

MEETING MINUTES

Committee:	Leadership Table
Date:	November 2, 2018
Location:	Bruce County Administration Building, Walkerton
Chairs:	Barb Fedy (Grey County Social Services), Dave Roy (HopeGreyBruce Mental Health and Addiction Services)
Attendance:	Robert Buckle, Bruce County Council; Scott Mackey, Grey County Council; Selwyn Hicks, Grey County Council; Barb Fedy, Grey County Social Services; Dave Roy, HopeGreyBruce Mental Health and Addiction Services; Cathy Clarke, Keystone Child, Youth and Family Services; Nancy Reinhart, Bruce County Human Services; Mike Bellai, Saugeen Shores Police Services; Brenda Lawson, Federal Crown Attorney; Anne Bester, Bruce Grey Child and Family Services; Jennifer Brunner, Grey Bruce Health Services; Rene Langen, Bluewater District School Boards; Rob Fisher, Youth Probation and Parole; Ian Reich, Grey Bruce Public Health; Annie Davis, Keystone Child, Youth and Family Services (guest); Jason Weppler, Public Health (guest); Alison Govier, Coordinator; Patti McNabb, Grey County (Admin Support)
Regrets:	Paul Richardson, OPP; La Tonya DeLisser, Probation and Parole; Matt Shute, CMHA Grey Bruce Mental Health and Addiction Services; Paul Eagleson, Bruce County Council

Minutes:

1. Approval of agenda and minutes			
Action taken:	THAT the agenda be accepted presented. Moved by: Lynda Bumstead Seconded by: Anne Bester Carried	THAT the minutes of March 2, 2018 be approved as presented. Moved by: Selwyn Hicks Seconded by: Scott Mackey Carried	THAT the minutes of September 7, 2018 be approved as presented. Moved by: Selwyn Hicks Seconded by: Mike Bellai Carried
Rationale:	n/a		
Next Steps:	n/a		
2. Coordinated Response to Cannabis Legalization (Jason Weppler, Lynda Bumstead, Rene Langen)			
Action Taken:	Leadership Table Members provided feedback and direction regarding a) the Cannabis Working Group's youth prevention activities; b) the information needs of county councils; and c) the scheduling of workplace policy training for employers.		
Discussion:	<p>Jason Weppler, Health Promoter at Grey Bruce Public Health and Chair of the Cannabis Legalization Working Group, presented the preliminary evaluation findings of the "Weeding Out the Myth" parent information session. Drawing "hard to reach" families out to information sessions was noted as a challenge. Members offered the following suggestions:</p> <ul style="list-style-type: none"> - Meet families where they're at E.g., County housing units, resource hubs, social services outreach sites. - Use technology (e.g., McMaster live streaming). - Engage community television stations 		

	<p>Lynda Bumstead, Manager at Grey Bruce Public Health, informed members that she will be providing presentations and resources to both county councils about the health considerations related to opting in/out of retail cannabis stores. The following information needs were identified by county councilors in attendance: considerations regarding zoning, bylaw enforcement, best practices, site locations, funding for municipalities who opt in to retail sales.</p> <p>The Community Drug & Alcohol Strategy will host a workshop for employers in December on the topic of workplace drug policy. It was suggested that demand for these workshops will be high and that additional sessions be offered in the winter/spring. It was also suggested that the workshops be delivered in partnership with Chamber of Commerce chapters and other business associations (e.g., The South Bruce Business Association). Information needs identified by members included: rights of workers, how to handle complaints of people smelling like cannabis in the workplace, special considerations for safety-sensitive positions.</p>
<p>Next steps:</p>	<p>The Cannabis Legalization Working Group will continue to deliver parent education sessions in partnership with the school boards and begin exploring options for collaborative classroom-based youth education.</p> <p>Alison Govier, Community Drug Strategy Coordinator, will coordinate the workplace policy workshop for December 5th at Stone Tree. The Steering Committee will explore options for additional workshops in the new year.</p>
<p>3. Coordinated response to Opioid Addiction and Overdose (Alison Govier and Ian Reich)</p>	
<p>Action Taken:</p>	<p>Leadership Table members were asked to provide input regarding possible locations and community partners for the 2019 Opioid Awareness Day event in Bruce county. Wes for Youth in Walkerton was suggested as a possible partner.</p>
<p>Rationale:</p>	<p>Inviting Wes for Youth to partner on the event was seen as a good fit among members. However, the location of the office (Park St) is not ideal. It was suggested that the organizers work with Wes for Youth to find a more central/visible location downtown Walkerton.</p>
<p>Next steps:</p>	<p>The Opioid Working Group/Grey Bruce Public Health will continue to coordinate Overdose Awareness Day events and consult with the Leadership Table as needed.</p>
<p>4. Ontario's Fetal Alcohol Spectrum Disorder (FASD) Strategy (Annie Davis)</p>	
<p>Action Taken:</p>	<p>No action required.</p>
<p>Discussion:</p>	<p>Annie Davis provided an overview of FASD signs and symptoms; and the impact on individuals, families and community. See ppt slide attached. Annie also provided information on the Ontario government's new FASD Strategy and her role as FASD Coordinator for Grey Bruce.</p>
<p>Next Steps:</p>	<p>Linkages were made between Annie's work as FASD Coordinator and initiatives of member organizations. Annie will continue to explore these partnerships and stay connected with the Leadership Table through quarterly meetings.</p>

5. Governance Follow Up (Alison Govier)	
Action Taken:	<p>Leadership Table members provided feedback regarding the proposed changes to the Terms of Reference. Members expressed general agreement regarding the following changes:</p> <ul style="list-style-type: none"> – Decrease meeting frequency from bi-monthly to quarterly – Decrease meeting length from 3.5h to 2.5h – Expand Leadership Table membership to allow participation from non-voting members (members-at-large) – Make decisions by consensus – If consensus is not possible move to vote using Roberts Rules
Discussion:	<p>Voting members who are unable to attend a scheduled Leadership Table meeting are encouraged to send a consistent designate who can vote on their behalf. County Councilors do not have this ability to do this, as it doesn't align with the County's committee election process. It was suggested that at least one County councilor from each county be present for items that require vote.</p>
Next steps:	<p>The Steering Committee will revise the proposed Terms of Reference based on member feedback and circulate final version.</p> <p>Members wishing to join the Steering Committee are encouraged to contact Alison before the January meeting. Two new Steering Committee members will be assigned at the January Leadership Table meeting.</p>

Next meeting: January 16, 2018 12pm-2:30pm, Owen Sound (location TBD)