

Outcome Measures and Accountability Committee

Meeting Minutes for September 24, 2012, 2-3:30pm

Bay of Quinte Boardroom, Highland Shores Children's Aid

Present: Tami Callahan, HSCA Ruth Ingersoll, CDC
Mike Whiteman, PCYC Lois McNeil, ALCDSB
Wendy Anderson, CYSN Coordinator Beverley Bell-Rowbotham, DAC

Recorder: Colleen Thompson, HSCA

Report from the Core

Wendy Anderson reported that Terry Swift has agreed to support the submission of a proposal to United Way for funding printing of the pamphlet and report. CMHS is willing to act as the banker. Pending approval, Highland Shores CA and QHC will act as lead organizations for the initiative.

Discussion with Core about Access to First Nations Data:

The request for data should flow through the Band Council; likely in the format of a formal request from the Network.

Since we plan to present to the Core in November; perhaps it could be a template containing the data we do have, with a specific request for more data from its members. The request for First Nations/ Aboriginal data can occur at the same time.

United Way Collaborative Fund Application

The application is due at the end of September. CMHS has to have it approved by its Board of Directors. Beverley also reported that we may need funding for the data repository which will be housed on the Core website.

Review the Report Card Example

The committee discussed difficulties in interpreting data to form good outcomes and the difficulty in drawing conclusions based on limited data received.

The committee agreed on the format as presented by Beverley.

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The committee agreed to build the booklet to be electronic. Hard copies will be available at various community agencies. Funding allows for \$4,000.

Next steps:

- review data to go in report card that will be presented to Core in November.
- present booklet.
- Beverley will provide trend data in advance of the meeting and recommendations around the pamphlet.
- The Society will provide historical data on rates of admission to care.

Next Meeting:

October 3, 1-4 pm:

Tentative: October 15 at 9 am.