



Meeting Notes

Lead Table

June 1, 2011

Upper Canada District School Board

9:30 to 11:30 a.m.

In attendance: Margaret VanBeers, CDC Hotel Dieu; Morley Burwash MCYS; Dave Huether, Lesley Hubbard Girls Inc.; Keith McPhee co-chair; Alison Tutak UCLG; Dixie O'Reilly ICDP; Sara Hammel TriCAS; Scott Fraser SCC; Allan Hogan FCS; Tom Turner DSLG; Sue Watts EEC; Laurie Bourne-Mackeigan ARCC; Loretta Corbeil Volunteer Bureau; Lois Dewey HCP; Susan Turnbull Country Roads; Sue Poldervaart RNJ Youth; Margaret Fancy EKIOC; Jennifer Luedey Recorder; Kevin Kapler CYWC (Chair)

1. Welcome/Introductions – Round table introductions were made

2. Approval of Agenda – Allan requested the addition of an item regarding current progress for amalgamation of FCS L&G

3. Approval of Meeting Notes, May – *Approved*

4. Presentation – An Approach to Supporting Youth Homelessness, Holly Howard Prescott OPP

- Soft copies of package will be emailed to members of Lead Table
- Further information about Connect Youth can be found on their website www.connectyouth.ca

Roundtable Sharing of Asset Activities

- Some ideas on sharing assets include:
 - Regular item on staff meeting agenda
 - Sharing information in newsletters
 - Posters
 - Handing out materials
- How can we share assets with other planning tables? Would like feedback on how to go about this, maybe for a meeting in the fall (Morley Burwash)
- Can be used to evaluate programs, may want to create an asset profile/report for agencies (David Huether)
- Suggested reading “What Children Need to Succeed” (David Huether)

5. Action Items Arising from Previous Meeting Notes:

- Action: Margaret to send out invitations to June 10 planning day for Child and Family Centre
 - Invitations sent out for June 10th meeting. Would like to see representation from agencies who work with older kids as well. Free.
- Action: Margaret to contact Beth French about partnering in presentation by John McKnight in the fall
 - Working on confirming a date, the YMCA would like to plan with Lead Table on this event.

Building assets and promoting the safe and healthy development of children from birth to young



6. Business Arising from Previous Meeting:

- **Sue Watts/Keith to determine commitment from Joint Services in terms of supporting the transportation initiative**
 - Pilot has wound down, has been rolled out through most of Leeds & Grenville
 - Transportation is main barrier for youth accessing services
 - Triage is an important aspect, helping them to identify the service and navigate the system
 - Transportation can be divided into two categories: “subsidized customers” and “subsidization for those who are not already subsidized”
 - Will be coming out to each agency and asking what we would want from transportation regardless of whether or not there is a budget for transportation. A written agreement may be necessary, and will be asking the agencies how much they can contribute to transportation, and how transportation can aid in delivering assets.
 - (Morley Burwash) Many agencies have money in their budget used to reimburse volunteer drivers. How do you move from that?
 - (Sue Watts) Transportation Pilot is a volunteer driven initiative. How do we organize it so that all money is pooled and can be used to better utilize. Also noted that drivers do get 43 cents per km. F&CS is doing the pre-screening.

7. For Decision/Discussion

- CCCF – recommendations that the current EKIOC review committee with co-chairs and coordinator develops a process for allocation of the 40% of the grant funds that are set aside for EKIOC priorities
 - There is a need to clearly define process for the allocation of funds. Margaret feels it makes sense for group looking at applications to help develop this process. The coalition needs to look out for funding priorities. First step is to come together to define criteria
 - (Morley Burwash) Where is funding coming from for programs like Triple P, Making Play Possible etc? Which programs are most vulnerable?
 - (Dave Huether) A better job needs to be done at articulating funding decisions; where the supports are, more information sharing needed.
 - Next step would be to form a committee: review committee will be invited to participate...to come up with a process, not to make funding decisions. Dave Huether volunteers to sit on committee, Morley Burwash volunteers to help EKIOC develop an Excel spreadsheet to determining what is currently out there.
 - **Decision: Margaret will contact members of current CCCF allocation Committee to take on this task.**
- BSN – re: moving forward with Service Coordination Guidelines
 - Service integration group put forward recommendation to adopt service coordination guidelines. Next step is to bring together a group to look at how to best move practices forward (staff training, barriers, collaboration, capacity building)



Every Kid in Our Communities.....

Leeds and Grenville

Margaret Fancy Coordinator

- Asking today for approval in bringing together a working group to look at implications of guidelines and looking for ways to work together. Eventually will want to look at this in more detail.

Action: Margaret will send out service coordination guidelines

- Setting our priorities – date/format
 - Setting a date/time to review priorities for EKIOC. Will choose a fall date, to follow up

8. Business Reports

- MCYS (Morley).
 - No updates other than a reminder about youth event
- Healthy Communities (Lois Dewey)
 - Looking like plans will be approved, will be moving forward soon
- Coordinator/Business Report (Margaret)
 - Evaluation workshop in Kitchener: very intensive 3 days, lots to support what we are doing
 - Taking the logic model and expanding it to look at identifying progress markers, monitoring performance and behaviours, measuring benchmarks along the way
 - Lois Dewey presented highlights from the conference and distributed an article called “Capturing and Making Sense of Outcomes”. Sue Watts thanked the coalition for the opportunity to attend.
 - **Action: Members to let Margaret know if they would like a follow up presentation on evaluation.**
- Report from SCC (Scott Fraser)
 - Priority setting exercise takes data from hospitals and categorizes injury prevention. First approach is data, second is what the community wants. For L&G it is motor vehicle accidents.
 - Coroners report will be released soon regarding over-prescribed medication in the area
- Report from ASD Workgroup (Kevin Kapler)
 - Back on track and hopes to have a resource directory for families and agencies by the fall

9. New Business

- Good News:
 - Healthy Communities has granted funding for Triple P in the amount of \$100,000 (over 2 years)
 - Girls Inc. has also received funding for \$48,000 to continue Value Every Kid initiative.
- Amalgamation of FCS L&G:
 - Been approved by commission, will be meeting on June 10th on how to move forward. Target date is July 1st.
 - Also waiting for conversation around transitional funding

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