

Report

QUALITY & OUTCOMES COMMITTEE

Monday, May 13, 2019 at 9:30 a.m.
Meeting was held in the Library at Building 161

Attendance:

Chair: Johann Lewis

Attendees: Joy McLean, Sharon Elaine Coyle, Jennifer Thrasher, Karl Flegel, Kim Doyon, Dawn Flegel, Andrea Dalziel

Regrets: Kathy Alexander, Dawn Stewart, Kim Godin

Not in Attendance: Brynn Pearson

Minute Taker: Beth Rawson

Human Trafficking – Andrea Dalziel

Andrea Dalziel gave a [Power Point Presentation – attached](#).
Andrea gave an overview of what is happening provincially and within the agency in terms of learning, training and recognizing and human trafficking within the work that we do. She reported we are doing well at adopting the recommendations that have been made provincially.

Caring Connection Report – Andrea Dalziel

Report can be viewed [HERE](#).

Andrea Dalziel introduced Taylor Dunlop from the House of Sophrosyne. Taylor gave a brief overview of the successful and beneficial partnership that we have with the House of Sophrosyne; it is funded by the Local Health Integration Network (LHIN). Numerous programs and service options are available for mothers and fathers in recovery.

Provincial Indigenous Strategies – Jennifer Thrasher

Jennifer's Presentation can be viewed [HERE](#)

Jennifer Thrasher gave an update on the status of the commitments made following the provincial apology to Indigenous people. There is now focus on four strategies to make improvements locally and provincially. They are related to: identification; cultural plans; training; and Sixties Scoop Disclosure.

CYFSA Policy Changes – Jennifer Thrasher

The [Children's Services](#) and [Resource Policies](#) were reviewed by the Committee.

Report

There were updates to policies as a result of the new legislation. A motion will be brought to the full Board for approval of the policy changes.

One policy for the Board's consideration is CS-62 – Assistance Post 21. We have provided emotional assistance for young people after they age out of care as well as the provincial After Care Benefits. There are at least 2 agencies who provide additional financial assistance post 21 especially related to education. Committee members agreed this was something for the full Board to consider. Preparation will be done so the Board has further information to consider at the Board meeting. The question will be whether or not the Board wants to provide additional assistance and if so, how.

Annual Communication Plan

[The Annual Communication Plan](#)

Dawn Flegel reviewed the Annual Communication Plan that has been drafted. She asked for input regarding anything else the Committee members believe should be communicated to the public.

The plan will be posted on the website along with the others from prior years.

Proposal from Dr. Kiaras Gharabaghi

The proposal can be viewed [HERE](#).

This agency has a great opportunity to work with Dr. Gharabaghi on a research paper. We will also submit a proposal to present at a residential care conference in San Diego in April 2020.

In Camera Session

Two items were discussed in camera.

Next Meeting:

Monday, June 17, 2019 at 9:30 am