

## RESTRUCTURING WORKING GROUP AGENDA

Thursday, December 20, 8-10am at CMHS

### Purpose:

- ✓ To debrief after Nov. 22, 2012 Network meeting
- ✓ To plan the agenda for the Jan. 24, 2013 Network meeting
- ✓ To decide upon meeting locations for Jan. 24 and Feb. 28.
- ✓ To determine schedule for Coordinating Team pre and post meeting meetings
- ✓ To discuss idea raised at Dec. 12<sup>th</sup> Partnership Agreement Working Group meeting

### Internal Agenda Items:

- Endorsement of work plans, terms of reference, co-chairs and Coordinating Team reps
  - only the Resource Sharing Committee will be ready in January, although the others will be close – February?
  - work plans and terms of reference will be distributed to Network in advance
- **Resource Sharing Committee** is planning a short activity to share and get input from the Network on the resource and asset inventory
  - committee members will practice a dry run on January 16<sup>th</sup>
- **Outcome Measures and Accountability Committee** presentation of 5 x 3 (red, green, yellow) report card indicators and selection of 3 x 3 by Network
  - preliminary information for Network consideration will be available in advance
  - the Network will need to decide how red/yellow indicators will be addressed
- **Communication Team** has proposed January 24<sup>th</sup> as the launch date for new website
  - the Network will have a chance to preview before the launch
  - team members would like to invite the media
- **Service Pathway / Community Engagement Committee** is planning to finalize “no wrong door” and “warm hand-off” resource materials on January 17<sup>th</sup>
  - committee wishes to do brief awareness training at a future Network meeting
- **Partnership Agreement Working Group** is meeting on January 14<sup>th</sup> and 22<sup>nd</sup> to finalize work plan, budget, agreement format and discuss MCYS interim update report
  - they would like Theresa Dostaler’s support in writing the agreement/reports
  - they would like to hold a ½ day logic model development session with Erik Lockhart and the Network in early February to clarify goals and objects and attach to agreement and schedule a luncheon presentation with directors, CEOs
- Membership fee discussion and decision – to take effect April 1, 2013?
- At the end of our transition period, Network approval of revised Terms of Reference

## External Items:

- Youth/Adult Transition Project - Lily Lee, Youthab – 20-30 minutes - potential for the creation of a youth to adult transition working group – Lily has requested January
- United Way/Volunteer and Information Quinte – Brandi Hodge/Brenda Snider – responds to 211 working group recommendation
- Early Identification and Assessment of Substance Use – Daren Dougall, Youth Diversion – The Ministry has asked us to develop and deliver a 1 day workshop on the early identification and assessment of substance use across the Eastern Region. This workshop is designed for front line staff in children's services agencies to assist them in serving young people. Our goal is to provide the training and to include addictions service providers from the local area to discuss the services they provide. A web resource is also under construction. Our ultimate goal is to create a training package that can be delivered in local areas by local service providers. We have found the best way to communicate this project is to make a 10-15 minute presentation to local children's services planning groups then follow up with the one day training session. This has been quite successful in Kingston, Lanark & Leeds Grenville and I was wondering if we could have the opportunity to present at the HPE group – January or February would fit well with the timeline.