



Meeting Minutes – Meeting 4

Northern Capacity Building Advisory Committee Thunder Bay and District

Date: July 23, 2020

Location: Zoom Meeting

Present : Danielle Paananen (Chair)
Sherry Fournier, CCR (Co-Chair)
Adrianna Atkins, Parent
Alina Cameron, Parent
Krista Smith, Parent
Carolyn Mancuso, Own Practice: Ignite Behaviour Consulting
Jolene Pugliese, NAN
Liz Hathazi, Creative Therapy Associates
Melissa Bianco – SGDSB
Trevor Bosse, CCR
Nathalie Poitras (Recorder)

Regrets: Nicole Deschamps, GJCC
Patty Haney, Parent

Item	
1.0	Welcome
	The meeting was called to order at 6:32pm by today's Chair, Danielle Paananen.
2.0	Approval of the Agenda – July 23, 2020
	The agenda was approved by the committee.
3.0	Approval of the Minutes
	The minutes were approved by all with a small adjustment to Melissa Bianco's employment name.

Item	
4.0	Opportunities – Final check-in
	<p>Sherry provided the following updates:</p> <ol style="list-style-type: none"> 1. Most parents would have received a letter regarding confirmation of the Ministry moving forward with data migration. Parents are encouraged to contact the Ministry directly (toll free number provided in the letter) if they have any questions about this process. 2. Early Identification program – JASPER. Due to current circumstances (COVID-19) training and delivery of JASPER will be placed on hold. CCR has submitted an alternate program to the Ministry for consideration and approval. This will ensure that all children eligible for this program will receive service. Additional updates will be provided as they are made available. 3. A letter is expected from the Ministry indicating the extension of behaviour plans to March 31, 2021. 4. As recommended in the Ontario Autism Advisory Panel Report, there may be opportunity (upon formal request from the Ministry) to deliver foundational services. As the services offered through the Northern Collaborative fit the criteria of foundational services CCR is preparing to invite providers to submit for Phase 4. This phase will include services available to families free of charge from September 2020 to March 31, 2021. Additional updates will be provided as they are available.
5.0	Overview of Goals established by other Committees
	<p>The Sudbury Goals were shared with the group and a brief discussion took place.</p> <p>Once other committees have determined final goals, it will be shared with Thunder Bay Advisory Committee.</p> <p>Thunder Bay Advisory Committee goals will be shared with other committees as well.</p>
6.0	Overview of Goals and proposed strategies – Discussion, Feedback, additions
	<p>The Goal Tracking was reviewed with some items clarified with the members. Member's name were added to the goal tracking sheet to support with listed tasks.</p> <p>Trevor will be sharing an example of a Request for Proposal (RFP) with the committee to inform parents from a financial stand point.</p>

Item	
7.0	Next Steps
	Sherry shared that the Goal Tracking sheet will be shared with members before the meeting on August 13 th as members will do a final review followed with the start of implementation.
8.0	Adjournment
	The Chair adjourned the meeting at 8:05 p.m. Next meeting August 13, 6:30pm to 8:00pm
9.0	Committee Action Items
	Members are asked to provide the following next meeting.
	<ul style="list-style-type: none"> • Feedback, amendments for minutes • Final review of listed Goals