



PLANNING STRATEGY TABLE MEETING
Tuesday, June 9, 2015
2:30 – 4:00 p.m.
The Common Roof (165 Ferris Lane, Barrie) Board Room
MINUTES

Attended		Declined	
Danette Blue 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) Stefanie Smith Deb Woods	Gertie Beaucage Ligaya Byrch Pat Carney, (Dr) Fiona Cascagnette John Clarke Geraldine Dooley-Phillips Gisele Forrest	Brenda Jackson Joan Kennedy Terry Leblanc Lynne Lloyd Marsha Moland Christine Simmons-Physick Sandy Thurston Mary Jean Watson

Item	Presenter	Minutes	Motion/Action
1.	Welcome, Roundtable Introductions Co-Chairs	Elizabeth and Nadia welcomed all to the meeting. Members introduced themselves.	
2.	Approval of Minutes May 12, 2015 Co-Chairs	Approved	
3.	Approval of the Agenda Co-Chairs	Agenda approved with additions: Deb Woods - 3 named Coalition working groups follow up (LEAP, Wraparound, Father involvement); Danette Blue MCYS updates	
4.	Working Group Planning Table Report- <ul style="list-style-type: none"> • Current Status review • Follow up 3 working groups: <ol style="list-style-type: none"> 1. Wraparound 2. Father Involvement 3. LEAP (Learning, Earning and Parenting) • Follow Up from May meeting • Summer Task group for TTC report reviews 	Nadia updated current status of the Turn the Curve Working Tables reports referencing the current report. Deb Woods stated she has researched the continued existence of 3 working groups reporting to Planning in the current structure chart (Father Involvement Group; Wraparound; LEAP (Learning, Earning)). Deb reported: <ol style="list-style-type: none"> 1. Wraparound is now a process rather than a working group 2. The Father involvement group still meeting under the Simcoe Muskoka Child Youth Family Services (SMCYFS). Deb suggests the Coordinator of the Coalition consider pursuing if this table agrees since there is no contact from this group with the Coalition. 3. The Learning, Earning and Parenting (LEAP) group meets once a year and doesn't consider this to be a Coalition working group. Lora D'Ambrosio also looked into this group 	Action (Sharon) – remove Wraparound, Father Involvement Group and Learning, Earning and Parenting from list and Structure Chart of the Coalition. Action: (Sharon) send a 'Doodle tool' poll to Planning Table members to form a subgroup in July to review submitted Working Group Turn the Curve reports

			<p>and agrees.</p> <p>Discussion took place and all approved these 3 groups be removed from the Planning Table working groups. If the Father Involvement Group and/or LEAP group decided to come back to the Coalition then they would again be in the reporting structure.</p> <p>The Summer Planning Table meeting was discussed to complete reviewing submitted Turn The Curve Reports. Discussion took place and all members agreed this would be beneficial to support the work towards the Strategic Plan and accomplish Planning Table's role. Nadia proposed hosting either 2 half days or one full day to review reports.</p>	
5.	<p>Strategic Plan Theme #2 A Common Focus: Resilient children, youth and families in Simcoe County</p> <ul style="list-style-type: none"> ➤ COMPASS Turn The Curve Report Review 	Elizabeth/Nadia	<p>Nadia informed that the COMPASS secondary project "Collaboration among local teams TTC" may also be ready but was not submitted. Deb will ask Tracey Hansen (Co-Chair) if they will still do this project.</p> <p>Planning Table members reviewed the submitted COMPASS Turn the Curve (TTC) report 'Streamlined Access to the right mental health service in secondary schools (then move to elementary schools). Nadia Martins gave the project background with her involvement and explained the story behind baseline.</p> <p>Planning suggestions for this report:</p> <ol style="list-style-type: none"> 1. Ask group if Student satisfaction and Student outcomes can be shown as a percentage vs. number in the TTC Chart. 2. Can this report reflect a common language for consistency when referencing mental health 'need, problem or issue'. 3. Ask if the group is considering a GAP in services when individual schools decline these services 4. Ask the group to provide detail on how they arrived at the 1:3 ratio data for students having mental health problems. (Reference: the first bullet in the Story behind the Baseline Section). 	<p>COMPASS secondary project "Collaboration among local teams TTC" is also ready but was not submitted. Deb will ask Tracey Hansen (Co-Chair) if COMPASS is still planning to submit a second Turn the Curve report for "Collaboration among local teams" and report back.</p> <p>Planning Suggestions for COMPASS (Deb):</p> <p>Planning suggestions for this report:</p> <ol style="list-style-type: none"> 1. Ask this group if Student satisfaction and Student outcomes can be shown as a percentage vs. number in the TTC Chart.(Reference Impact Section of report) 2. Can this report reflect a common language for consistency when referencing mental health 'need, problem or issue'. 3. Is the group considering a GAP in services when individual schools decline services? 4. Ask the group to provide detail on how they arrived at the 1:3 ratio data for students having mental health problems. (Reference: the first bullet in the Story behind the Baseline Section).

6.	Planning Table Terms of Reference	Nadia	<p>Nadia gave the background of the recent Secretariat meeting where initial discussion was held to accommodate strategies (Special Needs Strategy, Moving on Mental Health and large network) within the Coalition. There could be shifts in how the structure of the Coalition may change to accommodate these strategies, networks. Secretariat is having a Summer retreat meeting day to further discuss. Elizabeth informed the group that Deb Woods produced a great initial discussion paper for this purpose. As a result, Secretariat approved their Terms of Reference with the action to review again in September after the retreat if there is a shift in structure. A shift in structure could also affect the Planning Table Terms of Reference. All agreed to review Planning Table terms of Reference in September.</p>	<p>Planning Table Terms of Reference will be reviewed in September based on Secretariat retreat to discuss possible Coalition structure changes to accommodate implementation strategies.</p>
7.	<p>Business Arising</p> <p>a) Update from Coalition Tables</p> <ul style="list-style-type: none"> • Infrastructure • Secretariat <ul style="list-style-type: none"> ○ Secretariat Summer retreat ○ Special Needs Strategy • Council <p>b) LHIN updates</p>	<p>Deb Co-Chairs/John Clark</p> <p><i>(Jim – TBD)</i></p>	<p>Infrastructure: Deb informed that Deaf Access, AIDS Committee of Simcoe County and Child Advocacy Centre are now new members of the Coalition. The Professional Development Fund is now in the Coalition budget with monies generated from either a donation or a surplus year. This fund is designed to help members attend local or regional conferences to further the goals of the Coalition. Application forms are developed which will be reviewed at Infrastructure. The Awards and Recognition Program was launched at Council in May. Brian Shelley and Stefanie Smith formed this committee and Deb Woods will also help this team look at the received nominations due June 30.</p> <p>Secretariat – This update was covered by Elizabeth and Nadia in Item 6 minutes above.</p> <p>Council – Deb informed that ‘Collaborate Barrie’ was presented to Council by Barrie Police. This program launched June 9. Tracey Keighley-Clark gave update on the RVH Youth Psychiatric Bed status. 4 beds will be set aside for children/youth in this County. RVH is still looking for a child psychiatrist. A new Coalition Coordinator is expected to be announced later this week to replace Deb Woods who is retiring June 30, 2015.</p> <p>LHIN updates - Jim Harris announced the opportunity to work with Simcoe County rent subsidy for those with mental health and addictions. 43 people will receive this subsidy.</p> <p>MCYS updates: Danette Blue informed this group of the provincial strategy underway for servicing children and families affected by Fetal Alcohol Syndrome Disorder (FASD). Currently the Parliamentary Assistant is conducting roundtables across province. There will be session July 3rd in</p>	

			<p>Newmarket for service providers. The website provides an opportunity to express interest. Individuals and families with lived experience of FASD is taking place in Orillia on July 9th. Danette has connected with a group of 15 individuals with clinical capacity and the Centre for Behavioural Science agreed June 9 to be part of this. Danette stated that there will be a session in Sudbury for French language individuals and families affected by FASD. Danette asked any other interested members to contact her if they wanted to be involved or had interest in this strategy.</p> <p>Danette Blue informed this group of the May 27th release from the corporate policy branch surrounding continued changes and improvements for multiple or complex special needs for service resolution. This is part of the Ministry movement to make services seamless, transparent with a better understanding of service pathways. Complex special needs service support varies in province. Catulpa in Simcoe County has a good model. This initiative will bring more consistency across the province. There will be 7 lead agencies across the province.. The Central /East region may have 2 lead agencies. More information will be forthcoming about multiple complex special need services and it's ties to coordinated service planning under the Special Needs Strategy.</p> <p>Danette Blue is still anticipating decisions on Phase 2 Moving on Mental Health lead agencies in late June or early summer. There will be activities that begin quickly to develop a community core service plan and a broader community health plan with completion as of this fiscal year.</p> <p>Danette announced a change of leadership in Central Region. David Remington, Director of the East Region has also been appointed the Acting Director of Central Region. Recruitment for a Central Region Director will take place in the next 3 or 4 months</p>	
8.	<p>Network Updates</p> <ul style="list-style-type: none"> ➤ Best Start Network ➤ CTN ➤ TAY SoS 	<p>(Lora – TBD) (Sandy – TBD) Celeste</p>	<p>Lora D'Ambrosio was excited to announce she received a phone call from Karen Petrie who is working with the vibrant community hubs. Karen wanted to hear about Best Start and hub planning. Lora had an hour conversation about evaluation and highlighted the Results Based Accountability work Best Start is doing. Lora also stated that BANAC's Report 5 for the FNMI community was shared and other Provincial tables will review this report.</p> <p>Lora updated that 67,000 Canada Learning Bond cards were distributed and this working group recently hosted a financial partner luncheon to promote participation. Twenty-five different bankers were</p>	<p>Lora D'Ambrosio will submit a written report to Planning Table about the professional development learning service for members.</p> <p>Celeste Lalonde will provide continued update for TAYSoS and TIP at the September Planning Table meeting.</p>

			<p>at this luncheon with strategies to take back. In April, Ontario Works cheques will move to direct deposit. All major banks were in attendance except for the Royal Bank of Canada who is interested and supporting.</p> <p>Lora announced an expected November 2015 event similar to the event held with Dr. Bruce Ferguson. This local conference will focus on technology. George Curos who does 'Ted Talks' will speak about a child's footprint and social media. This conference will be open to parents and service providers.</p> <p>Lora stated that Best Start – Professional Development has found way to sustain their learning system. Modules of training include FASD, Surrey Place, the eRecord, Health and Safety. This learning system benefits members of the coalition as an alternative path for training. A number of seats are purchased in Simcoe County for training. Nadia asked Lora to submit a written report to Planning Table about this Professional Development learning system for interested members.</p> <p>Celeste presented the TIP/TAY updates but was unable to get through her content update in order to accommodate another meeting taking place. This update will be deferred to September Planning Table.</p>	
9.	Meeting Reflections	Co-Chairs	Meeting adjourned 4:05pm	

Next Meeting: Tues. Sept. 8, 1:30 – 4:00pm, Common Roof (165 Ferris Lane, Barrie) – Meeting Room A & B