

INTEGRATED PLANNING TABLE MEETING MINUTES

Tuesday, January 12, 2021

1:30 – 3:00pm

Videoconference

| Attended | | Regrets |
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| Gerry Croteau, Co-Chair Suzanna McCarthy, Co-Chair Becky Mann Danette Blue Debbie Cummings Bob Fehir | Kathryn Manners, Coordinator Kelly McLaughlin Stefanie Smith | Kristen Baumann Dawn Franks Jim Harris John Clarke Brenda Jackson Sandy Lee Lesley Watts Kelly Hoskin |

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| Item | | Minutes | Action |
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| 1. | Welcome/Introductions | Gerry welcomed everyone to the meeting. Gerry advised that we would be modifying the agenda to accommodate Stephanie Smith who had to leave early. Kathy gave an update on the recruitment of a new EA for the Coalition. With over seventy-five applications, we have made an offer to one of the candidates. We are waiting for the contract to be returned. We hope the new person will start next week. Gerry welcomed Becky Mann, who will be replacing Rebecca Dupuis from the SMDHU | |
| 2. | Consent Agenda: 2.1 IPT Minutes December 8, 2020 2.2 Approval of Agenda | Moved by Stephanie Smith, seconded by Debbie Cummings, the minutes of the December 8th, 2020 IPT meeting be approved Moved by Bob Fehir, seconded by Debbie Cummings, that the agenda, with modification of moving up item 5 for today's agenda be approved | |
| 3. | Business Arising: • Early Years Mental Health/Coalition Structure | Debbie reported that Best Start has not yet met this new year, so there is no update. | Debbie to connect with Leslie Watt regarding next steps |
| 4. | New Business: | There was no new business | |

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| 5. | Lived Experience Guidelines | Stephanie Smith, while new to this working group had offered to review the document and offer some suggestions on how to move this work forward. The work started in the Spring of 2019. Further discussion is needed on how to move this forward with Council. She offered some general recommendations so agencies could use the tools (shared linked). Some discussion about how to group key resources and whether a section on families should be added. Next step is to have a few people review it and discuss at next working group. | Send next version to Bob for review with his peer support group Discuss at next meeting in working group |
| 6. | IPT Priorities/Work | Discussion about how to proceed with working groups. Decision to continue with Lived Experience group and Cultural Competency group. The Cultural competency group will need to discuss linkages with Anti-oppression work. The group encouraged the Cultural Competency survey to be completed at EC asap. Depending on discussion at Best Start, the Early Mental Health group may continue. There was a discussion on whether there was any additional COVID support and it was decided there was not at this time. | Continue with Lived Experience and Cultural Competency groups John to finish survey with EC asap |
| 7. | Integration/Partnership Priority Updates | <p>Executive Committee/Council Update Gerry reported on the updates from December's EC meeting. All memberships have been collected. James is working on an investment proposal. The current bank balance is \$223,000. If projecting to year end, we will have \$188,000. From this, \$36,000 was money brought in by grants and can be decided upon by the Executive. The \$179,000 balance is based on unspent membership income. A decision on what to present back to the membership is needed. An ad hoc working group on anti-oppression framework has been formed. The Advocacy working group currently has a survey to members on better defining "Connection to Community. Since over 50% of the Coalition members also operate in Muskoka, our catchment area will be discussed with members. EC is looking for a new communication officer.</p> <p>Partnership Update Gilbert Centre-Sexual health clinic is scheduled to open on Feb.3, 2021 Best Start- Work being done on emergency Childcare revisions but a bit of a moving target due to shifts of COVID regulations Youth Hub- Youth Hub is moving from project funding to base funding as of March 2021. Planning is happening to see what the sustainable model will look like. SMDHU-COVID focus is shifting to vaccination. There will be a mobile unit and a call for volunteers to help with implementation. Continue to watch SMDHU website for current information. John Howard- Continue to work on digital access for justice. Adding support for contacting legal aid and crowns. May have to reduce case management</p> | Fill out "Connection to Community" survey. Closed Jan.15th https://www.surveymonkey.com/r/6WJ28FX Contact Kathy if interested in Communication officer position on EC |

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Next Meeting: Tuesday, February 9, 2021, 1:30 - 3:00pm