



COALITION COUNCIL MEETING MINUTES
Thursday, May 31, 2018
12:30 – 3:30pm
YMCA Geneva Park – 6604 Rama Road, Ramara, ON

Thank you to YMCA Geneva Park for hosting today's meeting.

Attended		Regrets	
Paul, Louise (Chair)/CTN	Levesque, Yves/ CSC MonAvenir	Armstrong, Rob/YMCA	Hillier, Pam/211
Greenwood, Kimberley (Vice Chair)/ Barrie Police	Manners, Kathryn (Coordinator)	Barrass, Karine, CS Viamonde	Hirstwood, Karen/Catulpa
Carney, Patrick/SMCDSB	McAlpine, Julie (Recorder)	Bergin, Michelle/CFSSC	Jeffery, David /Chigamik
Fisher, Michelle /211	McGee, Janette/YMCA	Bernard, Sylvia/La Clé	Kacsuta, Keith/John Howard
Forget, Laura/BANAC	McLearn, Melanie/SMFC	Blue, Danette/MCYS	Kapteyn, Michele/SCS
Gowers, Lucy/Youth Haven	Simmons-Physick, Chris/Kinark	Brens, Chris/NSM LHIN	Kelly, Scott/E3
Hough, Phil (Past Chair)/OSMH	Thomson, James, New Path Foundation	Carter, Tracey/Child Advocacy Centre	Leduc, Rhonda/Elizabeth Fry
Jessop, Lauren, Barrie Public Library	Vanderbyl, Christine/OEYC	Clarke, John/Mackenzie Health	Mansell, Tracy/Kerry's Place
Johnson, Dean/CLH	Watts, Leslie/Catulpa	Collins, Joy/NSM LHIN	McKeeman, Elizabeth/New Path
Junke, Rosslyn/United Way	Webb, Mary/RVRHC	Cousins, Claudine, SCS	Muscat, Brian, Georgian College
Kennedy, Joan/Seasons Centre		Croteau, Gerry/Gilbert Centre	Newby, Glen/New Path
Lalone-Rankin, Susan for Adams, Linda/Waypoint		Csekey, Sarah/Orillia Library	Nielson, Hanne/SCDSB
		Dawson, Kristen/Gilda's Place	Roxborough, Nancy/CMHA
		Dooley-Phillips, Geraldine/SMFC	Shoreman, Carolyn/SMDHU
		Evans, Eric/Morton Youth Services	Thompson, Joy/Elizabeth Fry
		Green, Colin/Gilbert Centre	Vallis-Page, Christine/E3

Item		Status	Action
1.	Welcome & Roundtable	Louise welcomed everyone to the meeting and thanked everyone for attending. Louise presented the Land Acknowledgement Statement and thanked YMCA for use of the meeting room at Geneva Park. A roundtable introduction took place. We are having some difficulties booking meeting space for Council meetings and are looking for space that can accommodate up to 40 people.	Connect with Julie if you have meeting space that may be available.
2.	Consent Agenda 2.1 Council Minutes March 22, 2018 2.2 Integrated Planning Table Minutes Mar. 13, 2018 2.3 Executive Committee Minutes March 19 and April 16, 2018 2.4 Approval of Agenda	Motion: Moved by Yves Levesque, seconded by Lauren Jessop, that the Consent Agenda package of May 31, 2018, be approved. All in favour; carried.	

	Item	Status	Action
	2.5 Statement of Operations March 31 and April 30, 2018		
3.	HST/Input Tax Credit Reassessment	<p>Council members were advised at the March meeting that CRA confirmed the Coalition's eligibility to collect HST. We have received \$39,951 from CRA for our filings for 2014-16 which will be returned to the Coalition's reserve fund.</p> <p>Supplementary invoices to collect the HST not charged on 2017-18 fees were sent out in February. Thank you to those who have submitted payment and a reminders for those with outstanding payments that the HST filing is due June 30 and we would like to get these amounts cleared.</p>	Contact Julie with any questions or concerns. Remove from the agenda.
4.	Coalition Membership Fees Update	To date we have received 25 2018/19 renewal payments, totaling \$84,150 which is close to where we were this time last year. 18 renewal membership fees remain outstanding. Julie will be sending out reminder notices mid-June.	Julie to send out reminder notices.
5.	Awards and Recognition	We have had a Coalition Award and Recognition Program the last few years. The new process changing the awards from two to one Award of Excellence was outlined, which makes is easier to nominate. Kathy will followup with nominators to complete the supplementary form. The Nomination Form will be sent out after today's meeting and nominations are requested by June 30 th .	Julie to send out Award and Recognition Nomination Form.
6.	Vice Chair/Executive Committee Officer/ Integrated Planning Table Co-Chair Announcements.	<p>Louise provided an overview of the Officer positions of the Coalition which are one year terms. Louise's term as Chair ends in September and she will become Past Chair. Kimberley will move in to the Chair position, leaving a vacancy in the Vice Chair position. Phil moves from Past Chair to a regular Council member. A call for Vice Chair had gone out at the March meeting.</p> <p>Melanie McLearn was asked to step out of the meeting at this point. At the May Executive Committee meeting, Melanie McLearn, Director of Communications and Community Relations at Simcoe Muskoka Family Connexions and the Advocacy/Government Relations Officer of the Coalition, was unanimously recommended to take on the role of Vice Chair of the Coalition. Louise shared Melanie's bio and asked for endorsement from Council members.</p> <p>Motion: Moved by Lesley Watts, seconded by Lucy Gowers, that Melanie McLearn be approved as the new Vice Chair of the Coalition, effective September 2018. All in favour, carried.</p>	

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		<p>Melanie was recalled to the meeting, congratulated and welcomed as the incoming Vice Chair of the Coalition.</p> <p>Executive Committee officers serve 2 year renewable terms. A discussion took place at Executive Committee regarding members' interest in continuing for another term, due to the implementation of the new strategic plan. All current members have agreed to continue with the exception of Stefanie Smith who will be ending her term as co-chair of the Integrated Planning Table. Stefanie was thanked for her leadership and guidance in transitioning the Planning Table to the Integrated Planning Table. Yves Levesque has agreed to take on the co-chair position at the Integrated Planning Table with Chris Brens.</p>	
7.	2018 Provincial Election	<p>Melanie provided an update on the provincial election and the advocacy work that has been taking place.</p> <p>Melanie presented a Provincial Election update with information on the ridings, candidates, All Candidates Meetings, and party platforms. The Coalition's questions were sent in to five of the All Candidates meetings.</p> <div data-bbox="892 816 961 878" data-label="Image"> </div> <p>Ontario Election Update.pptx</p> <p>Some Council members advised they have attended some of these meetings and shared what their organizations are doing around the election/advocacy.</p> <p>It was suggested bringing up what action should be undertaken to meet the new reps in the five areas of Simcoe County at the next Executive Committee meeting.</p>	<p>Julie to send slide deck to Council members following today's meeting.</p> <p>Don't forget to get out and vote on June 7th!</p> <p>Add Election Follow-Up to June Executive Committee agenda.</p>
8.	Hot Topic: 2018-2021 Strategic Plan	<p>Kathy thanked the Strategic Plan Working Group for all their efforts and support in developing the strategic plan. The draft Plan had been sent out to members and was briefly reviewed. The Vision, Mission and Values had already been approved. Kathy tried to capture the priorities of all Coalition member agencies; if not listed in the Appendix, Kathy was unable to find information. More information for the timeline would be helpful.</p> <p>The four Strategic Directions that were recommended through the working group, Planning Day and Executive Committee were reviewed:</p>	<p>Send Kathy/Julie any additional timeline details and/or missing agency strategic plan information.</p>

Item	Status	Action
	<ol style="list-style-type: none"> 1. Foster representation and equity by understanding and supporting the communities we serve 2. Advance collective action to improve experiences for children, youth and families 3. Advocate for service system change by forming a powerful voice 4. Build on the knowledge of individuals and organizations to strengthen community wisdom <p>Motion: Moved by Kimberley Greenwood, seconded by Joan Kennedy that the Strategic Directions be approved. All in favour; carried.</p> <p>Members broke out into groups to work on developing Strategic Priorities. Insight from the groups' discussions on the directions were shared.</p> <p><u>Representation and Equity</u></p> <ul style="list-style-type: none"> • how best to bring people together to have those conversations • difficult pulling people together who haven't been a group and asking them to comment on issues important to them. More successful when it's an established group. Might want to think about this when looking at other groups. <p><u>Collective Action</u></p> <ul style="list-style-type: none"> • could build on what everyone else said • examples were good <p><u>System Change</u></p> <ul style="list-style-type: none"> • do more re awareness of Coalition • surprised re similarities between different organizations • provided a good idea of strengths of organizations and what have in common through the mission statements. Use as a key to do more advocacy at Coalition level. • Embrace the Advocacy one pager Melanie did. Great for Coalition to have a one pager that partners could use ie. what the Coalition is. <p>A discussion took place around "powerful voice" and advocacy.</p> <p><u>Community wisdom</u></p>	

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	<ul style="list-style-type: none"> • lots of data work done, missing other data sources. • a starting point, can add other data sources. • Website becomes a knowledge portal to go to get current data/info. Working with Integrated Planning Table for consistent information on knowledge portal of working groups • suggestion made for a refresher presentation on understanding the community data consortium. • The County has GIS maps overlapping with 211 to know what is available regionally • Kathy spoke about the movement on smart networks – communities doing dashboards, integrated data in smart ways and would be happy to bring this discussion to the Coalition. <p>Kathy provided an overview of how the strategic directions were arrived at i.e. escan, profile, alignment exercise, Planning Day, etc. The last strategic plan was just a Plan on a Page and it was challenging to find supporting documentation. It is important to have a full report which includes all the documents leading to decisions, along with a one page, Plan on a Page, using the graphic designer. A word document will also be created to align with AODA standards for the website.</p> <p>Next year is the 20th anniversary of the Coalition.</p> <p><u>Next Steps:</u> Kathy will take today's work and create a draft priority list and bring to the Strategic Plan Working Group next week before it disbands. The Plan will go to the June Executive Committee meeting and will start the fall with a Coalition workplan based on the new directions.</p>	
9.	<p>Member Flash Updates: 9.1 Roundtable Updates</p> <p>OSMH – Phil updated on the change in portfolios and partnering with Georgian Bay General Hospital. Dr. Michelle Gordon was awarded the Canadian Distinguished Paediatrician award this year. OSMH joined Kids Health Alliance looking at standardizing and improving kids care in hospitals. OSMH and RVRHC jointly hired a nurse practitioner for the paediatric eating disorder program to work in the Orillia program. The Sexual Assault Domestic Violence Team celebrated their 25th anniversary; one member sits on the committee with the OPP re unsolved/unfounded sexual assault cases. Walks took place across the LHIN for mental health week with over 500 participants. Phil updated on the proposal submitted with Couchiching Mental Health Centre to start a transgender health hub in Orillia. All paediatric outpatient clinics will be amalgamated in one spot with one central phone number, registration, etc.</p>	Contact Phil if require any contact information.

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	<p>Barrie Police Service - Kimberley reported the Barrie Police Service is leading the provincial and national group reviewing sexual violence review models and two resolutions are going forward on a model so no matter where you live, you will be treated similarly. Launched Project LifeSaver, a collaborative community venture to be managed by Barrie Police for vulnerable people in the community who wander. Taking a trauma informed approach to investigations re intimate partner violence/sexual violence investigations.</p> <p>Youth Haven – Lucy shared positive feedback on today’s exercise and provided an update on the enumeration week Point in Time Count. 500 surveys from individuals experiencing homelessness were completed. They are working on their strategic plan. Youth Haven held a successful prom with 32 youth in attendance. The prom was a community event; 20 services made donations; it did not cost anything and actually raised \$5000. 6 of the youth who attended, want to be part of the committee.</p> <p>Waypoint – Susan reported Waypoint was the recipient of a donation from last year’s Warden’s golf tournament last year with an ask the money be used to raise awareness and community support for children’s mental health through public education. The I Have Hope campaign has been launched and a flyer was shared offering training opportunities for Mental Health First Aid or to become a trainer.</p>  <p>Mental Health First Aid & Have Hope cam</p> <p>CSC MonAvenir – Yves reported in May the school board asked students to develop a visual logo for wellness and mental health. The logo designed by a student will be used to relaunch a campaign in September for support materials across the school board.</p> <p>RVRHC – Mary advised they are getting close to going live with phase 3 for a regional children’s mental health program with the opening of a section 23/day program at RVH in September.</p> <p>SMCDSB – Pat updated on the training for grade 7/8 students on addictions and the work with the opioid strategy and Barrie Police to put information together for teachers to talk about substance abuse. They have also been looking at the suicide prevention protocol, using the LHIN’s pathway chart and their own internal protocol.</p>	<p>Send in any referrals for the next prom.</p> <p>Contact Susan for additional copies of flyer.</p> <p>Yves to send Julie the logo to share with Coalition members.</p>

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		<p>Kimberley commented on the joint application from CMHA and The Gilbert Centre to have an overdose prevention site in downtown Barrie, likely followed by a supervised injection site. Phil advised “tainted” drugs can be reported on the Simcoe Muskoka Opioid Strategy (SMOS) website.</p> <p>Louise advised that the Kathy Manners is taking a hiatus in July and August to cycle across Canada. If anyone wants to follow the journey, there will be a Facebook page, https://www.mastersofcycology.com/.</p>	Julie to share link.
10.	Exit Ticket Report – March 22, 2018	<p>Louise provided an overview of the exit tickets from the March 22nd Council meeting. There were 22 members in attendance with 13 exit tickets completed (59%).</p> <p>Louise wished everyone a good summer and will see them in September.</p>	

Next Meeting: Thursday, September 20, 2018, Simcoe Muskoka Catholic District School Board, 46 Alliance Blvd., Barrie.