

OUTCOME MEASURES & ACCOUNTABILITY COMMITTEE MINUTES

November 19, 2012, 9-10:30am

Highland Shores Children's Aid

Present: Angela Harvey – Hastings and Prince Edward District School Board
Beverley Bell-Rowbotham – Data Analysis Coordinator
Brandi Hodge – United Way Quinte
Colleen Thompson (Recorder) – Highland Shores Children's Aid
Janet Moorhead-Cassidy – Hastings and Prince Edward Counties Health Unit
Lois MacNeil – Algonquin and Lakeshore Catholic District School Board
Margo Russell-Bird – Quinte Children's Treatment Centre / PSSSL
Michael Whiteman (Co-Chair) – Parent/Child Youth Clinic
Pam Kent – Prince Edward – Lennox & Addington Social Services
Ruth Ingersoll – Community Development Council Quinte
Susan Ramsay – Kingston Literacy and Skills
Tamara Kleinschmidt – Prince Edward Child Care Services
Tami Callahan (Co-Chair) – Highland Shores Children's Aid
Wendy Anderson – Children and Youth Services Network

Regrets: Carmela Ruberto – Hastings County
Donalda Simmons – Hastings and Prince Edward District School Board
Jennifer Mills – Quinte and District Rehabilitation
Susan Sweetman – Trenton Military Family Resource Centre

Report from the Network

Wendy Anderson reported that while the Outcome Measurement & Accountability Committee (OMAC) was planning to present to the Network this Thursday, the Restructuring Working Group – currently setting agendas in the absence of a Coordinating Team – has requested that this presentation be delayed a month to give Network members time to transition into the new structure. Indicators will now be presented in January 2013.

Tami Callahan advised that the Committee needs to be accountable to its work plan, which indicates that a first draft will be brought to the Network in January. This postponement will delay the completion of the report card.

The committee was advised that with the restructuring of the Network and new Terms of Reference, a representative is needed from each team and priority committee to sit on the Coordinating Team whose mandate is to plan agendas and help keep meetings aligned with the vision and mandate. This person may or may not be a co-chair, but must be a member of the Network. Please give it some thought.

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Terms of Reference

Change: Kingston Literacy and Skills

Change: Core to Network

Remove Ontario Works and Patricia McCrae's name

Change: Lois MacNeil spelling is "Mac"

The Terms of Reference were approved as amended and will be distributed with the next set of minutes.

United Way Grant

Mike Whiteman advised the committee that the United Way has requested that the OMAC resubmit their proposal for printing of the brochure. The initial proposal was too technical and will be reworked for submission in February.

Program Reviews for Community Funded

The committee discussed the reporting and review of programs that are funded through the Network.

The committee agreed to discuss this at the next meeting to form a recommendation around what this committee is responsible for in terms of reporting on those programs that are funded through the Network.

Report Card

Beverley Bell-Rowbotham presented the draft report card presentation and provided a brief history and progress to date on the project.

Highlights:

- Planned projects are: repository; report card for wide distribution in community in a brochure format; and larger report card aimed at service providers.

Next Steps:

- identify indicators
- take recommendations to the CYSN
- get commitment to desired results and community action

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- gather data
- analyze baselines and tell the stories behind them
- consider the research about what works
- identify key areas to "turn the curve"
- decide format

The committee discussed the indicators as identified in the draft brochure and agreed to recommend five indicators for each category to the Network in January 2013 and request they choose three.

Next Meetings:

- Monday, December 17, 2012 at 9-10:30am @ Highland Shores Children's Aid - Working session to confirm 5 indicators to take to the Network
- Monday, January 21, 2013 at 9-10:30am @ HSCAS – Regular meeting to finalize Network presentation on January 24, 2013