## **INTEGRATED PLANNING TABLE MEETING MINUTES**

Tuesday, April 14, 2020 1:30 – 4:00pm Videoconference

Attended		Regrets		
Yves Levesque, Co-Chair	Jim Harris	Kristen Baumann	Bob Fehir	
Shaunna Brady	Sandy Lee	Danette Blue	Dawn Franks	
Debbie Cummings	Julie McAlpine, Recorder	Pat Carney	Stephanie Ross	
Bob Fehir	Kathryn Manners, Coordinator	John Clarke	Stefanie Smith	
	Nathalie Pelletier	Gerry Croteau, Co-Chair		
Sub-committees:	Theresa Sandy			
Ruth Parr	Lesley watts			
Christine Vanderbyl				

Item		Minutes	Action
1.	Welcome	Yves welcomed every to the meeting and thanked them for their participation.	
2.	Consent Agenda: 2.1 IPT Minutes March 10, 2020 2.2 Approval of Agenda	Moved by Nathalie Pelletier, seconded by Jim Harris, that the minutes of the March 10, 2020 IPT meeting, be approved.  Moved by Nathalie Pelletier, seconded by Jim Harris, that the April 14 <sup>th</sup>	
		agenda be approved.	
3.			Reps to take request back to working groups once meeting again.
		Kathy reported currently COVID-19 resource information is being housed on the Coalition website. A COVID-19 Mobilization dashboard has been created grouping resource information under the three goal and five domain areas for easier access to specific information during the pandemic and will be presented to the Executive Committee on Monday for approval to post on the Coalition website.	
		Kathy reported having posted a question on the Data Consortium's Extranet for the data experts to help us find data for the dashboard.	

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4.	New Business:  • Call for Co-Chair	A new co-chair is elected each year for the Integrated Planning Table. Yves completes his second term this June and a new co-chair to replace him and work with Gerry Croteau is needed to start in September. Aside from the monthly IPT meetings, one of the co-chairs (generally the more senior one) also attends the monthly Executive Committee meetings and provides a report at Council meetings five times a year. Julie and Kathy provide support to the co-chairs.  There is one person who may be interested but is not currently at this table.	Advise Yves, Kathy or Julie if interested or have a nomination.
5.	Integration/Partnership Priority Updates • COVID-19 Updates	Members were asked to provide a brief update on the impact on their organizations/groups from the COVID-19 situation.  Debbie reported Best Start has not been meeting and all members are seeing major changes in their work.  Jim and Ruth reported all New Path community based program are running via telephone and are generally able to offer same day service, and are seeing a decrease in their waitlists. The live-in treatment centre is operating with no staffing challenges currently. New Path will be moving to video service in a couple weeks. A media package/information outlining services still being offered is planned. Helping staff with separation between work/family life and Professional Development opportunities.  Theresa reported the BANAC office is closed with staff working from home and meeting weekly through TEAM meetings. They are providing essential transportation services to clients. Mamaway is offering virtual clinics and workshops through Zoom. Work is continuing virtually on the Needs Assessment. Rama and Christian Island are on lock down with no reported cases. An email from the Mayor regarding the impact on their organization and how it can assist them was received.  Kathy spoke about the Barrie Library providing an update at the last Council meeting that they are part of a task group helping to determine where supplies are and who needs them. The Coalition is currently meeting biweekly.  Nathalie reported daycare centres and the catering dept. have been shut down. EarlyOn has reorganized to offer virtual services. They are reaching out daily through Zoom to families and offering Triple P one evening/week for parents as well as another Triple P virtual session.  Bob reported some essential services are still face-to-face (ACTT and EPI)	
		and everyone else is working from home and offering some virtual groups.	

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		Sandy reported that emergency operations have been activated at the County and people in Social and Community Services are working from home. Ontario Works is open daily 2-4pm. Child care services are open for essential workers. The County is working closely with shelters to help support individuals in the community - prioritizing women requiring shelter. The LIP continues to work on the immigration website, and has added resources to the LIP webpage. Also organizing on-line meetings for settlement language providers to collectively hear what challenges facing.  Shaunna reported the North Simcoe Wellness Hub was to be opened to partners providing services March 23 but is now operating as a virtual hub, consolidating services locally. Many staff have been redeployed; working with partners to see who can access for virtual services. There is a warm line monitored 8am-4pm daily. Using social media platforms and working on a webpage.  Lesley reported there has not been a lot of communication by the Poverty Reduction Task Group as they are supporting families in their own organizations. Kathy advised a meeting is being scheduled Friday around Basic Needs coordination.  Christine reported EarlyON is trying to modify service delivery; using FaceBook, Instagram and trying to reach out with videos, reading books. Christine suggested organizations realize sharing information is best when on a platform with social media and linking to phone numbers from shared links.	Shaunna to add Kathy and Julie to Community Network mailout list. Shauuna to be added to Coalition Weekly Updates.  Send meeting invite to Lesley.
6.	Working Group Sub-meetings  Equity Diversity & Inclusion  Lived Experience Manual  Warm Transfer Group	Working groups moved into Zoom breakoutrooms which worked very well.  Cultural Competency A draft self-assessment guide has been created and a simple preliminary assessment tool for member agencies is being developed.  Lived Experience Manual The draft guideline was reviewed with suggested revisions. The document will be brought back to share at the next IPT meeting.  Warm Transfer Group The group will start to work on referrals (making/ receiving), reaching out to agencies to share their protocols, and start mapping current processes.	CYFS Self-assessment document.pdf  Kathy will update and send to other group members  Workplan - Warm