



## COALITION COUNCIL MEETING MINUTES

Thursday, November 22, 2018

12:30 – 3:30pm



Simcoe Muskoka Family Connexions, 60 Bell Farm Road, Barrie



**Thank you to the Simcoe Muskoka Family Connexions for hosting today's meeting.**

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

**Guest:** Dr. Charles Gardner, Simcoe Muskoka District Health Unit

Item		Status	Action
1.	Welcome & Roundtable	Kimberley welcomed everyone to the meeting and presented the land acknowledgement statement. Thanks were given to Simcoe Muskoka Family Connexions for the use of their room. A roundtable introduction took place.	
2.	Coalition Award of Excellence Presentation	Kimberley presented the award of excellence to Carolyn Shoreman in recognition of her work in assisting Simcoe Muskoka District Health Unit in achieving its Baby Friendly Initiative designation. Dr. Charles Gardner, who nominated Carolyn, was also in attendance. Kimberley also recognized and thanked Carolyn for her commitment and participation in the Coalition.  Carolyn thanked the Coalition on behalf of the Health Unit and recognized its partners as being instrumental in this work.	

	Item	Status	Action
3.	<b>Consent Agenda</b> 3.1 Council Minutes September 20, 2018 3.2 Integrated Planning Table Minutes September 11 and October 9, 2018 3.3 Executive Committee Minutes September 17 and October 15 3.4 Approval of Agenda 3.5 Statement of Operations October 31, 2018 3.6 Executive Committee Terms of Reference 3.7 Integrated Planning Table Terms of Reference	<b>Motion:</b> Moved by Philip Hough, seconded by Yves Levesque, that the Consent Agenda package of November 22, 2018, be approved. All in favour; <b>carried</b> .	
4.	Coalition Membership Fees Update	Kimberley reported we have received 40 membership renewal fees for 2018/19, totaling \$119,450. One renewal remains outstanding. All 2017/18 HST repayments have now been received.	
5.	Value for Membership	<p>Part of John's role as the Member Relations Officer for the Coalition is to ensure that everyone pays their membership fees and that members feel they are getting what they want from the Coalition.</p> <p>In order to take a better look at the Value of the Coalition, John asked members to write down what they consider the value to be for them. This information will be brought back to Council.</p>	Add Value of Coalition to next agenda.
6.	2018-2021 Strategic Plan 6.1 Plan on a Page 6.2 Strategic Workplan	<p><u>One Page Council Meeting Summary:</u>            Some members summarize the meeting to share with their agencies. A One Page Council Meeting Summary has been created and was presented for members' feedback. This summary would be sent out shortly after the meeting and would be in addition to the full minutes.</p> <p>Some inclusions were suggested, i.e. Hot Topic presentations, informative information (articles, websites, etc.), important flash updates around things happening in the community.</p> <p><u>Plan on a Page:</u>            Kathy presented the Strategic Plan on a Page.</p> <p>The Strategic Plan and Plan on a Page can be found on the Coalition website <a href="http://www.simcoecountycoalition.ca/">http://www.simcoecountycoalition.ca/</a>. Kathy would be happy to attend network/working group meetings to present the strategic plan and how it aligns with their work for anyone interested.</p>	Send any additional suggestions to Kathy/Julie.   Coalition Meeting Summary.docx   Plan on a Page FINAL 72dpi (003).jpg  Contact Kathy or Julie to schedule a presentation.

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		<p><u>Strategic Workplan:</u> Members were asked to participate in an interactive activity to vote on what they consider to be the key Priorities and Actions for the workplan.</p> <p>The poll was also done at the Integrated Planning Table and Executive Committee. The results will be brought back to each of the tables and will help identify the work going forward.</p>	 Council Workplan Poll Results.docx Send Kathy and Julie any missing Action items.
7.	<p><b>Hot Topic:</b> Dnaagdawenmag Binnoojiiyag Child &amp; Family Services</p>	<p>Kimberley introduced Mandy Berard from Dnaagdawenmag Binnoojiiyag Child &amp; Family Services. Geraldine provided the context of restoring the jurisdiction to Dnaagdawenmag Binnoojiiyag Child &amp; Family Services and reflected on its importance and that it is a key piece of the reconciliation work.</p> <p>Mandy provided her bio and launched into comprehensive overview of Dnaagdawenmag Binnoojiiyag Child &amp; Family Services which will provide child welfare services to those identified, or who self-identify, as indigenous. It is not just a child welfare agency, it is an Indigenous Child Well-Being agency. Their mandate is to use both traditional and “mainstream” resources for the best possible outcomes.</p> <p>Mandy responded to questions from members. Kimberley thanked Mandy for presenting at today’s meeting.</p>	 Service Model Presentation FINAL.pd
8.	<p>Member Flash Updates:</p>	<p><b>Barrie Public Library</b> are redeveloping programming at the library. The focus is on the children literacy program, Play Learn Grow.</p> <p><b>CAPC</b> – Lesley thanked everyone who attended CAPC’s 25<sup>th</sup> anniversary on Nov. 25<sup>th</sup>. Lesley spoke about the repeal of the Child Advocacy Office and suggested the Coalition advocate against this. The Executive Committee is still looking for an Advocacy Officer.</p> <p><b>CS MonAvenir</b> - Yves shared details around the two protests taking place on Sat. Dec 1<sup>st</sup>, in Barrie and Penetang in relation to the cancellation of the French Language University and French Language Commissioner’s office. Culture is a Coalition priority and it was suggested this is another advocacy issue for the Coalition.</p> <p><b>Children’s Treatment Network</b> - Louise advised the Special Needs Strategy which has been replaced with Coordinated Service Planning and School Rehab Services and outlined the details.</p> <p><b>CSC Chigamik CHC</b> - David Jeffery provided an update on the youth wellness hub and the four year grant for the indigenous community</p>	<p>Add to Executive Committee agenda. If interested in leading this, contact Kathy or Julie.</p> <p>Yves to send Julie registration information and petition to share with members. Add to Executive Committee agenda.</p>

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	<p>with perinatal mood disorder/mental health for midwives to work with moms in the birthing process.</p> <p><b>Child Advocacy Centre</b> received the City of Barrie, Chamber of Commerce Not-for-Profit Award.</p> <p><b>Orillia Soldiers' Memorial Hospital</b> – Phil reported on: the amalgamation of the pediatric outpatient unit to one floor; an increase to funding to expand counselling services for kids; the pilot with Sick Kids re medically unexplained symptoms; the partnership with the Midland hospital for birthing program and the next partnering steps; doing some cultural competency training; Perinatal mood disorder – coordinator training; trans health hub; Nov. 20<sup>th</sup> was Trans Day of Remembrance.</p> <p><b>Seasons Centre</b> – Joan advised the parent group for parents raising children when a partner dies as opened up to parents raising younger children.</p> <p><b>Simcoe Muskoka Family Connexions</b> - Melanie provided an update on the Toy Mountain program. There will be a community partner day on December 14<sup>th</sup> for workers from agencies (not the public) to come to collect toys on behalf of families they support. Numbers are up 25% in requests for assistance this year. Struggling to get additional help for holiday hampers.</p> <p>Geraldine invited Council members to attend their Dec. 11<sup>th</sup> Board meeting as the Provincial Advocate who is retiring this year will be attending. Volume of referral for child welfare rising. Beginning next cycle for strategic plan and will be reaching out to community tables for input.</p> <p><b>UWSM</b> – Roz provided funding updates. A letter is being drafted to the government re the cancellation of basic income guarantee; call for applications going out mid-December for Youth United; Youth Council has volunteer hours for youth 14-22; Call for applications re Women's Leadership Council-deadline for applications is Jan. 21<sup>st</sup>; Community Fund is moving to refined focus on poverty reduction; upcoming consultations to identify/confirm key poverty related issues; SCTAEH fall forum-enumeration report-presentation in spring, report on County and SCATEH website, infographic coming.</p> <p><b>Youth Haven</b> – Lucy provided an update on service delivery availability in Bradford and Collingwood and provided some of the</p>	<p>Melanie to send information to Julie for sharing.</p> <p>Roz to send information to Julie for sharing.</p>

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		<p>achievements; have given out 55 care packages since June; advise if have opportunities to engage with other groups/agencies; high need for hygiene, clothing, care packages; looking to have an outreach street service in Collingwood to hand out care packages; looking for a partner to share office space in Bradford; Rent Smart continuing to go well; have programs for support in building skills; hosting Boxes of Hope for \$50 to provide a Christmas Gift.</p> <p><b>Barrie Police</b> – Kimberley shared cards re the Cannabis Act for members to take back to their organization. Simcoe Muskoka has the highest opiate usage in the province. In Simcoe County, we have a drug strategy committee.</p>	
9.	Exit Ticket Report – September 20, 2018	<p>Kimberley provided an overview of the exit tickets from the September 20<sup>th</sup> Council meeting. There were 27 members in attendance with 20 exit tickets completed (75%).</p> <p>Kimberley advised there had been a discussion at the Executive Committee regarding Hot Topic presentations. Presenters will be asked to provide an outline or synopsis of their presentation to the Executive Committee prior to the Council meeting for review, to ensure they are in alignment with our strategic directions.</p> <p>As this is the last Council meeting for 2018, Kimberley wished everyone happy holidays on behalf of the Executive Committee.</p> <p>The meeting adjourned at 3:10pm.</p>	

**Next Meeting: Thursday, January 24, 2019, County of Simcoe Administration Office, 1110 Highway 26, Midhurst.**