



PLANNING STRATEGY TABLE MEETING

Tuesday, Jan. 13, 2015

1:30-4:00 p.m.

The Common Roof (165 Ferris Lane, Barrie) Board Room

MINUTES

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

Item	Presented By	Minutes	Motion/Action
1. Welcome, Roundtable Introductions	Elizabeth	Introductions & welcome to Guest Mark Pathak from Mackenzie Health.	Sharon to create name plates for each Planning member.
2. Approval of Minutes from Dec. 9, 2014	Elizabeth	All approved.	
3. Approval of the Agenda	Elizabeth	All Approved.	
4. Presentations <ul style="list-style-type: none"> ➤ Process, history, Focus on Strategic Plan 	Elizabeth	Elizabeth introduced discussion focusing on the role of Planning for Presentations/Reporting. Presentation purposes vary and include information, support of Planning to funnel through Coalition members and/or needing motions of support. It was agreed that no "scoring" or documentation is needed after presentations but a discussion will	The Co-Chairs, along with Deb and Sharon would review Requests for presentation of new

			<p>be held with the presenter about their new project or program and decide where if anywhere this presentation should go next (ie. other tables, coalition, specific agency).</p> <p>Reports from groups will relate to the Strategic Plan aligning with the Turn the Curve information. After discussion, all agreed the Co-Chairs, along with Deb and Sharon would review Requests for presentation of new projects or programs and schedule accordingly within the Planning Table Agenda. All agreed Presentations to Planning should be condensed within a 15 minute timeframe as a 'trailer' for Planning members to decide how best to support through the Coalition.</p> <p>Co-chairs from Planning will meet with the Co-chairs of infrastructure later this month to develop an RBA reporting template.</p>	<p>projects or programs and schedule accordingly within the Planning Table Agenda.</p> <p>Deb/Sharon will coordinate a date for the Co-chairs from Planning to meet with the Co-chairs of infrastructure later this month to develop an RBA reporting template.</p>
5.	Creation of Visual Roadmap update (Prezi)	Nadia Martins	Nadia demonstrated the CYFS Coalition Structure built with the Prezi tool. This group approved for use and agreed to carry forward to Secretariat for Council. Thanks to Nadia for creating this valuable presentation!	Item 5 & 6: Nadia to present Structure and Resilience presentations to Secretariat.
6.	Creation of CYFS – Resilience Reporting Format (Prezi)	Nadia Martins	<p>Nadia demonstrated the CYFS Coalition Resilience built with the Prezi tool. This group approved for use and agreed to carry forward to Secretariat for Council. Thanks to Nadia for creating this valuable presentation!</p> <p>All agreed when the Structure and Resilience presentations are approved, Sharon to send to all Co-Chairs, Planning members and post to the website. Sharon to maintain both presentations through Coalition Prezi account.</p>	<p>When the Structure and Resilience presentations are approved, Sharon to send to all Co-Chairs, Planning members and post to the website. Sharon to maintain both presentations through Coalition Prezi account.</p>

<p>7.</p>	<p>Business Arising</p> <p>a) Update from Coalition Tables</p> <ul style="list-style-type: none"> • Infrastructure • Secretariat • Council <p>b) LHIN Care Connections update</p> <p>c) Network Updates</p>	<p>Deb Woods</p> <p>Jim Harris</p> <p>Roundtable</p>	<p>Deb updated:</p> <p><u>Infrastructure</u>: Brian Shelley has agreed to act as interim Co-Chair for Infrastructure but will not be attending Secretariat or duties outside this table. The new 2015/2016 Membership invoice and MOA were prepared with no significant changes and will be taken to Council. The ‘You Made It Happen’ document will be updated for this membership package. The draft proposed budget 2015/2016 will be taken to Council for approval. Developmental Assets is adopted to align with RBA to measure progress to resilience goals. The Simcoe County District School Board and Conseil scolaire de district catholique Centre-Sud are interested to partner with the YMCA to execute the Developmental Asset survey to students. Fiona Cascagnette will be presenting Developmental Assets at Council later this month.</p> <p><u>Secretariat</u> did not meet in December so there are no updates.</p> <p><u>Council</u> – Deb gave an overview of the last Council meeting which included a terrific ‘Me to We’ presentation.</p> <p>Minutes from all table meetings are posted on the website.</p> <p><u>LHIN</u> - Jim updated this group surrounding funding for adult mental health and addictions. 426M for counselling and treatment will be distributed. The formula identified gaps in areas and funding for service will be based on this formula. Money will not be given evenly within each area but rather is based on this formula.</p> <p><u>Network</u>:</p> <ul style="list-style-type: none"> • Celeste informed this group that the TAY SoS TIP work plan is sustainable and will align with Resilience measure. Celeste’s role will be supporting aboriginal and Francophone clients who will benefit from implementation. • Sharon, on behalf of Gertie, reminded this group of the Cross Cultural Awareness training opportunity. Detailed information was distributed to members in December. 	
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8.	Presentation - program for representing people with intellectual disabilities within the justice system	Mark Pathak Behaviour Consultant (Justice Specialist) – Mackenzie Health	John introduced Mark Pathak, Behaviour Consultant (Justice Specialist) – Mackenzie Health. Mark gave an informative presentation on a program started in the UK for representing people with intellectual disabilities within the Justice system and the effectiveness of this program. This program addressed and aligned with goals of the Strategic Plan. Mark has also presented to members in the Coalition and welcomes more opportunities to institute this program within Simcoe County and other areas.	
9.	Meeting Reflections	Co-Chairs	Adjourned 4:02pm.	

Next Meeting: Tues. February 10, 1:30 – 4pm, Common Roof (165 Ferris Lane, Barrie) – Board Rm.