters did a presentation of a model to address the need for residential respite for families of children who have complex needs aged 0-17 in Simcoe County.

The following motion was brought forward:

**MOTION**

“To provide a letter of support and endorsement that the model presented addresses a gap in service for respite for children 0-17 in Simcoe County.”

Carried

This proposal will go to Secretariat for consideration to be presented at Coalition Council in May 2014.

**6. Business Arising:**

**a) Update from Coalition Tables:**

Kristina Veenstra was not in attendance so these updates were deferred to the next meeting.

**b**) **LHIN Care Connections update:** Jim Harris provided the following update on Crisis Management Community Resource:

* The three priorities that are currently on the table are:
	+ Expansion of crisis services across the LHIN
	+ Expansion of safe beds in Orillia from part time to full time and to provide support for substance abuse.
	+ COAST (Crisis Outreach and Support) Team for Barrie

There is also a new ER protocol for children and youth.

 Mary Jean Watson inquired about whether or not there has been any talk about support for individuals with post partum concerns. She suggested that there be a community discussion between Best Start, Healthy Babies, and Crisis and Post Partum groups. There has been an increased awareness of Post Partum but the crisis response to the situations needs to be better explored. Jim Harris mentioned that CMHA would be willing to provide any support they could to this area and that he will report back with any updates.

**c) Suicide Prevention Funding Proposal**

Nadia Martins provided the following information:

* Prevention cards are being printed in French and English.
* Seasons Centre presentation has been translated.
* Currently in talks with francophone public school board about Safe Talk.

**d) Integrated Working Task Group -** Deferred.

**e) MCYS Update: The following information was provided by Danette Blue:**

The Provincial Special Needs Strategy highlights the following:

* Focus on 3 pillars: earlier identification, coordinated service planning and seamless delivery of supports and services (a PowerPoint will be sent out by Danette to all members of planning table.)
* Voluntary 0-6 developmental screening (advertised trained screeners at public locations) to identify early and connect to services if at risk.
* Coordinated service planning for kids with multiple or complex needs (2 or more service areas.)
* Integrated delivery of speech and language, PT and OT for youth. They will not have to change their service provider when entering school.
* Involves four Ministries: MCYS/MCSS/Ministry of Health and Long Term Care/MEDU.
* Child and Family centred model.
* All information may be shared amongst service providers.
* Communities defined by census divisions 34 delivery areas (same as used with “Moving on Mental Health”)
* One agency in each community will be a coordinating agency which will provide the Service Planning Coordinators. There will be service planning coordinators attached to TPA’s.
* A lead agency will be recommended through a local development process. Process will be collaborative as opposed to competitive.
* There will be regional consultations in each of the 34 regions in this spring to discuss criteria for lead agency process and more detail on the 3 pillars.
* Youth engagement, parent engagement and an expert advisory group.

Other MCYS Update:

* MCYS has released its strategic plan
* Goal #1 is that children and youth are resilient which fits well with the Coalition’s Strategic Directions.

**f)** **Empire of Dirt – Mary Jean Watson**

Mary Jean viewed the movie “Empire of Dirt”, a story about the impact of residential schools on one family. The film maker will be coming back to Barrie on June 21st to present Dance Me Outside.

**7. 211 Coalition Website Demo -** This item was deferred due to Kristina Veenstra’s absence.

**8. Strategic Plan Theme #2 A Common Focus: Resilient Children, Youth and Families in Simcoe County**

* The Strategic Planning Task Force met Feb 19th and drafted 3 outcomes on resilience:
	+ Every child has at least one supportive adult in their lives.
	+ Children and families will have access to the resources they need (every door is the right door).
	+ Every child has a safe, stable environment in their community.
* The task group will meet again in April to discuss next steps and further information will be brought forward to the next planning table meeting.
* The strategic plan was the hot topic discussion at the Coalition Council Meeting on March 28th; members of Council provided feedback on the 4 strategic directions.
* Results based accountability is being discussed as an evaluation and measurement tool. Lora D’Ambrosio advised that there will be a workshop on results based accountability on May 28th, 2014 at the Liberty North Banquet Hall. Mark Freidman will be completing the workshop. A save the date flyer will go out shortly.

**9. Simcoe Muskoka TAY System of Supports Partnership Steering Committee.**

Kathy Simpson provided a summary of activities for the Simcoe Muskoka Service Collaborative and TAY SoS. In addition the following information was shared:

* The Trillium Grant was approved for the Simcoe Muskoka Transition Age Youth System of Supports Partnership for $49,000 over two years. Kathy outlined what the grant is to be used for, primarily to support training, youth and family engagement as well as inclusiveness for marginalized populations.
* The TAY SoS launch will be held at the LHIN office in Orillia on May 6th and invitations will be sent out via Coalition and TAY SoS Table.
* The next TIP training occurs on Sept. 29 and 30th.

**10. Meeting Reflections**

John Clarke shared that there will be a larger community group working on the provision of French Language services in Simcoe County. Community Living Huronia, which has lead for the DS adult sector and CTN, will be combining their committees into one. Kerry’s Place and the DSO will also join the committee. John also advised that the meetings will be conducted in both French and English.

 Nadia Martin informed the table that the French Catholic School Board will be taking part in the CTN shared electronic records.

Discussion occurred regarding the criteria for supporting and endorsing a project or presentation. Mary Jean advised the Table that this discussion is occurring at Secretariat and more information would come back to Planning Table following that discussion. Members indicated that presenters should be required to complete the periodic matrix template which indicates how the presentation or project aligns with the Coalition Strategic goals. This template will be updated to include the new strategic goals.

**Meeting Adjourned.**

The next meeting will be May 13, 2014, 1:30-4:00 p.m., The Common Roof (165 Ferris Lane)

Recorded by: Robyn Pugsley