



Meeting Minutes – Meeting 8

Northern Capacity Building Advisory Committee Thunder Bay District

Date: November 19, 2020

Location: Zoom Meeting

Present : Danielle Paananen (Chair)
Sherry Fournier, CCR (Co-Chair)
Patty Haney, Parent
Alina Cameron, Parent
Adrianna Atkins, Parent
Carolyn Mancuso, Own Practice: Ignite Behaviour Consulting
Liz Hathazi, Creative Therapy Associates
Nathalie Poitras (Recorder)

Regrets: Krista Smith, Parent
Melissa Bianco – SGDSB
Nicole Deschamps, GJCC

Item	
1.0	Welcome
	The meeting was called to order at 6:30 pm by the Chair.
2.0	Approval of the Agenda – November 19, 2020
	The Agenda was approved by all members with no amendments.
3.0	Approval of the Minutes – October 22, 2020
	The minutes were approved by all members with no amendments.
4.0	Updates-CCR
	<ul style="list-style-type: none">• Due to COVID-19 and the uncertainty related to the new OAP some of the goals are delayed. As a result, Sherry contacted MCCSS Regional Office to request an extension to June 30, 2021 and inquired if the Capacity Building Project would be funded for another year. Either option would provide the necessary flexibility to achieve the goals as designed and provide much needed stability to the system until the new OAP is implemented.• Sherry is also advocating for families' travel costs to be covered by the Access Goal as families have no options but to travel to their provider. Ideally providers go to families. Some members are welcoming the opportunity to provide their testimonial of their travel experience and monetary issues that they are experiencing when attending their appointments. A request for a meeting with the Ministry will be forthcoming and Sherry will reach out to parents to consider sharing their story.

4.0	Updates-CCR (cont'd)
	<ul style="list-style-type: none"> The Round Table discussions (to begin the work related to the two regional goals) are scheduled for December 1 & 2. Updates will be provided at the December committee meeting.
5.0	Progress Updates – District and Regional Goals and Next Steps
	<p>The Data Collection and Progress Updates Report was presented to the group. This report will be updated monthly and shared with all committees regularly. Committee members were invited to review and provide feedback to Nathalie before the next committee meeting.</p> <p>The group took a moment to discuss the committee’s future objectives for meetings. Members are interested to hear what the providers’ specific needs for building capacity and sustainability are, as anxiety is increasing.</p>
6.0	Adjournment
	<p>The meeting was adjourned at 6:52 Next meeting will be December 17, 2020</p>
8.0	Committee Action Items
	<p>Members are asked to provide the following:</p> <ul style="list-style-type: none"> Feedback, amendments for minutes Review Data Collection and Project Updates Report and provide feedback to Nathalie Poitras npoitras@ccrconnect.ca