

## COMMUNITY INDICATORS AND MEASURES COMMITTEE MINUTES

NOVEMBER 17, 2014, 9 – 10:30 AM, HIGHLAND SHORES CAS

### IN ATTENDANCE:

**Tami Callahan** (Co-Chair) – Highland Shores Children’s Aid, **Jennifer Mills** – Quinte and District Rehabilitation, **Brandi Hodge** – (Co-Chair) United Way Quinte, **Susan Ramsay** - Kingston Literacy and Skills, , **Carmela Ruberto** - Hastings County Social Services, **Ruth Ingersoll**, Community Development Council Quinte, **Beverley Bell-Rowbotham** – Data Analysis Coordinator, **Wendy Anderson** – Coordinator, Children and Youth Services Network, **Colleen Thompson** - Recorder

**REGRETS:** **Margo Russell-Bird**, Quinte Children’s Treatment Centre, **Tamara Kleinschmidt** – The Hub/Trenton Military Family Resource Centre, **Angela Harvey** – Hastings and Prince Edward District School Board, **Shelly Brown** – Hastings and Prince Edward Counties Health Unit, **Pam Kent** – Prince Edward – Lennox & Addington Social Services,

**MANDATE:** Using Results Based Accountability (RBA), will propose the structure for and complete a community report card about the health and well-being of children, youth and families in Hastings-Prince Edward using indicators that have been identified by the Committee and endorsed by the Network. To develop tools necessary to evaluate Network operations, and provide analysis and interpretation of data to the Network.

Item	Discussion/Motions	Recommendations (things go forward to the Network)	Action (including Person Responsible and Completion Date)
1. Welcome and Introductions			
2. Review of Agenda			
3. Motion to Approve Minutes	The committee agreed to accept the previous minutes.		
4. Business Arising from Minutes a) Network Meeting Highlights b) Coordinating Team Update	b) Brandi Hodge provided an update from the Coordinating Team.		

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	<p>This committee has been tasked to facilitate a conversation with our members at the November 27<sup>th</sup> Network meeting regarding the purpose of the Network.</p>		
<p><b>5. New Business</b></p> <p><b>5.1 Committee Recommendation re: CYSN Self-Assessment</b></p> <p>a. Review of draft process for November 27 Network meeting</p>	<p>a) Conversation occurred re partnership assessment tool. Highlights:</p> <ul style="list-style-type: none"> <li>• We talked about celebrating and highlighting achievements. Some members felt there was more of a negative slant on it, but want to celebrate but protect integrity of the data.</li> <li>• Discussion spurred further conversation around, “What is the Network?” “What are we doing?” Interestingly, each person had a different understanding of the network; which is also captured in the assessment tool.</li> <li>• Discussion about how we have stepped outside of our mandate as a Network. Common feeling at Coordinating Team is that the Network needs to reevaluate who the network is.</li> <li>• Thoughts that the committees shouldn’t have individual mandates, we should always be referring back to the Network’s</li> </ul>		<p>Brandi</p>

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	<p>mandate. Maybe the committee’s mandate is actually their purpose.</p> <ul style="list-style-type: none"> <li>• The Coordinating Committee felt that what the Network is currently doing does not align with the goals stated in our service contract with the Ministry of Education.</li> <li>• Funding from Ministry of Education does not include youth. Funding from MCYS allows us to extend our mandate to youth.</li> <li>• Brandi to develop a presentation for the Nov 27 Network meeting to include:               <ul style="list-style-type: none"> <li>• brief history from Wendy’s blogs and work plans</li> <li>• Mission/Mandate of Network</li> <li>• Goals in Service Contract</li> <li>• successes over the past two years (use anything at the “4” level from the Assessment tool</li> <li>• Discuss challenges (low scores from Assessment tool)</li> <li>• small working groups should come up with solutions for the challenges</li> </ul> </li> </ul>		

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	<p>Mission, Vision and funding goals from MOE and MCYS funder contracts will be placed on tent cards for the working groups to use.</p> <p>Then we'll form the questions around those questions.</p> <p>The committee was advised that this committee is not taking on the work of the partnership assessment tool. We still have to complete a data repository.</p>		
<p>b. Development of 3 – 5 questions for discussion at November 27 Network meeting</p> <p><i>Resource:</i> Committee to review power point attached to Beverley and Ruth's presentation at the September CYSN meeting -- posted on the CYSN website.</p>	<p><b>Possible questions:</b></p> <p>What do you see as the purpose of the network?</p> <p>Do these align with Ministry expectations?</p> <p>Does it make sense?</p> <p>What is the most valuable piece?</p> <p>Brandi, Bev, Wendy and Tami will work on the questions, then send them to the committee for information purposes</p>		<p>Brandi, Bev, Wendy and Tami</p>
<p><b>5.2 Committee Work Plan</b></p>	<p>BF to next meeting.</p>		
<p><b>6. Next Meeting</b></p>	<p>January 26, 9 am, HSCA office</p> <p><b>Agenda:</b></p> <p>Updating Committee Work Plan</p> <p>Election of co-chair</p>		<p>If you are attending or not, contact:  <a href="mailto:Tami.Callahan@HighlandShoresCAS.com">Tami.Callahan@HighlandShoresCAS.com</a>  <a href="mailto:bhodge@unitedwayofquinte.ca">bhodge@unitedwayofquinte.ca</a>  <a href="mailto:wanderson@cmhs-hpe.on.ca">wanderson@cmhs-hpe.on.ca</a></p>
<p><b>7. Adjournment</b></p>			

