

Outcome Measures and Accountability

Meeting Minutes for February 15, 2012, 2-3:30pm

Highland Shores Children's Aid

Present: Wendy Anderson, *Coordinator for HPE Children and Youth Services Network*
Beverley Bell-Rowbotham, *Hastings/Prince Edward Data Analysis Coordinator*
Ruth Ingersoll, *CDC Quinte*
Brandi Hodge, *United Way*
Lois MacNeil, *Algonquin Lakeshore Catholic & District School Board*
Patricia McCrae for Pam Kent, *Prince Edward-Lennox & Addington Social Services*
Michael Whiteman, *Parent, Child and Youth Clinic*

Regrets: Pat Gamble, *Hastings CAS*
Angela Harvey, *Hastings and Prince Edward District School Board*
Carmela Ruberto, *Hastings County*

Recorder: Colleen Thompson, *Hastings CAS*

The committee reviewed the agenda and accepted it as presented.

Report from the Core

- Wendy Anderson reported that some members of the Core believed the purpose of the sub committee was to evaluate the progress of the network while others understood the intention of the sub committee was to work on community outcomes. The Core did confirm that this committee was tasked with looking at the community as a whole in terms of well being. The plan is to still use the RBA approach for assessing programs.
- CARP: CARP has put forward some key research questions in the hope that this committee could provide a response for their final report which is due March 30th. The question is, "*What outcomes do we feel impact an integrated child and family services system and how do you propose this data is collected*" (See Appendix A). The committee's response is that this is the work the committee is doing. We will have more definitive answers in 10-12 months.

The committee discussed how the term "family" is a misnomer. We speak about children and families, but if a family needs support in this community, you go to the child and youth system. We do not have a family treatment centre; there are child and youth centres and adult mental health.

Review and Acceptance of Terms of Reference

- The committee reviewed the terms of reference and made suggestions as noted in the revised copy (Appendix B).
- Children's Mental Health has been invited to join the committee, but has not responded.
- Police Services agencies will be contacted on an as needed basis
- Mike Whiteman will contact Rick Genario at the LHIN to see if he is interested in participating.

Outcome Measures and Accountability

Meeting Minutes for February 15, 2012, 2-3:30pm

Highland Shores Children's Aid

Report Card:

With respect to the Report Card, the committee discussed the following:

- The committee needs to determine if the CORE wants the report card built on 2006 data or 2010 data. If we build it on 2010 information, it will take more time since all the data has not been released yet.
- The Report Card will be a community document; read by anybody, yet specific enough for agencies to make use of it.
- The committee decided to build a time line based on 2010 data and pending CORE approval. Completion of the report could be Spring 2013.
- The committee will decide how specific the report will be in terms of municipality, neighbourhood, county, etc.
- The Report card will be compact and targeted.

This committee discussed the need for this ad hoc committee to be a standing committee. Once the report card is built, it will need to be updated.

The committee received a copy of the "*Community Well-Being Index Scores HPE 2006*" from Beverley (Appendix C). Beverley will email the committee the RBA PowerPoint presentation that went to the Core and some links to other report cards for members to review prior to the next meeting.

The committee discussed how to obtain information from agencies. The committee must first determine what information they want and where to get it. Once that is determined, someone will present the agency with a Freedom of Information Request. All personal information will have to be vetted from the document prior to the agency releasing it to us.

Membership & Committee Chair / Vice Chair Roles

- The committee agreed that Pat Gamble and Mike Whiteman will assume the role of Co-Chairs.

Next Steps

- Finalize deliverables
- See what data each agency has to share with this group
- Look at various report card formats (will send them out electronically for people to scroll through) - take some time to highlight which ones you like prior to the next meeting
- Pat and Mike will work on the work plan and timelines

Outcome Measures and Accountability

Meeting Minutes for February 15, 2012, 2-3:30pm

Highland Shores Children's Aid

Upcoming Meetings:

The committee will meet bi-monthly, on the Monday prior to the meeting of the Core. The next meeting is scheduled for Monday, March 26, at 2 pm at Hastings CAS. Subsequent meetings will be determined once the Core group books future meetings.

Moved by: Patricia McCrae

Seconded by: Lois MacNeil

That the meeting adjourn. THE MOTION WAS CARRIED

APPENDIX C

Community Well-Being Index Scores HPE 2006

CSD Code	Census subdivision (CSD) name	2006 Income Score	2006 Education Score	2006 Housing Score	2006 Labour Force Activity Score	2006 CWB Score	2006 Population
3512001	Tyendinaga	80	54	94	90	79	4095
3512002	Deseronto	73	44	89	83	72	1800
3512004	Tyendinaga Mohawk Territory						
3512005	Belleville	85	57	96	87	81	47875
3512015	Quinte West	83	55	95	86	80	42380
3512020	Stirling-Rawdon	79	54	96	89	80	4805
3512026	Centre Hastings	80	53	95	84	78	4355
3512030	Tweed	80	49	94	81	76	5595
3512036	Madoc	80	55	93	83	78	2065
3512046	Marmora and Lake	78	46	94	77	74	3770
3512048	Tudor and Cashel	78	47	97	76	75	685
3512051	Limerick	73	45	95	74	72	360
3512054	Wollaston	76	51	93	76	74	730
3512058	Faraday	79	53	93	74	75	1580
3512061	Bancroft	80	48	94	84	77	3720
3512065	Carlow/Mayo	80	51	94	79	76	950
3512076	Hastings Highlands	79	51	96	78	76	4025
3513020	Prince Edward	88	59	96	84	82	24935