INTEGRATED PLANNING TABLE MEETING MINUTES Tuesday, February 9, 2021 1:30 – 3:00pm Videoconference

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

	Item	Minutes	Action
1	Welcome/Introductions	Gerry welcomed everyone to the meeting.	
2	Consent Agenda: 2.1 IPT Minutes Jan 13, 2021 2.2 Approval of Agenda	Moved by Stefanie Smith, seconded by Jim Harris, the minutes of the January 13, 2021 IPT meeting be approved. Kathy proposed to amend the agenda by removing Business Arising and New Business to focus primarily on IPT Priorities/Work. Moved by Stefanie Smith, seconded by Kelly McLaughlin, that the agenda, with modifications be approved.	
3.	 IPT Priorities/Work 3.1 Early Years Mental Health 3.2 Lived Experience Guidelines 3.3 Cultural Competency 	 Early Years Mental Health Work has moved over to Best Start and their alliance with Sick Kids for their working group. Lived Experience Guidelines More changes are required. One of the main conversations today was regarding the notion of compensation for floor participants. It is noted in the document that there may be agencies who cannot due so due to fiscal or legislative reasons. Although we would support providing participants with an honorarium, it can only happen where possible. There was discussion as it relates to sources. Some sections have many sources, some have only 1-2. Consideration was given to limiting links to resources to 1-2 that most support what is being said. The goal to have this finished by next meeting on March 10, 2021. Cultural Competencies The assessment tool is complete and is ready to move forward with membership. The roll out of the tool should be voluntary, like a pilot, 4-5 agencies within Coalition undertake 	Stefanie to send LEG to Bob for peer group review. Catherine add to March 25 th Coalition

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		How many coalition members will complete this? Goal is 100% adoption. Do a poll? How many feel you could implement this in your organization? Consideration of agency operations affected by pandemic – may not be able to complete tool due to lack of resources or capacity. The tool is very methodical, not just a matter of ticking boxes, actual conversations is the important part. Kathy Manners shared the Executive Committee results of undertaking the tool. It was echoed that the conversations generated around each question was essential with all EC members giving their input.	Work on Coalition presentation at next IPT table meeting
		Jim Harris indicated that consideration should be given to utilizing a different word for lowest tier replacing "blindness" as a deficit. The Cultural competency group will need to discuss linkages with Anti-oppression work. Kathy Manners updated that the Coalition Meeting Hot Topic is Equity, Diversity, and Inclusion and made a call for speaker recommendations. Gerry Croteau suggested Dale Boyle from	Kathy to determine if document wording can be changed from "colour blindness".
7.	Integration/Partnership Priority Updates	 Safer Spaces. Executive Committee/Council Update Gerry reported that the Cultural Competency Assessment Tool was completed. The results and score were reviewed by Kathy Manners. EC also discussed Coalition catchment area expansion with the next steps of creating a value proposition document for expansion and presenting to Coalition before moving to a motion. It was determined that over 50% of members already work tin Muskoka and the expansion creates opportunities to fill a gap in collaborative work. Gerry Croteau notes that Simcoe & Muskoka is the catchment area for one of the Coalition's largest stakeholders: SMDHU. Kathy Manners reports that a brief discussion at EC ensued on allowing Membership Fee Reduction Requests as a mean to allow for organizations that might be in fiscal difficulty. The EC decided against this. EC will support the ItStarts Campaign again this year. Partnership Update Children's Treatment Network- Accreditation is complete. Additional provincial funding has allowed for two additional positions with a focus on FASD. Catulpa - Continuing family caregiver programming for FASD community. McKenzie Health- Partnering with LIN to start a FASD diagnostic clinic for adults and children servicing Simcoe- York. Referrals can be made through McKenzie Health in partnership with Waypoint in SC. 	

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	 Gilbert Centre- Inclusive Care Clinic has been delayed until April for safety reasons related to COVID 19. SMDHU- Mass immunizations expected to be complete by the Fall. Stay up to date with the COVID 19 update in each Coalition Weekly Update. More information on the vaccine rollout can be found here. Simcoe County- Schools re-opened Monday. Emergency childcare has ended. Great support from province for childcare providers as they re-open. 	
	Kathy Manners reports that the Youth Justice group is meeting Friday, Feb 12, 2021.	Kathy to attend and report back.

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