## **ADVOCACY GROUP MEETING MINUTES**

Tuesday, January 18, 2021 10:00 – 11:30am Videoconference

| Attended:  | Guests:  | Regrets      |
|--|--|--------------|
| James Thomson Claudine Cousins (Chair) - departed 10:30am Suzanna McCarthy (Co-Chair) Lucy Gowers (Chair) - departed 11:05am Kathy Manners Catherine Howes | Rebecca Lum - departed 10:30am Hannah Phillips - departed 10:30am Hon. Jill Dunlop - departed 10:30am Jayme Allen - departed 10:30am | Lesley Watts |

|    | Item                                     | Minutes  | Action   |
|----|--|--|--|
| 1. | Approval of Minutes  • December 21, 2020 | Deferred to Feb 8, 2021 Meeting  | Catherine to add to Feb 8,<br>2021 Advocacy Meeting<br>Agenda.   |
| 2. | Meeting with Jill Dunlop, MPP            | Claudine made an introduction of Advocacy Group members. Kathy reviewed the Vision/Mission/Values of Coalition, the Coalition structure and history, and the Coalition Committees. Lucy reviewed the Coalition Advocacy Issues sent previously.  Minister Dunlop reviewed the Provincial Government Priorities and her portfolio as Associate Minister of Children and Women's Issues.  These include: | Lucy to follow up with Jill Dunlop in 6 months to arrange for 2 <sup>nd</sup> meeting. Aim to meet twice/year.  Lucy to invite MP Shipley to next meeting (Catherine to follow up with office on details)  Connection to Ontario Health Teams and how to align with Coalition work |

|    | Item  | Minutes  | Action   |
|----|---|--|--|
|    |   | the Coalition as a potential province-wide model of collaboration for efficient use of limited funding.  The committee decided to note for the upcoming Strategic Plan to align Coalition priorities with priorities of MPs/MPPs (portfolio guidelines) as a way to create advocacy at local/provincial/federal level.   |  |
| 3. | Digital Access  Letter Campaign                                   | Committee discussed security concerns regarding Letter Campaign. Suggestions were made regarding a possible Member API login to prevent use by the public.   | Catherine to discuss with Fireside possible solutions for security/privacy concerns.   |
| 4. | Connection to Community  Survey Results  Working Group/Next Steps | Survey Results Kathy reported on a summary of survey results. Only 11 responses received. Committee decided to redeploy survey to Coalition and leverage time at the Coalition meeting to stress the importance of this data and encourage full participation of Coalition members.  Working Group/Next Steps Lucy will present Advocacy update at Exec Meeting. Survey to be pushed again at Coalition Meeting to encourage more participation. | Remind Coalition members about survey at Jan 28th meeting during Advocacy Group Update.  Work on developing shared definition of "Connection to Community" |
| 5. | Next Steps  | Determine shared definition and approaches for Connection to Community.  |  |

Next Meeting: February 8, 2021, 10:00-11:30am