

INTEGRATED PLANNING TABLE MEETING MINUTES





Tuesday, June 9, 2020

1:30 – 3:00pm

Videoconference

Attended		Regrets	
Gerry Croteau, Co-Chair	Julie McAlpine, Recorder	Kristen Baumann	Rhonda Leduc
Danette Blue	Kathryn Manners, Coordinator	Pat Carney	Dawn Franks
John Clarke	Nathalie Pelletier	Bob Fehir	Stephanie Ross
Debbie Cummings	Theresa Sandy	Jim Harris	Lesley Watts
Sandy Lee	Stefanie Smith		

	Item	Minutes	Action
1.	Welcome	Gerry welcomed everyone to the meeting, his first chairing.	
2.	Consent Agenda: 2.1 IPT Minutes May 12, 2020 2.2 Approval of Agenda	Moved by Stephanie Smith, seconded by Nathalie Pelletier, that the minutes of the May 12, 2020 IPT meeting, be approved. Moved by John Clarke, seconded by Sandy Lee, that the June 9 ^h agenda be approved.	
3.	Business Arising: • Co-Chair of IPT	The Co-chair position has not yet been filled, although there is interest from someone not sitting at this table. Post Meeting Note: Suzanna McCarthy from John Howard Society has confirmed she will join IPT as co-chair in September.	
4.	New Business: •	No New Business.	
5.	Working Group/Networks Update Form	The Working Group/Network Update form was reviewed to determine if any changes were needed before sending it out in the fall. Discussion took place around the purpose of this form and John provided history that it was created to ensure projects were aligned with the Coalition's strategic directions. The lack of quantitative data and how to find specific indicators was discussed. It was noted that not all members of working groups are Coalition members but that this could be an important indicator in itself. i.e. broaden	

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		<p>connection opportunities.</p> <p>The Update form will be revised to define quantitative data and link to the strategic directions and dashboard domains. It was also suggested adding racialized individuals to vulnerable populations.</p>	Kathy and Julie to revise Update form.
6.	Cultural Competency Tool	<p>The Cultural Competency Tool was reviewed. The purpose of the tool is to allow organizations to understand their level of cultural competency and where opportunities for development exist. The tool will allow organizations to set a benchmark and evaluate their progress.</p> <p>The tool will go to the Executive Committee in June and then be presented at a Coalition meeting. After completing the tool, organizations can connect with the Member Relations Officer if interested in more support in this area. This uptake by organizations would be a good data source for the priority related to advancing cultural competency.</p>	 CYFS Self-assessment draft-Rev 05-2020.pdf John to present tool at June Executive Committee meeting.
7.	Lived Experience Guide	<p>The manual on how to engage lived experience was reviewed and included some work recently done by Stephanie Ross. Some gaps in links still need to be addressed.</p> <p>It was recommended carrying this work forward to September and creating a small working group to go through the manual again before presenting it.</p>	 Guide to engaging community members Bring forward in September.
8.	Warm Transfer Guideline Document	<p>At the last IPT meeting it was decided to finalize the guidelines by including the data that was collected in the pilot and recommendations. It was noted that not all agencies will be able to use these guidelines if they have their own internal policies/procedures.</p> <p>Nathalie will take lead for the document and share it with the rest of the working group and bring back in September to finalize.</p>	 Warm Transfer Final Guideline-Recommend Nathalie to share guideline with working group and bring forward in September.
9.	IPT Workplan	<p>Kathy reviewed the actions under each of the Strategic Directions to ensure that the status was correct. Some revisions will be made. Most of the actions for year 2 are complete, and a few will move to year 3. The workplan will be reviewed again in September to determine year 3 activities.</p>	 2018-2021 Strategic Workplan-Updated M
10.	Integration/Partnership Priority Updates	<p>Nathalie provided updates on La Clé's operations including daycares and virtual services for parent groups, EARLYON and Triple P; may keep some virtual services. Planning for return of daycare and summer camps. Radio is operating, catering service is coming back. Hired a new Social Worker.</p> <p>Sandy provided an update on the three County's child care centres which are full and WeeWatch home daycare. No outbreaks in the emergency shelter system, no changes to OW. An update on LIP activities was also provided along with information around the funding from IRCC to CMHA York/Simcoe</p>	

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	<p>for mental health programming to immigrant residents, starting at age 12.</p> <p>Gerry provided an update on the Gilbert Centre's operations as well as the receipt of some funding from UWSM and Second Harvest, the Harm Reduction Team's work with the City of Barrie re the encampment at Milligan's Pond. June is Pride month.</p> <p>Debbie Cummings reported Best Start is recommencing meetings the week after next and will have more to report after the meeting.</p> <p>John advised the OAP program is starting to move again, talking about foundational services; partners starting to meet. Individuals on the autism spectrum with mental health may link to strategic workplan.</p> <p>Danette advised MCCSS is busy supporting agencies with their pandemic plans and rolling out initiatives, and updated on the COVID19 Residential Relief Fund, pandemic pay for front-line direct service workers, regulation changes to child welfare/residential settings and the reopening of child care with heightened criteria.</p> <p>Stephanie reported CBHS continues to offer virtual services, doing lots of training for group homes/community agencies how to provide telehealth services, training for people re masks, and understanding loss/grief from lack of access to community/family.</p> <p>Gerry also spoke about a new group supporting black families put together by mothers being supported by the Gilbert Centre. They are hoping for some support from the Coalition. Family Connections is also doing some work around this through One Vision, One Voice and is working with Michael Bowe, who could be a good connection. A provincial Equity Council is just starting up also. Lots of agencies are writing letters/statements for Black Lives Matter.</p> <p>Theresa updated on BANAC's operations. Partnered with CAPC on the caja garden box program; getting ready for when childcare centre can open; developing and setting up an indigenous child and family centre; becoming the indigenous lead for UWSM; assisting Beausoleil First Nation managing opioid addiction in the community. Reminder to complete the Community Needs Assessment Survey by June 19th. More than one person/org can complete survey.</p> <p>Theresa advised she has taken a position with Aboriginal Legal Services and this is her last meeting. She thanked everyone for their support advocating on</p>	<p>John to raise at Executive Committee.</p>

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	<p>behalf of BANAC and indigenous people in the community. We will miss Theresa's wisdom and voice at this table.</p> <p>SMDHU updates for partners: http://www.simcoemuskokahealth.org/Topics/COVID-19/Partners-and-Municipalities#412d0f43-04be-4b21-beff-8683cf8514a5</p> <p>Gerry wished everyone a great summer. See you in September!</p>	

Next Meeting: Tuesday, September 8, 2020, 1:30 - 4:00pm