***MEETING NOTES***

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| SUBJECT: | Simcoe County Data Consortium | |
| MEETING DATE: | Friday November 15th 2019 | |
| MEEETING TIME: | 2:00pm - 4:00pm | |
| CHAIR: | Irena Pozgaj-Jones, County of Simcoe | |
| ATTENDANCE: | Marisha, CTN | Lynn, SMDHU |
|  | Tiffany, County EDO | Steven, SCDSB |
|  | Anna, Family Connexion | Kim, Catulpa |
|  | Alex, SCDSB | Asa, COS |
|  | Kathy, Coalition | Richard, Georgian College |
|  | Mark, Township of Tay | Niket, County |
|  | Danxi, County | Kholah, County |
|  | Divya, County |  |

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| PowerPoint presentations: | 1) Meeting slides (including Coalition slides) |  |
|  | 2) Engagement survey results |  |

1. **Welcome and Introductions**
2. **CDP Updates**
   1. **CDP Transition to CCEDNET – Irena**

* The Canadian Community Economic Development Network is now the lead for the Community Data Program.
  1. **Data Purchasing and Access Working group meeting updates – Kholah**
* Kholah provided updates from the working groups, details are provided in the attached powerpoint.
  1. **New tables - Kholah**
* Kholah provided updates on new tables in the CDP data catalogue, details are provided in the attached powerpoint
  1. **Training and Capacity Building**
* Kholah provided updates from the working group, details are provided in the attached powerpoint.

1. **Consortium Updates**

* Results from the Engagement Survey were shared, and with discussion following the presentation.
* Members suggested having at least quarterly meetings, and scheduling the dates and times at the beginning of the year.
* Members also want to be informed when mass releases of data occurs and or if there is something interesting to share.

ACTION: Irena will book the dates and times for the 2020 meetings and send out to the group in January. Looking at February, May, August, and November, 2020.

* Members felt that the meetings could be improved by an increased level of participation by all the members.
* For future meetings, members suggested putting a call out to all members for any website links or publications they’d like to share with the meeting notes. Also, ask for any other members who would like to present or highlight any projects or initiatives they are working on at a future meeting.

ACTION: County staff will include this call out with the meeting notes, for the next meeting.

* Members also wanted to clearly define the purpose of the consortium meetings.

ACTION: During the next consortium meeting, the Term of Reference will be reviewed and updated.

1. **New Business**
   1. **Discussion** on Indicators for Child, Youth and Family Coalition Dashboard

* Ana and Kathy provided an overview of the CYFS Coalition Dashboard
* The deadline for the dashboard is June 2020
* Kathy and Ana put forward a request to the Data Consortium, if the Coalition Dashboard would be a collective project for the Data Consortium to work on? Irena, Kathy, and Ana will have follow up discussions regarding this project.

1. **Local Updates**

* Children’s Treatment Network: They are building a client profile and asked the group if they have any recommendations for demographic data and how they can use that data to benefit or impact planning.
* Health Unit: They are working on a GIS story map that they are hoping to launch by next year.
* Economic Development Office: They mentioned using EMSI analytics and Environics in their work.

1. **Next Meeting**

Thursday, February 20, 2:00pm - 4:00pm @ Simcoe County Conference Room