

Outcome Measures and Accountability Committee

Meeting Minutes for August 29, 2012, 9-10:30am

Highland Shores Children's Aid

Present: Tami Callahan, Director of Services, Highland Shores CA
Beverley Bell-Rowbotham, Hastings/Prince Edward Data Analysis Coordinator
Wendy Anderson, Coordinator for HPE Children and Youth Services Network
Angela Harvey, Hastings Prince Edward District School Board
Pam Kent, Prince Edward-Lennox & Addington Social Services
Michael Whiteman, Parent, Child and Youth Clinic

Regrets: Brandi Hodge, United Way
Janet Moorehead-Cassidy, Hastings & Prince Edward Counties Health Unit
Lois MacNeil, Algonquin Lakeshore Catholic District School Board
Ruth Ingersoll, Community Development Corporation Quinte
Carmela Ruberto, Hastings County

Recorder: Colleen Thompson, HSCA

Report from the Core:

Wendy Anderson reported that the CYSN is restructuring, specifically:

- CARP project identified need for better communication, community engagement, planning, etc. The recommendation from the project is to restructure the Network.
 - The new restructuring committee consists of co-chairs of network and representatives from other service providers (Paul Meadows, Kelly Mathieson, CSBD, Trenton Family Military Resource Base)
 - All integration teams are being absorbed into a large network planning table
 - Membership will be considered "open" to any nonprofit organization; strongly encouraging having decision makers present, but if a doctor or principal of a member organization wishes to attend, they can, but cannot vote.
 - Hope to engage families and youth.
 - We'll have 3 priority committees of which the Ad hoc Outcome Measures committee is one.
 - Want a coordinating team to plan meetings and set agendas.
 - Committee discussed the need to have the decision makers at the Network table. Wendy will report back on who the Hospital rep was in the Hamilton model.
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- Priorities were identified at the retreats that occurred in April: outcome measures and accountability; resource sharing; and development of pathway for making access to services easier.

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- Restructuring committee is working on a terms of reference. November will be first official meeting of the new network. Meeting in October is to elect new co-chairs of the larger network and develop new priority teams with the exception of this one because it's already up and running.
- Communication is vital. We are organizing a communication team in order to keep people informed. We have a new website in development.

Report Card update:

The committee reviewed the PowerPoint as presented by Beverley Bell-Rowbotham. See attached.

Highlights:

- Rochester community indicators: need to ask: What does it measure, why is it important, how are we doing?
- Consideration for comparisons with similar geographic locations and province
- Feedback on proposed format: requires context; a legend/explanation; create more white space; brochure for the community is helpful; change traffic lights to flags; use Hastings/Prince Edward data compared to the Province instead of term "region".

Suggestion made to request Core use "community report" instead of "community report card" language.

Next Steps:

1. Should have discussion with Core about First Nations group – need access to data to enable planning.
2. Colleen to contact Brandi Hodge for application to collaboration fund. Wendy Anderson will prepare a draft for committee discussion on September 24.
3. Possibility of discussion between CORE and United Way about linkage
4. Beverley to send out report card example to the broader group for their input and then create template, including the narrowed-down 2 or 3 "red flags" for discussion at the September 24 OMA meeting.

Next Meetings:

September 24, 2 pm

October 15, 9 am

November 19, 9 am

(Trial run of presentation to Core)

Core Meeting dates:

Thursday, September 27, 9-11am

October 25, 2012

Thursday, November 22, 9-11am