



**Meeting Notes
Lead Table
September 3, 2014**

In Attendance: Sara Hammel TriCas; Sue Poldervaart RNJ Youth Services; Sherry Melinyshyn CPHC; Laurie Bourne –MacKeigan ARCC; Michelle Neville CDSBEO; Tom Jordan CDSBEO; Mark Heffernan Brockville Police; Linda Chadwick LG Libraries; Lois Dewey HCP; Allan Hogan FCSLLG; Sonya Jodoin VSLG; Kevin Spencer SCC; Kim Little UCLG; Russ Larocque UCDSB; Donna Vanderkloet BDACI; Keith McPhee website (chair); Lesley Hubbard Girls Inc.; Harold Hess Volunteer Centre; Maxine Weber BSN; Susan Turnbull Country Roads; Gwendy Lapp Triple P; Barbara Landry MCYS; Tom Turner DSLG, Kevin Kapler CMHLG; Margaret Fancy EKIOC

1. **Welcome and Introductions** – Roundtable introductions were made
2. **Approval of Agenda** Approved
3. **Approval of Meeting Notes June 4** Approved
4. **Actions Arising from June 4 meeting**
 - a) **Action: Margaret will take suggestions regarding building EKIOC profile back to “Building Profile” workgroup.**

Margaret reported that the workgroup needs to be renewed as Sandra Devaney has retired. She met with Karen MacDonald-Hurley to discuss the Girls Inc. Advocacy Plan, particularly the “calendar of special events” that could be linked to work of our agencies. This will be updated, shared with the working group and brought back to Lead Table for final approval

Margaret will meet with Karen to gain more information about Girls Inc. Advocacy Plan.

(Completed)

- b) **Responses to question “How can EKIOC support Family Engagement efforts within your organization?”** The list of responses was distributed. Margaret will work with Family Engagement ad hoc committee to collate the list under specific categories.

5. Business Arising

a) Restructuring of Recreation Advisory Committee (Margaret/Lois)

Margaret and Lois reported that a steering committee has been established to support access to and inclusion in recreation (Leeds-Grenville). **Next Meeting September 4**

b) Special Needs Strategy June 20 (Margaret F for Margaret VB)

Margaret reported that a meeting of LLG special needs agency partners was held to do some initial planning in response to the Special Needs Strategy. Participants identified others who should be

invited to the table, and agreed that as a first step members would collect and share best practices around collaborative planning (protocols, service coordination guidelines etc.)

The next meeting will be held after the first Ministry Regional Consultations.

c) Report on June 23 Transportation Summit (Margaret/Keith)

The Rural Transportation Summit attracted about 50 participants. Members had an opportunity to hear highlights of the report from Dillon Consulting and to exchange ideas about needs in Leeds-Grenville. The common theme was that we still don't have a real understanding of individual community needs related to transportation.

Our EKIOC Transportation Committee has expanded to include representation from municipalities, STAO, and other community groups.

6. New Business

a) Status of Priority Goals – Accomplishments and Priorities (ppt. attached with meeting notes)

i) Child and Family Centres (Harold and Maxine)

Margaret F. reported on a meeting that she and Margaret VB attended with York Simcoe Children's Treatment Network about their use of a common parent record. The record is web-based eliminating the problem of incompatible software. Margaret distributed information about the Children's Treatment Network and its partner agencies.

Action: Margaret will provide copies of the partnership agreement signed by participating agencies.

ii) Poverty Prosperity Initiatives

Members indicated an interest in learning more about a toolkit that can be used by agencies to examine their work through a Poverty lens.

Action: Margaret will follow up with Health Unit to find out more about training on the toolkit.

iii) Cross Sector Collaboration

Margaret reported that the Health Nexus survey map will be shared with she, Jessica Deschamp, and Gillian Jackson on September 23.

iv) Youth Friendly Communities

Youth Service Providers will meet on September 9 to discuss "next steps" with the Stepping Up placemat. Sue Poldervaart has agreed to chair the committee.

v) Data Management

vi) Improving Profile of EKIOC—New members needed for this group

b) Update on Committee Work – (Accomplishments and Priorities)

Margaret shared power point overview of EKIOC Committees. (posted)

c) EKIOC website – purpose and updates needed

Keith reminded members to provide information for and feedback on the website.

7. Business Reports

a) Report from MCYS – Barbara Landry

No report

b) Report from Healthy Communities Partnership (Lois Dewey)

Lois reminded members of the Nature Summit on September 29, 30

c) Coordinator's Report (Margaret F) (posted)

Margaret circulated a sign up for members to indicate priority area(s) they would like to work on for upcoming year.

d) Report from Safe Communities (Kevin Spencer)

Kevin reported that Safe Communities is looking for opportunities to support youth safety.

8. Next Meeting October 1, 2014

Building assets and promoting the safe and healthy development of children from birth to young adulthood
6133422917
www.everykid.on.ca