

# INTEGRATED PLANNING TABLE MEETING MINUTES

Tuesday, November 10, 2020

1:30 – 3:00pm

Videoconference

Attended		Regrets	
Gerry Croteau, Co-Chair	Jim Harris	Danette Blue	Brenda Jackson
Kristen Baumann	Sandy Lee	Rebecca Dupuis	Suzanna McCarthy, Co-Chair
John Clarke	Kathryn Manners, Coordinator	Dawn Franks	Nathalie Pelletier
Debbie Cummings	Julie McAlpine, Recorder	Kelly Hoskin	Lesley Watts
Bob Fehir	Kelly McLaughlin		
	Stefanie Smith		

Item		Minutes	Action
1.	Welcome/Introductions	Gerry welcomed everyone to the meeting.	
2.	<b>Consent Agenda:</b> 2.1 IPT Minutes October 13, 2020 2.2 Approval of Agenda	Moved by John Clarke, seconded by Stefanie Smith, that the minutes of the October 13, 2020 IPT meeting, be approved.  Moved by Debbie Cummings, seconded by Kristen Baumann, that the agenda for today's meeting be approved.	
3.	<b>Business Arising:</b> •	None	
4.	<b>New Business:</b>	None	
5.	<b>Integration/Partnership Priority Updates</b>	<b>Executive Committee Update</b> Gerry provided an update from the October 19th Executive Committee meeting. The Advocacy's Group's <a href="#">Digital Access</a> position paper was approved and is available on the Coalition website. A collaborative conversation will be taking place at the November Council meeting around Connection to Community and work is underway on a position paper.  Claudine Cousins and Kathy are working on a refresh of the Coalition's Land Acknowledgement Statement (LAS) in consultation with BANAC and Dnaagdawenmag Binnoojiiyag. Three statements have been created and will be alternated at Council following review by our indigenous partners and approval by Executive. The revised LAS will be shared with this table.	Updates as available.

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	<p>The Executive Committee approved an accountability statement to be included in the Terms of Reference of IPT working groups, replacing the Memorandum of Understanding.</p> <p><i>“(Working group name) reports to the Child, Youth and Family Services Coalition (Coalition) of Simcoe County through Integrated Planning on an annual basis. Working groups complete the Working Group/Network Update form which illustrates how their work aligns with the goals and strategic directions of the Coalition.”</i></p> <p>Executive Committee members reviewed their Strategic Workplan and approved deliverables which include planning for the Coalition’s 20<sup>th</sup> anniversary and starting the new strategic planning process.</p> <p><b>Partnership Updates</b></p> <p>Gerry reported the Gilbert Centre is opening a sexual health clinic open to all populations; the first of its kind in Simcoe Muskoka. Launch date is hopefully December 1<sup>st</sup> and will operate Wednesday evening 5-8pm and Friday mornings 9am-12pm. The Gilbert Centre is open every day with COVID precautions in place. There will be events taking place throughout AIDS Awareness week, including a flag raising at Barrie by the Bay on Dec. 1<sup>st</sup>.</p> <p>Jim shared the key highlight of the first multiyear plan submitted to the Ministry of Health by New Path which will be reconvening and recommitting to improving and coordinating efforts related to crisis.</p> <p>Sandy advised there will be a video dropping next Thursday for the 2020 Newcomer Recognition awards which has an on-line format this year with a keynote speaker, recognizing eight nomination categories. There is funding for mental health programming for immigrants over age of 12, supported by CMHA YRSS for any clients who are immigrants. Also working on the development of a Simcoe County Diversity Hub with an online COP to support practitioners interested in diversity.</p> <p>Bob advised CMHA Simcoe is opening an office on Chatworth, downtown Barrie. Gerry also noted CMHA has hired a transgender staff.</p> <p>Kristen reported CTN has updated their website with a description of services and how they are operating in relation to COVID. Also launched clinical guidelines (a presentation of the current status of services in the pandemic).</p> <p>Debbie reported every member in the Best Start meetings has been impacted by COVID. Many groups are still operating virtually, schools are open, childcare centres are on reduced numbers. Debbie spoke about the</p>	<p>Working groups to include statement when revising TOR.</p>

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	<p>opportunity to learn and reflect on some of the positives that can be taken from this experience. Simcoe County Best Start continues to meet monthly while interest across the province is declining.</p> <p>There are some new addiction programs opening up locally; 705 at 56 Dunlop and Cornerstone to Recovery for women.</p> <p>Julie advised Nathalie will be leaving La Clé on November 20th and thus no longer a member of this table.</p> <p>John advised this week the Centre for Behaviour Science is having its first IBI team out in people's homes and being excited to get services back to the community.</p> <p>Kelly reported the North Simcoe Youth Wellness Hub is established with clear pathways to connect with mental health and primary care, peer support, education etc. They have also connected with the Boys and Girls Club with Project Backpack. Lots of engagement opportunities; check out social media/website. Operating with a hybrid model, some face-to-face with youth.</p>	<p><a href="https://youthhubs.ca/en/sites/north-simcoe/">https://youthhubs.ca/en/sites/north-simcoe/</a></p>
<p>6.</p>	<p><b>Working Group Sub-Meetings</b></p> <ul style="list-style-type: none"> <li>• Updates</li> <li>• Indicators</li> </ul> <p>Members broke out into 20 minute working group sessions and provided an update of their discussions including some suggested indicators of success.</p> <p><u>Cultural Assessment:</u> The cultural assessment tool was discussed. John will be taking the tool to the Executive to complete and trial over the next few meetings. The tool will be presented to Council and members invited to use it.</p> <p>Indicators:</p> <ul style="list-style-type: none"> <li>• Executive Committee assessment</li> <li>• number of member agencies applied/used the tool (different levels of buy-in)</li> </ul> <p><u>Lived Experience Manual</u> The amount of materials available around this work was discussed. Having different tools and ways for materials to be available that are easily usable was suggested.eg. two-sided rack card. A challenge was noted in the varieties of lived experiences and how broadly to include. The guideline include examples of poverty, mental health and youth.</p> <p>Indicators:</p> <ul style="list-style-type: none"> <li>• # of agencies using guidelines</li> <li>• # post of websites</li> <li>• increase in lived experience participation</li> </ul>	<p>Julie to update workplan with success indicators.</p>

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	<p><u>Early Childhood Mental Health</u>            Connect to Best Start's Early Mental Health Task Group to engage with them and obtain their workplan to ensure not duplicating work. Discussed creating a 0-6yo pathway for families, similar to the ones created by Sam Docherty for child/youth mental health and families)</p>	<p>Debbie to confirm if someone from the Early Mental Health Task Group will join the working group and obtain their workplan.</p>

**Next Meeting: Tuesday, December 8, 2020, 1:30 - 3:00pm**