



Meeting Minutes – Meeting 10

Northern Capacity Building Advisory Committee Thunder Bay and District

Date: February 18, 2021

Location: Zoom Meeting

Present : Danielle Paananen (Chair)
Patty Haney, Parent
Alina Cameron, Parent
Krista Smith, Parent
Melissa Bianco – SGDSB
Carolyn Mancuso, Own Practice: Ignite Behaviour Consulting
Liz Hathazi, Creative Therapy Associates
Nicole Deschamps, GJCC
Nathalie Poitras (Recorder)
Sherry Fournier, CCR (Co-Chair)

Regrets: Adrianna Atkins, Parent

Item	
1.0	Welcome
	The meeting was called to order at 6:30 pm by the Chair.
2.0	Approval of the Agenda – February 18, 2021
	The agenda was approved by all members with no amendments.
3.0	Approval of the Minutes – January 14, 2021
	The minutes were approved by all members with no amendments.
4.0	Updates-CCR
	<ul style="list-style-type: none">• There are no updates regarding funding for capacity building or for foundational services. CCR will provide updates via email and if necessary, an impromptu meeting may be scheduled in the near future.• During the chair's meeting with the Minister, Minister Todd Smith confirmed he is supportive of Capacity building's sustainability in the North however no details in that regard was shared. A full summary of the meeting was shared with all Advisory Committee members on February 3, 2021 and can be found on the Advisory portal. Since the meeting, Danielle has been involved with the media (news and other meetings).

4.0	Updates-CCR (cont'd)
	<ul style="list-style-type: none"> • Committee members inquired about Marcia and how long the Regional Coordinator role will be available. CCR will maintain this role until the new IIO, Care Coordinator role is available. • CCR will work with local service providers in Thunder Bay to improve access to diagnostic assessments. This will include developing a plan in collaboration with physicians, public and private providers. • Committee members raised questions about the implementation of the Determination of Needs process, time lines and tools. Sherry shared she had no details at this time.
5.0	Progress Updates – District and Regional Goals
	<ul style="list-style-type: none"> • Children in current behaviour plans will continue until they transition into OAP. • Once confirmation of funding is received for 2021-2022, CCR will utilize the remaining funds for 2020-2021 to issue a second installment of the capacity building grants.
6.0	Next Steps
	<p>As information is received Sherry will provide updates to committee members.</p> <p>Sherry shared that upcoming conversations would focus on next year's plan; specifically supporting providers in continuing their efforts to recruit, train and retain professionals.</p> <p>Committee members are also expressed concern about age caps for core services, concerns that the North will have low numbers due to low population and geographical challenges, a strong reminder that families' struggle with registering and obtaining an OAP registration number, strong advocacy for allowing families to access service while they register for OAP, and the ongoing concern related to travel for families and providers.</p>
7.0	Adjournment
	The meeting was adjourned at 6:50pm
8.0	Committee Action Items
	<p>Members are asked to provide the following:</p> <ul style="list-style-type: none"> • Feedback, amendments for minutes provide feedback to Nathalie Poitras npoitras@ccrconnect.ca