PLANNING STRATEGY TABLE MEETING

# January 14, 2014, 1:30-4 p.m.

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

# MINUTES

**Present:**

|  |  |  |
| --- | --- | --- |
| Bernard, Sylvia  Blue, Danette  Clarke, John  Cole, Sandra (Co-Chair)  Dooley-Phillips, Geraldine  Harris, Jim | Jackson, Brenda  Martins, Nadia  McKeeman, Elizabeth  Molland, Marsha (via. Telephone)  Pugsley, Robyn (recorder) Simmons-Physick, Christine  Thurston, Sandy | Watson, Mary Jean (Co-Chair) Woods, Deb |

**Regrets:**

|  |  |  |
| --- | --- | --- |
| Byrch, Ligaya | D’Ambrosio, Lora |  |
| Carney, Pat Dr. | Forrest, Gisele |  |
| Cascagnette, Fiona |  |  |

**Guests:** Marlene Hamm, LGBT Network, Michele Kapteyn and Leanne Ross, SCS

**Thanks to The Common Roof for hosting today’s meeting.**

Marsha Molland (LHIN) was welcomed as a new member via telephone. She will be coming as a regular attendee. She spoke of her experience prior to joining the LHIN and her current position at the LHIN.

**1. Welcome: Roundtable Introductions**

**2. Approval of Minutes Dec 10, 2013**.

It was pointed out that Marsha Molland, Danette Blue and Deb Woods are non voting members.

**Approved.**

**3. Approval of the Agenda for January 14, 2014**

**Approved.**

**4. Staff Support to Planning Table:**

Kristina will no longer be providing support to the Planning Table. Kristina will support Secretariat and Coalition Council and Deb will support Planning Table, Council and Secretariat. As a result, the issue of who will do minutes at the meetings arose. Robyn Pugsley from SCS will be providing support for minutes until June. There may be a request out to the other organizations for admin support for Planning Table at that time. Sandra will continue as co chair and Mary Jean’s term ends in June which prompted the request for people to put their names forward for the co-chair position.

**5. Business Arising:**

**a) Update from Coalition Tables:**

**Infrastructure:** The Committee met and discussed a co chair role and a strategic plan update. Financials were looked at to December, 2013. Financially the Coalition is doing well this year. Some changes were made to how the statement appears. Invoicing package will go out along with several reminders with personal follow up calls made if not paid.

**LEAD Update:** The course is full and has been receiving great feedback. Ann Marie McAlister is the facilitator. She is very creative and dynamic. A Leadership panel will be coming up in February with CEO’s and senior staff participating. Cultural Competence training will be provided in March.

**Updates:** There was a TAY co chair discussion. 211 service maps are no longer able to devote time to maps to connect to database. The format will go right into live database from the Coalition web site. The FNMI medicine wheel will still be there.

**Secretariat:** Meeting is this Thursday. At the December meeting they discussed strategic planning, and the Working Together for Kid’s Mental Health (WT) activities including CANS training on the mental health assessment tool, community dialogue on CANS pilots and CANS Train the Trainer. Simcoe was volunteered as a location for WT focus groups regarding the impact of the new mental health workers. Groups will meet Feb. 27th, 2014 with senior managers in one and front line staff in another. There are two Francophone mental health workshops coming up coordinated by Mona-Lise Dubé of La Clé.

**b)** **LHIN Care Connections update:**

**Community funding update: T**here was an evaluation across the structure of Care Connections; strategic plan and investments have been proposed, including 0-6 mental health outreach and awareness, Transitional Age Youth training and new Early Psychosis Identification workers as well as Dual Diagnosis mobile treatment. The evaluation is complete and going to Leadership Council. There is funding for a 6 month Maternity Coordinator at Soldiers Memorial Hospital in Orillia.

**LHIN Annual Business Plan:** Marsha noted thatthere will be aMaternal, Newborn, Child and Youth Health Coordinating Counci**l** meeting to look at plans for next year such as: Standardized practice for

C- Section, human resources and scope of practice, jaundice and tonsillectomies. They are also looking at lactation, obesity and complex children. Youth in Transition is being led by Michelle Biehler of CTN (TIPP model).

**c) MCYS update Danette Blue:**

The Ministry has announced the 34 communities that will be supporting Moving on Mental Health. Simcoe County is one of these. The first wave of 16 has also been announced and Simcoe is in the second wave which is scheduled for April 2015. **Danette will forward more information to Deb who will send to Planning Table members.**

There will be a correspondence to MCYS child youth funded agencies today re: youth suicide prevention planning. There is 3 year funding available beginning this fiscal year. The areas of focus will be building and enhancing community youth suicide prevention strategies ,local needs assessment, capacity to respond, training and developing resources for youth. There will also be an emphasis on FNMI groups. MCYS is currently working with Aboriginal Affairs around a specific plan. For this fiscal year, $ 28,500 is available to do short term activities to enhance suicide prevention. This is a onetime fund which is to be expended by March 31st, 2014. There is an application template and community plans must be submitted by January 31st, 2014. The Crisis Services Steering Committee meets Jan 21 and will discuss this new initiative and planning for a collaborative approach. Jim Harris, Brenda Jackson and Liz McKeeman will attend this meeting; Nadia Martins will ensure Francophone representation. Deb and Danette will discuss this initiative with Gail Hamelin from Kinark who has lead for the Suicide Prevention Protocol. Applications can be submitted from any number of organizations but the lead must be an MYCS funded agency. Supports to the Francophone community should be included in community plan. Resources and training will be available for suicide prevention work from the Centre for Excellence. For the next two fiscal years, there will be approximately $8,500 available in funding. Community Plans need to be self sustaining following the three year period.

**d) Awards and Recognition:**

This idea originated at Infrastructure to recognize good examples of collaboration. A small task group has been struck by Deb Woods, Sandra Cole, and two members of the Infrastructure Table. This will go back to Secretariat for discussion regarding how this fits with other current priorities. Nadia suggested consideration be given to having this as part of the strategic planning discussion around outcomes.

**6) Network and Task Group Updates:**

CTN-Sandy Thurston

* Sandy summarized CTN accomplishments over the past year and provided a periodic report handout outlining the major accomplishments and how CTN meets the strategic directions of the Coalition. Members completed the alignment checklist and this information will be added to our alignment matrix.

**7) New Business:**

**a) Grandparents Parenting:**  The Planning Table welcomed Michele Kapteyn and Leanne Ross from Simcoe Community Services who presented on the issues facing Grandparents Parenting Again in Simcoe County and plans for a coordinated effort amongst current service providers regarding resources and respite options. A motion was put forward as follows:

**MOTION**

**Moved by John Clarke, seconded by Jim Harris, for the Coalition to**

**“support the proposal to build capacity within Simcoe County for coordination of support and respite resources to help the grandparents parenting again group, an under-resourced and growing population that does not fall within any current funding streams.”**

**Carried.**

The recommendation is that this presentation and motion go to Coalition Council on January 23rd.

**b) LGBT Network - Marlene Hamm:** The Planning Table welcomedMarlene who spoke about the LGBT Network and provided written information on their vision, mission, values, goals and objectives. Planning Table members expressed their interest in the work of the Network and discussion occurred regarding inclusion of LGBT representation at the Planning Table. This requires further exploration of terms of reference and strategic planning since a member of the Planning Table must belong to a Coalition member organization; **Action: Deb and Marlene will follow up.**

**8)Strategic Planning**

The Strategic Planning Task group met on Monday January 13, 2014.

Discussion occurred about Planning Table taking on strategic directions #1 and #2 (System Integration and Resilient Children Youth and Families) and having strategic direction #3 (Enabling Action to Promote Change) go to Secretariat and strategic direction #4 (Demonstrating Outcomes) go to Infrastructure. A suggestion was made that the Integrated Working Task Group would hold some expertise and potential interest in working on strategic direction #1, System Integration. **Deb will take to the IWTG meeting for discussion this week.**

There will be a half day workshop in February with the consultants David Barnes and Karen Beitel to focus on performance outcomes and to develop indicators. Strategic Planning Task group members and Coalition Table Chairs will participate in this workshop.

**Meeting Adjourned**

**Next Meeting will be Tuesday, February 11th, 2014 at 1:30 p.m.**

**at The Common Roof, 165 Ferris Lane, Barrie, ON**