



## Meeting Minutes – Meeting 5

### Northern Capacity Building Advisory Committee Thunder Bay and District

**Date:** August 13, 2020  
**Location:** Zoom Meeting

**Present :** Danielle Paananen (Chair)  
Sherry Fournier, CCR (Co-Chair)  
Adrianna Atkins, Parent  
Krista Smith, Parent  
Patty Haney, Parent  
Carolyn Mancuso, Own Practice: Ignite Behaviour Consulting  
Liz Hathazi, Creative Therapy Associates  
Melissa Bianco – SGDSB  
Nicole Deschamps, GJCC  
Trevor Bosse, CCR

**Regrets:** Alina Cameron, Parent  
Jolene Pugliese, NAN

| Item       |  |
|------------|--|
| <b>1.0</b> | <b>Welcome</b>   |
|            | The meeting was called to order at 6:36pm by today's Chair, Danielle Paananen.   |
| <b>2.0</b> | <b>Approval of the Agenda – July 23, 2020</b>  |
|            | The agenda was approved by the committee.  |
| <b>3.0</b> | <b>Approval of the Minutes</b>   |
|            | The minutes of July 23 <sup>rd</sup> were approved by the committee.   |
| <b>4.0</b> | <b>Updates - CCR</b>   |
|            | Sherry shared that Minister Todd Smith announced Family Foundational Services are now available. CCR along with partners throughout the north are currently offering virtual services to families. The Northern Collaborative partners are in the process of developing services for September 2020 to March 31, 2021. Foundational Family Services are defined as family and peer mentoring, caregiver workshops and follow up coaching sessions, brief targeted consultations, transition supports, family resource and clinic days. |
| <b>5.0</b> | <b>Outstanding items</b>   |
|            | There are no outstanding items.  |

| <b>Item</b> |   |
|-------------|---|
| <b>6.0</b>  | <b>Review and finalize priority goals, funding allocation, activities, timeline for implementation</b>  |
|             | <p>Sherry provided an update for the goals listed below. With the announcement of Family Foundational Services and the introduction of a Regional Family Service Coordinator these goals will be achieved providing the committee the opportunity to focus attention and funding on the remaining goals.</p> <p>Goals:</p> <ul style="list-style-type: none"> <li>• To develop additional services and supports for youth, individuals transitioning to adulthood, with ASD.</li> <li>• To develop, establish and train a peer advocate group to support families with children and youth with ASD.</li> <li>• To enhance available supports to families of children and youth with ASD pre and post diagnosis.</li> <li>• To deliver foundational services through the Northern Collaborative to provide accessible services to children, youth and families with ASD.</li> </ul> <p>The group spent the majority of the time discussing the remaining goals, addressing any challenges, outstanding work yet to be completed before final approval. Sherry and Trevor will continue the work and engage committee members to provide feedback between meetings so the goals are well established by the September meeting and ready for final approval.</p> |
| <b>7.0</b>  | <b>Brief overview of evaluation process</b>   |
|             | Trevor provided an overview of the process and as we get closer to implementation next steps will be shared.  |
| <b>8.0</b>  | <b>Next Steps</b>   |
|             | At the September meeting, the fully completed goals will be presented for final approval followed by implementation as planned late September, early October.   |
| <b>9.0</b>  | <b>Adjournment</b>  |
|             | The Chair adjourned the meeting at 8:00 p.m.<br>Next meeting September 17, 6:30pm to 8:00pm   |
| <b>10.0</b> | <b>Committee Action Items</b>   |
|             | <p><b>Members are asked to provide the following by next meeting to <a href="mailto:npoitras@ccrconnect.ca">npoitras@ccrconnect.ca</a> .</b></p> <ul style="list-style-type: none"> <li>• <b>Feedback, amendments for minutes</b></li> </ul>  |