

COMMUNITY INDICATORS AND MEASURES COMMITTEE MINUTES

MONDAY, FEBRUARY 8, 2016, 1:30-3PM, UNITED WAY QUINTE

IN ATTENDANCE:

Brandi Hodge (chair) – United Way Quinte, Maribeth deSnoo – Hastings and Prince Edward Learning Foundation, Susan Ramsay – Kingston Literacy and Skills, Tamara Kleinschmidt – TMFRC, Jennifer Mills – Quinte and District Rehabilitation, Angela Harvey – Hastings and Prince Edward District School Board, Shelly Brown – Hastings Prince Edward Public Health, Beverley Bell-Rowbotham – DAC, Wendy Anderson (coordinator) - CYSN

REGRETS: Ruth Ingersoll – Community Development Council Quinte, Tami Callahan – Highland Shores, Margo Russell-Bird – Quinte Children’s Treatment Centre, Carmela Ruberto – Hastings County Social Services, JoAnne Lewis – Poverty Roundtable, Pam Kent – Prince Edward-Lennox and 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 <i>(things go forward to the Network)</i>	Action <i>(including Person Responsible and Completion Date)</i>
1. Welcome and Introductions	Roundtable introductions.		
2. Review of Agenda			
3. Accept Minutes from Dec 10/15	Accepted.		
4. Business Arising from Minutes a) Network Meeting Highlights b) Coordinating Team Highlights	N/A		

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<p>5. CYSN Plan Update</p>	<ul style="list-style-type: none"> • Beverley stated that the Community Profile update will be delayed. Food security data from Stats Can will not be available until the end of March. No word from MEDU on availability of 2015 EDI data. Limited EQAO. • Brandi advised that the Coordinating Team endorsed the use of 2015/16 surplus to hire a facilitator for Strategic Planning. An outside facilitator will help us meet our June deadline. Judith Moses is not available to facilitate. Brandi shared a proposal outline from the Vaughan Group. The CIMC agreed with the process and supported facilitation by Barbara Vaughan prior to March 31st. • In preparation, Brandi will facilitate a SWOT analysis session today to share with Barbara, along with CYSN consultation materials to date; e.g., follow-up to partnership self-assessment, visioning with Judith Moses. • Once a date has been established, Brandi, Maribeth and Wendy will invite stakeholders identified at last meeting. 		<p>An electronic update for release to the CYSN in Fall 2016 may make the most sense. We will proceed with the development of our community plan without new data.</p> <p>Tentative meeting dates were set for facilitated Strategic Planning session – March 4 and 7, 9am-1:30pm. Brandi will check with facilitator and advise. UWQ will provide coffee, water and snack. CYSN budget will determine availability of \$ for lunch.</p> <p>Tamara, Maribeth, Beverley and Wendy volunteered for pre-planning – Brandi to advise.</p>

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6. New Business	None		
7. Next Meeting	To be determined.		If you are planning to attend or not, please contact: bhodge@unitedwayofquinte.ca wanderson@hpedsb.on.ca
8. Adjournment	The meeting adjourned at 3pm.		