



PLANNING STRATEGY TABLE MEETING
 Tuesday, April 14, 2015
1:30-3:30 p.m.
The Common Roof (165 Ferris Lane, Barrie) Board Room
MINUTES

Attended		Declined	
John Clarke Geraldine Dooley-Phillips Lora D'Ambrosio Jacquie Ferguson Jim Harris Joan Kennedy Celeste Lalonde – Via Conference	Nadia Martins – Co-Chair Elizabeth McKeeman – Co -Chair Sharon O'Neill (Recorder) Mary Jean Watson Deb Woods	Sylvia Bernard Danette Blue Gertie Beaucauge Ligaya Byrch Pat Carney, Dr Fiona Cascagnette Gisele Forrest	Brenda Jackson Terry Leblanc Lynne Lloyd Marsha Moland Christine Simmons-Physick Stefanie Smith Sandy Thurston

	Item	Minutes	Motion/Action
1.	Welcome, Roundtable Introductions	Welcome	
2.	Approval of Minutes Mar. 10 2015	Approved	
3.	Approval of the Agenda	Added item – approval of Co-Chair – Jacquie Ferguson	
4.	NEW ITEM– Approval of Co-Chair	Jacquie Ferguson agreed to be the new Co-Chair, Planning Table starting in September 2015.	Elizabeth will inform Secretariat to carry to May Council.
5.	Apr 29 An Educational Day: “Building Resilient Children” Liberty North, Barrie -- Coalition will sponsor 2 members (\$100 ea) interested planning members?	<p>Planning discussed attending to determine if members of this table are able to participate. The Coalition Council has agreed to sponsoring 2 members. Joan Kennedy gave detail about this educational day and overview of the presenters. All agreed this would be good value. Interested members are asked to send Sharon an email if they are able to attend.</p> <p>Lora D'Ambrosio announced the event Working Together to Make our Kids Successful with Dr. Bruce Ferguson (Hospital for Sick Children), a free workshop for parents and service providers being held May 7, at Liberty North.</p>	<p>Interested members are asked to submit their name to Sharon for the April 29 conference.</p> <p>Lora will send May 7 workshop information to Sharon for distribution.</p>
6.	<ul style="list-style-type: none"> ➤ Strategic Plan RBA Process ➤ Outcome Map ➤ Working Group Planning Table Report- Mar-25-2015 	Nadia explained the RBA Process and roles of Planning, Infrastructure, and Secretariat. Nadia would like to review 3 submitted reports today. Allocation (measurement) will be done by the Infrastructure Table. Secretariat will communicate to Council and consider action to promote change.	

		<p>Outcome map – this will be Infrastructure’s work. Infrastructure will be determining Developmental Assets (DA) or Ungar tool in the Indicator diamond of this map. Deb stated that funding may be coming to determine tool usage. Geraldine states her agency tracks DA for children in care. John informed that the Simcoe County District school Board will be involved in collecting gr 7 survey results.</p> <p>The Working Group Planning Table report (tracksheet) was reviewed with progress to date.</p>	
<p>7.</p>	<p>Strategic Plan Theme #2 A Common Focus: Resilient children, youth and families in Simcoe County</p> <ul style="list-style-type: none"> ➤ Review 3 of 14 submitted Turn The Curve (TTC) reports: <ol style="list-style-type: none"> 1. Basic Needs Task Group 2. Extra Judicial Measures 3. Dual Diagnosis 	<p>Working Group Reports.</p> <p>The group started with the Basic Needs Task Group (BNTG) Report to Planning using the on-screen RBA Template as a guide.</p> <p>BNTG Action/Comments</p> <ul style="list-style-type: none"> • Question was asked if this group just tracking Orillia or whole Community (Graph Title: states Orillia CLB.) . Lora updated there is a chart for all areas in SC which will be given when Planning receives the update. • Question in ‘How Well’ section under is anyone better off – should this be a percentage? • RBA Workplan Mar 25 v1 updated headline measure to Participation of Eligible Families for the BNTG. <p>Dual Diagnosis Assessment and Consultation Team Report to Planning Action/Comments:</p> <ul style="list-style-type: none"> • In section Is anyone better off <ul style="list-style-type: none"> ➤ Could this group add measure - number of youth out of care? ➤ Could this group reword all 3 points as a Percentage? ➤ Would the team consider adding an additional measure of the number of youth being sent out of region? • RBA Work plan April 14 v1 updated headline measure to Percentage of Children with a comprehensive treatment plan for Dual Diagnosis. <p>Extra Judicial Measures and Triple P report to Planning is deferred to May. The table members were asked if it would be beneficial to have a member of the working group at this table when reports were</p>	<p>ACTION: Ask BNTG in Section under ‘Anyone Better Off’ Should this be a percentage?</p> <p>Ask Dual Diagnosis Assessment and Consultation Team: 1 Could this group add measure - number of youth out of care? 2. Could this group reword all 3 points as a Percentage? 3. Would the team consider adding an additional measure of the number of Youth being sent out of the region for treatment?</p> <p>Deb will contact Giselle Forrest to see if TTC training support can be made to the ASD working group.</p> <p>Extra Judicial Measures and Triple P report to Planning is deferred to</p>

		<p>examined. All agreed.</p> <p>Draft emails to DD and BNTG with comments/questions that arose during review of reports.</p> <p>Jacque Ferguson stated the Autism Spectrum Disorder (ASD) Working group requires training in Results Based Accountability (RBA) Turn the Curve. Deb will contact Giselle Forrest to see if TTC training support can be made.</p>	<p>May meeting.</p> <p>Deb will draft email to DD and BNTG with comments/questions that arose during review of reports. The draft emails will be reviewed with Co-Chairs before being sent to the tables.</p>
8.	<p>Planning Table Terms of Reference Nov 2012 -document for discussion May 12 2015</p>	<p>Planning Table members will receive the recent Terms of Reference to review for the next May meeting. Table members are asked to bring comments for any changes/revisions in Planning Table’s role with their work towards the Strategic Plan.</p>	<p>Action: Planning table members review Terms of Reference for May meeting.</p>
9.	<p>Business Arising</p> <p>a) Update from Coalition Tables</p> <ul style="list-style-type: none"> • Infrastructure • Secretariat • Council <p>b) LHIN updates</p> <p>c) Special Needs Strategy Update SNS Communiqué - Current</p>	<p>Deb highlighted the updates from Coalition Tables. Infrastructure is looking forward to doing their work from what they receive from Planning today. Brian Shelley is drafting an MOU for the Coalition to consider for participation in the YMCA Leadership program. Infrastructure is developing a process to define Coalition Professional Development policy. Deb and Lori Shirley are working on this draft.</p> <p>Secretariat spent most of their meeting preparing for March Council A hiring committee will be meeting to advertise the Coordinator position. Glen Newby, Trevor McAlmont, John Clarke and Sharon O’Neill, along with Kelly Seymour will be part of the hiring committee.</p> <p>LHIN – Jim Harris stated there were no updates. SNS – Lora recommends next planning meeting (Giselle) update.</p>	<p>Best Start Network – Lora to update survey progress at the May Planning meeting.</p> <p>Celeste will email this information to Planning table members to pass around their offices.</p> <p>CANS – Deb will remind Sandy Thurston about CANS submitting a Turn The Curve report.</p>
10.	<p>Network Updates</p> <ul style="list-style-type: none"> ➤ Best Start Network ➤ CANS – written handout ➤ TAY SoS 	<p>Best Start Network - Lora stated the professional development committee is getting ready to send out a survey to Junior Kindergarten, Senior Kindergarten teaching teams, Best Start and child care agencies. Suggested topics came from sub committees. And include Board Development, Wellness, Child Development, Mental Health. Lora was asked to give an update at the next meeting.</p> <p>CANS – Deb will remind Sandy Thurston about CANS submitting a Turn The Curve report.</p> <p>TAY SoS - Celeste updated that TIP training is scheduled April 28,</p>	<p>TAY SoS Elizabeth will update the Trillium funding status at the May meeting.</p>

		<p>29 and June 2 in Orillia. Celeste will email this information to Planning table members to pass around their offices. Celeste stated that they are training community facilitators including 2 with FNMI and Francophone focus. Celeste's role is changing but scaling to do more adult services in NE Ontario. Trillium monies were received and Elizabeth will update at next meeting.</p> <p>John added that Chief Greenwood, Barrie Police Services and Tracy Keighley-Clark (RVH psychiatric beds) will both have presentations at the May Council.</p>	
11.	Meeting Reflections	All agreed to extend May 2014 meeting to 4pm in order to allow more time to review submitted Working Table reports.	Sharon – extend May Planning to 4pm and notify members.

Next Meeting: Tues. May 12, 1:30 – 3:30pm, Common Roof (165 Ferris Lane, Barrie) – Board Room