

COMMUNITY INDICATORS AND MEASURES COMMITTEE MINUTES

THURSDAY, DECEMBER 10, 2015, 9:30-11AM, UNITED WAY QUINTE

IN ATTENDANCE:

Brandi Hodge (chair) – United Way Quinte, Maribeth deSnoo – Hastings and Prince Edward Learning Foundations (chair), Carmela Ruberto – Hastings County Social Services, Ruth Ingersoll – Community Development Council Quinte, JoAnne Lewis – Poverty Roundtable, Beverley Bell-Rowbotham – DAC, Wendy Anderson (coordinator) - CYSN

REGRETS: Tami Callahan – Highland Shores, Margo Russell-Bird – Quinte Children’s Treatment Centre, Susan Ramsay – Kingston Literacy and Skills, Tamara Kleinschmidt – TMFRC, Jennifer Mills – Quinte and District Rehabilitation, Angela Harvey – Hastings and Prince Edward District School Board, Pam Kent – Prince Edward-Lennox and Addington Social Services; Shelly Brown – Hastings Prince Edward Public Health

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 <i>(things go forward to the Network)</i>	Action <i>(including Person Responsible and Completion Date)</i>
1. Welcome and Introductions a) Identify Recorder	Wendy will prepare the minutes		
2. Review of Agenda	The agenda for the day is to look at a process for developing a plan for the CYSN.		
3. Accept Minutes from Nov 5/15			
4. Business Arising from Minutes a) Network Meeting Highlights	The 3 CIMC recommendations to the Network were approved on November 26 th . The mandate		CLICK HERE for Network and Coordinating Team Minutes

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b) Coordinating Team Highlights	developed by the Coordinating Team was accepted, the CIMC was tasked with leading the development of a plan, and structure will be addressed afterwards.		<i>Mandate: To support the well-being of children and youth prenatal to 18 years and their families through collaboration and informed planning.</i>
5. Work Plan a) The CIMC has been tasked by the Network with leading the development of a plan that focuses on strategies, priorities and guiding principles by June 2016.	<p>Who needs to be represented on this group?</p> <ul style="list-style-type: none"> • Tamara Kleinschmidt – TMFRC & Co-chair • Tami Callahan or Mark Kartusch – Banker • Margo Russell-Bird – Special Needs Strategy • Children’s Mental Health Lead • Ministries – standing invitation to attend • Early Years Specialist – Susan Quaiff (the Hub), Susan Ramsay (Early Literacy Specialist) • Middle Years – Susan Quaiff, Darlene Thompson – the ROC • Youth – Quinte West Youth Centre, Youthab • Youth Justice – Linda Seeley (COSP) • Hastings County – Carmela Ruberto • PELASS – Jo-anne Munro-Cape • School Boards – 4 <p>We need to ensure geographical representation. In addition to decision-makers on the Network, members of existing teams, committees and working groups can be resourced.</p>		Brandi will prepare an invitation email and distribute. Wendy will forward to our three ministry reps. Maribeth will forward to MBQ

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	<p>Our process:</p> <ul style="list-style-type: none"> • Knowing and understanding our Service Description goals – Brandi distributed. MEDU funding (\$42,160) is intended for early years (0-6) and MCYS funding (\$28,500) has a mental health focus for children and youth up to 18 years. Early identification and intervention and families appear in both. <ul style="list-style-type: none"> ▪ The group felt our audience should include all children, not just targeted. • Data Review – against service description goals and gaps: <ul style="list-style-type: none"> ▪ Using existing data - EDI, EQAO, CARP, community profile update, youth-friendly initiative, previous Network, input from report cards, UWQ data. ▪ Identify themes within data; e.g. Hamilton Best Start Network hand-out ▪ Wendy advised that the Service Pathway Committee has already recommended youth engagement as a priority. <p>Overlay:</p> <ul style="list-style-type: none"> • Priority populations • Geography • Service Description Goals • Gaps • Create change – what is success? 		<p>Beverley will compile data for next meeting. Wendy will send out Simcoe materials</p>

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b) Funding Sources for Data Repository	Wendy advised that we received negative responses from the Walter and Duncan Gordon Foundation and Maytree.		
6. New Business			
7. Next Meeting	<ul style="list-style-type: none"> • January 21, 2016, 2-4pm at United Way. • Beverley will join us via Skype. • A 2nd meeting will be scheduled, ideally before the Coordinating Team meeting which is in the process of being set. 		If you are planning to attend or not, please contact: bhodge@unitedwayofquinte.ca wanderson@hpedsb.on.ca
8. Adjournment	The meeting adjourned at 10:40am.		