



**Meeting Notes
Lead Table
March 2, 2011
Brockville YMCA
9:30 to 11:30 a.m.**

In Attendance: Scott Fraser SCC/Brockville Police; Dave Dargie SCC/Brockville area Community Foundation; Mitch Salmon SCC; Margaret Van Beers CDC Hotel Dieu; Donna Vanderkloet Hanna BDACI; Alison Tutak UCLG; Cheryl Pickens DSLG; Michelle Murray Triple P Facilitator; Robyn Delaney Triple P Chair; Tom Turner DSLG; Sue Giff CDSBEO; Sherry Melinyshyn CPHC; Sue Watts EEC/Transportation Facilitator; Lesley Hubbard Girls Inc.; Jane Fullarton BBBS; Tom Turner DSLG; Linda Chadwick L&G Public Libraries; Loretta Corbeil Volunteer Bureau; Sue Poldervaart RNJ Youth Services; Dixie O'Reilly ICDP; Sandra Devaney Brockville and area YMCA; Keith McPhee co-Chair; Kevin Kapler CYWC (Chair); Margaret Fancy Coordinator EKIOC

1. **Welcome/Introductions** – Kevin welcomed members and brought regrets from Morley Burwash MCYS, Dave Huether Developmental Assets Chair, and Laurie Bourne-McKeigan ARCC. Round table introductions were made.
2. **Approval of Agenda** -- Approved
3. **Approval of Meeting Notes January 12**
4. **For Decision**
 - **Update on Transportation Pilot – Sue Watts**

Sue presented an overview of the implementation/operation of the pilot project between Feb. 1/10 to Jan. 31/11. (ppt. attached) with an overview of what needs to be done in the short term Feb 1/11 to April 1/11 (the end of OTF funding) During that time the Transportation pilot will be run by Leeds-Grenville with the 800# at EEC and FCS looking after dispatching and volunteers. Decisions for Lead Table: The service is two-pronged i.e. a referral service for existing transportation services available to some clients and provision of rides where no other service available.

We need now to determine whether the project should be continued, who will take the lead, funding sources and the model for service.

The Transportation Committee had the following suggestions for the Lead Table to consider:

 - We haven't had enough time; recommendation to go ahead with 2 year "pilot" to determine needs across L&G
 - Partnership agreements to pool resources for a transportation service
 - Review of referral model?

Recommendation: that Every Kid in our Communities extend the Transportation Pilot for a two year period

Moved: Keith McPhee, seconded Allan Hogan

That Sue Watts extend an invitation to the Executive Directors of MYCS, MCSS, Health and Municipal Government to meet with Sue, representatives of the Transportation Committee, EKIOC co-chairs and coordinator within the next two weeks to hear the presentation on the Transportation pilot and provide input in terms of next steps.



Discussion: Keith pointed out that originally the vision was that agencies with a transportation budget pool resources to fund the service. This has not happened. We need first of all to determine the commitment of these agencies to a transportation system, both financially and in terms of in kind resources.

Motion Approved.

The Lead Table recognizes and thanks the EEC and CAS for their efforts in supporting the pilot project. Thanks are also extended to the agencies who contributed resources to the pilot.

➤ **Motion to support the amalgamation of Lanark and Leeds-Grenville CASs (recorded vote) – Allan Hogan**

The full motion reads as follows:

Whereas The Children's Aid Society of the County of Lanark and Town of Smiths Falls and Family and Children's Services of Leeds-Grenville are in amalgamation planning discussions as part of a larger provincial initiative to promote sustainability of Children's Aid Societies;

Whereas each of the agencies operating individually will have significant challenges meeting the expectations of their mandate which could result in potential risk to the delivery of child protection services;

Whereas the existing leadership team of both agencies has committed to ongoing community development and participation in community activities (such as planning tables);

Whereas equitable access to services across the amalgamated region will be an adopted value of the new organization;

The Every Kid in Our Communities planning table in Leeds and Grenville supports the proposed amalgamation between The Children's Aid Society of the County of Lanark and Town of Smiths Falls and Family and Children's Services of Leeds-Grenville.

Moved: Dave Dargie Seconded: Margaret Van Beers

Discussion: Allan Hogan spoke to the proposed amalgamation. He pointed out that both agencies are struggling financially and that amalgamation was inevitable from the perspective of MCYS direction. Lanark seemed a natural "fit" in terms of the tricounty mandate of a number of existing agencies. Preliminary discussions and planning are proceeding well. Allan indicated that there will be two collective agreements and two sets of procedures. The process for amalgamation will take 3 to 5 years.

Motion: Carried (recorded vote) The following agencies/organizations supported the motion:

- Safe Communities Coalition
- United Counties of Leeds-Grenville
- Catholic District School Board of Eastern Ontario
- Girls Inc.
- Big Brothers Big Sisters Leeds-Grenville
- Developmental Services of Leeds-Grenville
- Employment and Education Centre



- Leeds and Grenville Public Libraries
- Volunteer Bureau of Leeds and Grenville
- RNJ Youth Services
- Infant and Child Development Program
- Child Development Centre Hotel Dieu
- Brockville and Area YMCA
- Markee and Associates
- Child and Youth Wellness Centre
- Lanark Leeds Grenville Health Unit
- Assault Response and Care Centre

Note: Members who did not have decision-making authority on behalf of their agencies were asked to consult with their Executive Director and register the agency vote with the coordinator if desired.

- **That the full amount of the Community Capacity Building Fund for 2011 be allocated to the implementation of TripleP. Moved: Margaret Van Beers. Seconded Dixie O'Reilly**
- Margaret F. pointed out that the Community Capacity Building Fund is allocated by MCYS on a yearly basis (for Leeds-Grenville the amount is approximately \$56 000) and is related to supporting the child welfare system. The support/approval of CAS is required before any decisions can be made. Allan expressed the support of CAS for the motion. Triple P is an evidence-based program that has demonstrated effectiveness in a community approach to assisting families. TripleP provides a common language and common approach to parenting.
- Tom Turner expressed the importance of consistent best practices across our communities.
- Margaret F. indicated that the CCB funds would be used to support training and resources for TripleP. Teen and Level 3 training have been identified as budget priorities.
- Michelle Murray spoke to the budget outline that has been approved by the TripleP workgroup and outlined the outreach plan for engaging schools and childcare.
- Kevin reiterated the need for a common language in providing support to parents.
- Motion: Carried.**

Action items arising from previous meeting notes:

Action: Keith to draft letter to school boards welcoming their partnership at Lead Table.

Kevin spoke to this item and asked that it be linked to item 5.1. He reported that a letter to the school board directors has been drafted to the Board Directors and Trustees and is under review by the Coordinating and Planning Committee. Margaret F. will work on a final draft for review by the committee and decision by Lead Table.

Action: Margaret to take recommendations re: Draft Service Integration Guidelines document back to SI workgroup for further discussion/revision.

Margaret reported that the Guidelines have been changed to "Service Coordination Guidelines" to better reflect the purpose. Service Integration continues to be a goal and a Vision Statement will be added to reflect this. The revised guidelines go to Best Start for approval, then to Lead Table.

5. Business arising from previous meeting

- Discussion on school board membership at Lead Table (continued from January) (see action item above)
- Space Availability at Sampson House (Kevin)
- Kevin reported that there is space available at Sampson House in Gananoque for not profit agencies. Contact Kevin if interested.



6. Business Reports

➤ **Report from MCYS – Morley Burwash**

Morley sent her regrets but forwarded a report outlining staff changes at MCYS. Rachelle Blanchette has gone to Ministry of Education. Dave Remington has been assigned to municipalities, Lesley Benderavage to early years and Lanark County planning table, Anne Maloney to Hastings planning table. Morley will continue to act as representative at EKIOC and will support Lanark and Leeds-Grenville CAS.

Sue Poldervaart added that Jeff Gill will take over from Lesley as the link to justice.

➤ **Coordinator/Business Reports – February and March (posted)**

- Developmental Assets – planning to support organizations and community – deferred to April meeting as Dave Huether is away. Margaret shared a CD that is available from Search Institute which provides “instant” asset messages that can be used for agencies for newsletters etc. She circulated a sheet to determine interest from agencies in getting a copy of the CD.
- 18 Month Referral Pathways Chart – Margaret distributed a copy of the chart which outlines first points of referral to address specific needs as identified in screening. These will be distributed to community partners working with parents of young children and to physicians as part of a campaign to have all children screened at the age of 18 months. Margaret expressed thanks to Cathy Millard for her leadership over the last two years in developing the chart.
- Read to Every Kid – Margaret distributed the Innovation Award that was received from the Minister of Culture and Tourism at the Ontario Librarians Conference in Toronto. She commented on the widespread collaboration that has been part of the project and thanked EKIOC members for their participation. A copy of the certificate from the province will be distributed to all municipalities and participating agencies.

➤ **Report from SCC**

David D., Scott Fraser and Mitch shared the reporting on activities to date. Scott reported on the partnership with the Fire Department on smoke detectors for the hearing impaired.

Dave spoke about a meeting on November 2 with the Shepherd’s Centre, a senior’s group in Brockville. SCC will be supporting the Centre in a Health Care Fair.

Mitch reported on working on an identified need to educating young workers about safety in the workplace. 3M and Proctor and Gamble have agreed to provide training. The next step will be to gain approval from the Directors of Education.

Sue Watts commented that EEC will partner around youth safety and employment safety.

Dave reported on a meeting with the Medical Officer of Health and Lois Dewey HCP coordinator to discuss how HCP priorities align with the work of SCC

Scott reported on the need for care seat training. St. John’s Ambulance will provide the training and car seat clinics will be set up.

On May 13 SCC will hold a community forum to set priorities around injury prevention.

Dave also reported on a planned sportsdome on Laurier field.

➤ **Report from ASD Workgroup (standing agenda item) Kevin Kapler**



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Leeds and Grenville

Margaret Fancy Coordinator

No report

7. New Business

➤ **Community Profiles – recommendations for launch and distribution**

Margaret F. reported that there is an error in the Profiles which is being corrected. She asked members to think about the possibility of hosting another community data day similar to the day we held with Robert Fulton three years ago.

8. Next Meeting April 6

Notice of Agenda Items

- **Overview of Community Profiles**
- **EKIOC Governance document**