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(September 10, 2019)

Key Discussions/Updates		Actions/Decisions	
<div><div></div><div></div><div></div><div></div></div> <ul style="list-style-type: none">Annual Review of <u>IPT Terms of Reference</u><u>IPT Membership</u> was reviewed and updated<u>Warm Transfer</u> – recommendations from the June Executive Committee were discussed i.e. creating a guidelines document, utilizing 211 and including in strategic workplan.<u>Award of Excellence</u> – an overview of the criteria and process was provided<div><p>2019 Award of Excellence-Nominatio</p></div><u>Network/Working Group Update form</u> members to review the form and questions<div><p>IPT Working Group Network Update Tem</p></div><u>2018-2021 Strategic Workplan</u> – the updated workplan was reviewed with discussion on work to be undertaken in year 2<u>Evaluation Framework</u> – discussed work done by subgroup on success indicators and by Kathy on an evaluation framework	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div> <ul style="list-style-type: none"><u>IPT Terms of Reference</u> were approved<u>IPT Membership</u> – there are still a couple of representatives to be confirmed. Bring back next meeting.<u>Warm Transfer</u> – schedule a meeting of the working group; give an update at Council and ask if other organizations interested in participating in the workgroup.<u>Award of Excellence</u> - consider nominating a person or project<u>Network/Working Group Update form</u> – send suggestions/comments to Julie<u>2018-2021 Strategic Workplan</u> – continue Warm Transfer, TAY and Equity Diversity & Inclusion (Cultural Competencies) work groups; add new Work Group re Creation of Coalition Manual Including Lived Experience to year 2; move Child/Youth mental health to year 3.<u>Evaluation Framework</u> – need to refine indicators of success for IPT. Workplan to be revised, adding success indicators and brought back to next meeting. <div><div><p>Equity Diversity & Inclusion Group (new name): Review cultural competency templates for integrating into template for Coalition. Review other available resources. Define required resources and how to roll out eg. training.</p></div><div><div><p>Transition Age Youth (TAY): Planning for Oct. 3rd event well underway, panel confirmed, registration open.</p></div><div><div><p>Manual for Including People with Lived Experience: To develop a guideline/manual. Look at design, collect examples of existing manuals for key elements, create an outline.</p></div></div></div></div>		
Risks/Barriers/Challenges		Next Steps	
<ul style="list-style-type: none">		<ul style="list-style-type: none">Council Meeting: request participation in Warm Transfer working group and examples of Including Lived Experience manuals/guidelines	
Resources/Articles/Websites			

❖ Approved Integrated Planning Table Minutes are also available on the Coalition website: <http://www.simcoecountycoalition.ca/integrated-planning-table/>

Strategic Directions:

1. Foster **representation and equity** by understanding and supporting the communities we serve 
2. Advocate for service **system change** by forming a powerful voice 
3. Advance **collective action** to improve experiences for children, youth and families 
4. Build on the knowledge of individuals and organizations to strengthen **community wisdom** 