



Meeting Minutes

Meeting Details

Committee/Work Group	Coordination & Planning Committee
Chair(s)	Lorena Crosbie & Kimberley Gavan
Date	October 26, 2022
Time	1:30 – 2:30
Location	Zoom
Attendees	Lorena Crosbie, Kimberley Gavan, Marcie Bruyere, Sue Poldervaart, Karynn von Cramon
Apologies	
Guests	

Agenda Items

#	Item	Owner	Due Date
1	Welcome & Review of Meeting Goals	Karynn	
2	Discussion & decision on EKIOC Priorities	Karynn	Oct. 28 2022
	<p>We discussed the complex needs facing children in Leeds and Grenville identified by partners, which included addictions, adult mental health, housing, food security, and poverty. It was agreed that it is not necessarily EKIOC's role to directly address these needs, but rather to understand them as we collaborate. Those issues provide context for our priority setting, as does the recent pandemic history, which has increased needs in our communities, while simultaneously taxing service providers. We agreed, therefore, to present a contextual narrative summarizing the needs our partners have identified as a backdrop to our priority setting discussion.</p> <p>Decision: to identify 4 broad themes for further discussion at our Lead Table.</p>		

	<p>i. Service collaboration & communication:</p> <ul style="list-style-type: none"> - “every door is the right door” - website & social media (potential cost) - information sharing/dissemination of information from the Lead Table to front line staff <p>ii. Data:</p> <ul style="list-style-type: none"> - What data do we need? - How will we use data? - Data to identify gaps - Data to support initiatives - What data already exists and can be shared? - Do we need to collect our own (Fulton Report)? (potential cost) <p>iii. Diversity, Equity & Inclusion</p> <ul style="list-style-type: none"> - Making equity central to our work - Asking who needs to be at the table and on our work groups? - Having uncomfortable discussions - Learning and improving together <p>iv. Service Providers Support</p> <ul style="list-style-type: none"> - How are we staying well & strong? - How can we support each other? <p>We will create a 1 page summary for our Lead Table to guide their discussions at our Nov. 2 meeting.</p>		
3	Finalize Agenda for Lead Table Nov. 2	Karynn	Oct. 28 2022
	<p>Draft Agenda prepared by Karynn was approved. To be sent to Lead Table.</p> <p>DECISION: when the coordinator (or other members) receive requests to be part of a Lead Table Agenda these requests will be brought to the Planning & Coordination Committee for decision to ensure that time allotted is available and pertinent to the work of EKIOC.</p>		
5	New Business & Tabled Items	Karynn	
	<p>Orientation Plan for New Partners Ready for Kindergarten Work Groups Criminal Court Fund</p>		
6	Close out		

	Next meeting: November 30 1:30 – 2:30 by Zoom Meeting closed: 2:37		
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