



INTEGRATED PLANNING TABLE MEETING
Tuesday, December 11, 2018
1:30 – 4:00pm
The Common Roof (165 Ferris Lane, Barrie) Meeting Rooms A/B
MINUTES

Attended		Regrets
Yves Levesque, Co-Chair Shaunna Brady Danette Blue Pat Carney John Clarke Karen Dillon Rosslyn Junke via teleconference	Sandy Lee Julie McAlpine, Recorder Kathryn Manners, Coordinator Danielle Mink Christie Simmons-Physick Theresa Sandy Stefanie Smith	Chris Brens, Co-Chair Liz McKeeman Natalie Riewe Mary Shirley-Thomson

Item	Minutes	Motion/Action
1. Welcome and Introductions		
2. Consent Agenda: 2.1 IPT Minutes November 13, 2018 2.2 Approval of Agenda	The minutes from the November 13, 2018 meeting were approved. There were no changes to the agenda.	
3. Business Arising: <ul style="list-style-type: none"> • Communication Strategies/Dissemination <ul style="list-style-type: none"> ➤ One Page Meeting Summary 	<p>Communication Strategies/Dissemination:</p> <p>Further to the discussion at the last meeting, a one page meeting summary has been created that will be completed after each IPT meeting and sent to members within a couple of days. This summary does not replace the full meeting minutes which will also continue to be sent out.</p> <p>Kathy shared the example of the meeting summary created for Coalition Council meetings and the template created for the Integrated Planning Table. Members liked the idea of the one page summary and thought it would be helpful in sharing details with their agencies.</p> <p style="text-align: center;">  IPT Meeting Summary.docx </p>	Send any feedback to Kathy and Julie.
4. 2018/2019 Priorities <ul style="list-style-type: none"> • Rollup of Poll Results • Workplan • Child/Youth Mental Health Linkages • Dashboard 	<p>Rollup of Poll Results</p> <p>Kathy reviewed the results from the polls taken with Integrated Planning Table, Executive Committee and Coalition Council. These results will help to make a decision what is on the IPT workplan.</p>	

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	<p>Coalition Logo: Kathy advised she had been working with a graphic design student from Georgian College who has produced some potential new Coalition logo options which were shared with IPT for their feedback.</p> <p>Much discussion ensued in relation to the proposed logo's lack of display of cultural diversity, especially of indigenous people. The Coalition has always been inclusive of the francophone and indigenous communities.</p> <p>The logo examples will be going to the Executive Committee along with a request for funds to update/refresh the Coalition website.</p> <p>A small group has been working on the communication plan and met today to update it. It will be going to the Executive Committee for review and discussion.</p> <p>Child/Youth Mental Health Linkages Deferred</p> <p>Dashboard This Action is on the workplan for the Executive Committee and will be deferred until the conversation takes place with that committee.</p> <p>New Data Sources-Profile Suggestions for new data sources were requested. It did not come up as a big priority under IPT's workplan.</p> <p>The Health Unit and Vital Signs have a lot of data. Sandy spoke about the work the federal government is doing with LIPs across Canada to increase the data that is available which will come through the Data Consortium and be shared here.</p>	<p>Correct the spelling of "familles" on the logo.</p>
5.	<p>Warm Transfer Demonstration Project</p> <ul style="list-style-type: none"> • Tracking Tool • Pathways <p>Warm Transfer Demonstration Project The Demonstration Project team met a month ago. A second meeting was to be scheduled to review the tracking tool but were unable to find a suitable date. As the tracking tool is ready to go, IPT agreed to sending the tool out to the project team to start trialing it until the end of January. The team will meet mid-January to review the progress and if necessary, extend the trial into February.</p> <p><u>Pathways:</u> At the last IPT meeting, members were asked to share pathways documents. The LHIN's child youth mental health pathways document was reviewed.</p>	<p>Send out tracking tool to Demonstration Project team to start using.</p> <p>Stefanie will look for full ASD document. Send in any other pathways to Kathy and Julie</p>
6.	<p>Child Youth Mental Health Planning Meeting</p> <p>Yves reported on the November 19th meeting with child youth mental health groups which included Waypoint, TAYSoS, Hands, New Path, IPT co-chairs Yves and Chris, and Kathy and Julie, looking at how, with the end of the TAYSoS table, to keep this work and the</p>	

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		<p>possibility of integrating to one table. It had been noted that there were many of the same people at the same tables; not a lot of coordination between the tables.</p> <p>The next steps included information to be sent to Chris and Kathy to do some mapping i.e. bringing plans together to map commonalities, identify what regions are working with whom. Once mapped, hope to identify leverage points where conversation needs to happen for change in the system and bringing this information back to the Planning Group in the new year.</p> <p>Kathy advised she and Chris have not been able to meet yet and enlarged on her ideas of how to map the information including a layer of meetings and what organizations are attending them. Key categories and drivers to look at include education, health, justice, social services, child welfare, transportation, housing, income/employment.</p> <p>Youth engagement, lived experience, and family engagement were discussed.</p> <p>It was suggested building on the LHIN Steering committee as it has the best representation of key players.</p>	<p>Kathy to work on mapping and send to Chris.</p>
7.	Integration/Partnership Priority Updates	<p>Theresa Sandy reported BANAC has moved from Cedar to 125 Bell Farm Road and are getting ready to launch Mamaway Wiidokdaadwin Primary care, with a satellite office in Orillia.</p> <p>Yves wished everyone the best of the holiday season and for the new year.</p>	

Next Meeting: Tues. January 8, 2019 - 1:30 – 4:00 p.m., Barrie Common Roof (165 Ferris Lane, Barrie) – Meeting Rooms A/B/C