



EXECUTIVE COMMITTEE MEETING

Monday, December 16, 2019 – 12:00 to 2:00 p.m.
Town and Country Steak House, 76 Dunlop St. W., Barrie
MINUTES

Attended		Regrets	
Melanie McLearn (Chair)	Kathryn Manners (Coordinator)	Claudine Cousins (Vice Chair)	Sarah Papple
Kimberley Greenwood (Past Chair)	Julie McAlpine (EA)	John Clarke	James Thomson
Yves Levesque via teleconference	Melanie Slade Morrison	Anna Drexler	

Item		Minutes	Motion/Action
1.	Welcome	Melanie welcomed everyone to the meeting/Christmas luncheon.	
2.	Consent Agenda: Approval of Minutes: November 18, 2019 Approval of the Agenda Approval of November 30, 2019 Financial Report Review of Trustee Agreement	Motions: Moved by Kimberley Greenwood, seconded by Melanie Slade Morrison that the minutes of the November 18, 2019, Executive Committee meeting be approved. All in favour; carried. Moved Kimberley Greenwood, seconded by Yves Levesque, that the Executive Committee agenda of December 16, 2019, be approved. All in favour; carried. The Financial Report for the period ending November 30, 2019, had been sent to James Thomson, Trustee, for review and was approved. All in favour; carried.	
3.	Business Arising: <ul style="list-style-type: none"> • Coalition Living Wage Certification 	We have received notification that the Coalition was approved as a Living Wage Champion. The next step would be to encourage Coalition members who can, to also apply for certification. We could then promote # out of 40 Coalition member agencies are Living Wage Employers. A discussion took place about the Living Wage Criteria and its levels of participation. The local Living Wage representative will be asked to attend the January Council meeting to provide a 15 minute presentation that explains the process to get certified as well as different employment situations. The living wage logo will be added to the Coalition website.	Kathy to reach out to representative to confirm a presentation. Melanie, Kathy and Julie to discuss living wage logo as part of the communication plan.
4.	New Business: <ul style="list-style-type: none"> • NSM LHIN Membership Fees • Morton Youth Services • Windows 7 Update 	NSM LHIN Membership Fees Julie advised she had a conversation at the November Council meeting with Kim Sontag from NSM LHIN regarding their outstanding membership fees. The NSM LHIN only started to pay membership fees after taking over CCAC (related to the Home and Community Care program). Kim advised that under	

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	<p>the current structure, payment of membership fees of any kind are restricted and no longer being paid by the LHIN.</p> <p>Julie advised John and he is in agreement that the LHIN returns to a non-voting capacity as they will not be paying membership fees (same as MCCSS). This means we are now in full receipt of our membership fees for 2019/20. Kim also offered ongoing use of their meeting space for Council meetings.</p> <p>It was noted that once the LHIN becomes an Ontario Health Team, will should invite them to become Coalition members.</p> <p><u>Morton Youth Services</u> The email from Darryl Kottka, ED at Morton Youth Services advising MCCSS will sever ties with them on February 29, 2020 and asking for any assistance the Coalition can provide, was reviewed and discussed. It is unclear what specific support they are looking for from the Coalition.</p> <p>Some suggested supports including bringing together some other Coalition agencies that may have the capacity to serve this age group and offer similar supports eg. John Howard Society and Elizabeth Fry to discuss how to prevent gaps, send out this information through the Weekly Updates how to potentially service this group of at-risk youth or have the Advocacy Group work on a position paper.</p> <p><u>Windows 7 Update</u> Julie advised support for Windows 7 ends January 14, 2020. As this is the program on her laptop, she connected with both IT at New Path and Fireside who recommend upgrading to Windows 10.</p> <p>Julie reached out to New Path's IT who will assist her with the upgrade. The cost of Windows 10 is approximately \$260+tax.</p> <p>Motion: Moved by Melanie Slade Morrison, seconded by Kimberley Greenwood that the upgrade to Windows 10 be approved. All in favour; carried.</p>	<p>An email will be sent to Darryl Kottka outlining some of the suggested supports the Coalition could offer.</p> <p>Julie to connect with New Path IT to do the upgrade.</p>
<p>5. Coalition Claps</p> <ul style="list-style-type: none"> E3/Community Connection - Out of the Cold Initiative 	<p>Claudine Cousins provided a nomination for E3's partnership with Community Connections for the Out of the Cold Initiative.</p> <p>Motion: Moved by Melanie Slade Morrison, seconded by Yves Levesque that E3 and Community Connections' Out of the Cold Initiative be approved for Coalition Claps. All in favour; carried.</p>	

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6. Review of Council Agenda January 23/19	<p>Kathy attended a webinar on cannabis and mental health and as we also had a request for a presentation on this on an exit ticket, it was suggested this be the Hot Topic for the January Council meeting. Kathy will confirm a presenter is available and would work with them to ensure the focus is on the effect on children and youth.</p> <p>We received a suggestion from Lauren Jessop to have a presentation at Council on the Telus Community Board and the grant opportunities that are available for community organizations. Lauren will be asked to share this information (what it is, how to apply), during the Flash Updates.</p> <p>Hosting a collaborative activity with Coalition members in an existing Council meeting or as a separate meeting was discussed. We need to determine what Strategic Direction has not yet been covered by a Hot Topic. If the cannabis presentation is not available for January, we will need another presentation.</p> <p><u>Exit Tickets - November 28/19</u> Only 13 out of the 21 attendees completed the on-line exit ticket (62%). Julie provided an overview of the results which were positive, especially regarding the Index of Wellbeing presentation. No bottled water was once again noted as an improvement. A suggestion was made to purchase Coalition logo water bottles for our members and provide jugs of waters at meetings.</p> <p>Melanie Slade Morrison will look at water bottle options.</p>	<p>Kathy to confirm availability of presenter.</p> <p>Kathy to advise Lauren of decision.</p> <p>Melanie will source pricing on water bottles and Julie will send out for Executive members' approval.</p>

Next Meeting: January 20, 2020, 12:00pm to 2:00pm, Barrie Common Roof, 165 Ferris Lane, Barrie