

# Report

## QUALITY & OUTCOMES COMMITTEE

Monday, March 18, 2019 at 9:30 a.m.

### Attendance:

**Chair:** Johann Lewis

**Attendees:** Kim Godin, Joy McLean, Sharon Elaine Coyle, Kathy Alexander, Jennifer Thrasher, Brynn Pearson, Karl Flegel, Dawn Stewart, Dawn Flegel, Kim Doyon, Andrea Dalziel

**Regrets:** none received

**Not in Attendance:** Ahsan Khan

**Minute Taker:** Beth Rawson

### Welcome to everyone – no regrets received

Welcome to new Community Representative, Brynn Pearson. Introductions were made.

### Story Stork

#### [Attachment](#)

Kim Doyon reported on the launch of a new program to supply books to children in Kinship homes. Kim reported that she has received donations from community organizations to supply a book and literature for these children every two months. She recently sent out a package to 84 children ages 0-17. Thank you to Kim Doyon for her leadership on this and Beth Rawson for her support in getting the packages mailed out.

Sharon Elaine Coyle pledged to donate books in support of the program and she challenged the committee members to do the same. Children's books that contain Anishinaabe culture would be appreciated.

### Annual Report on Transitions Classroom – Jennifer Thrasher

#### [Attached](#)

Jennifer Thrasher reported on another successful year of the transitions classroom. She reported that funding is expected to continue for the next year.

### Purchased Service Agreement with Walpole Island First Nation – Jennifer Thrasher

Jennifer Thrasher reported on the status of the purchased service agreement the Society has with Walpole Island First Nation. The agreement is on hold at this time while discussions continue regarding future needs and opportunities for partnership. At this time, there are no funds allocated

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in this year's proposed budget.

## Provincial Performance Indicators – Karl Flegel

### [Attachment](#)

Karl Flegel reported on the five Key Performance Indicators that are publicly reported. The Board of Directors has approved the report that was submitted to the Ministry. Three of the indicators could not be reported on because they require two full years of CPIN data which we do not have yet.

## Identity Based Data – Ministry Uptake Report – Andrea Dalziel

### [Attachment](#)

Andrea Dalziel reviewed the results of the Ministry Directive on the collection of Identity Based Data. Low results were reported; we had 27% uptake on the completion of the Directive. Andrea identified the issues and provided the next steps to increase compliance.

This will be a follow up agenda item for the June meeting.

## Strategic Plan – 5 year Operational Plan – Dawn Flegel

Dawn Flegel reviewed the [draft operational plan for the fifth year](#) of our strategic directions. Committee members were in support of the proposed plan.

## Dr. Kiaras Gharabagi

### [Attachment](#)

Board and committee members are invited to attend a presentation by Dr. Kiaras Gharabagi. His presentation will focus on residential care for children and young people.

Workshops are April 30 and May 1. Please RSVP to Nicole Hillier.

## Next Meeting:

**Monday, April 15, 2019 at 9:30 am**