

STEERING COMMITTEE MEETING MINUTES

Monday, August 12th, 2024 10:00 a.m. to 12:00 noon Oxford County Administration Building (Room 129)

1. Call the Meeting to Order (10:00 a.m.)

The meeting was called to order by Chair Marcus Ryan at 10:12 a.m. and a quorum was present. Rod Wilkinson and Julie Middleton were absent.

2. Review of Agenda for meeting of August 12th, 2024

Resolution No. 1 Moved by: Randy Peltz

Seconded by: Diane Harris

RESOLVED that the agenda for the Safe and Well Oxford Steering

Committee meeting of August 12th, 2024, be approved.

DISPOSITON: Motion Carried

3. Review of Minutes of June 24th, 2024, meeting

Resolution No. 2 Moved by: Ayesha Sajid

Seconded by: Bernia Martin

RESOLVED that the minutes of the Safe and Well Oxford Steering Committee meeting of June 24th, 2024, be approved as presented.

DISPOSITON: Motion Carried

4. Business arising from the Minutes

- Health In All Policies Report (Sarah Hamulecki)
 - Sarah had follow up conversations with SWPH to discuss how to best share this information with Oxford County and Area Municipalities. Generally, it was discussed that it is important for Councillors to become more educated on "Health in All" and how their decisions can impact overall health.
 - Councillor Martin suggested an orientation/information session for Councillors before the summit or include at a County Council meeting
 - Generally agreed that it is not a good use of SWPH staff time to attend each Area Municipality for a delegation
 - Next steps to consider: Option 1 a letter shared with Area Municipalities with an introduction to "Health in All"; Option 2 – Sarah work with Area Municipalities and SWPH to encourage further participation and exploration of the topic; Option 3 – Explore an education session for area councils and possibly staff.

Resolution No. 3 Moved by: Diane Harris Seconded by: Randy Peltz

RESOLVED that the Steering Committee recommend options 1, 2, 3 as amended and explore the possibility of an information session with Safe and Well Oxford Municipal Partners. An update and report back to the Steering Committee at the next meeting on September 23rd, 2024.

DISPOSITON: Motion Carried

- Update to Area Municipalities
 - All delegations to the Area Municipalities are complete
 - o Zorra, Woodstock, Ingersoll, and SWOX endorsed the Inclusion Charter
 - Blandford-Blenheim and Tillsonburg did not endorse
 - East-Zorra Tavistock and Norwich did not endorse but requested a report from staff to better understand the implementation of it
 - Ayesha and Sarah have been working with the Area Municipality Clerks to help them become more confident with the information, implementation and with anything else needed for the reports. A secondary meeting is happening

later today.

- There may be some Councils that will not endorse until they see how much it is going to cost.
- Will send Blandford-Blenheim and Tillsonburg a letter asking to endorse.

Virtual Meetings

- Training this week, then virtual link will be available (Sarah Hamulecki)
 - Web team provides updates to the website for agendas etc. Sarah will be receiving training on how to do this.
 - Follow-up with IT related to the technical issues in Room 129 ask someone to attend at the beginning of the next meeting.

5. Action Coalition Updates (Round Table):

- Oxford Housing Action Collaborative (Kelly Black)
 - No update.
 - The last meeting was cancelled but the next meeting is scheduled for September.
- Oxford Mental Health & Addictions Network (Randy Peltz)
 - Preparing a community update of accomplishments and vision of where they are headed.
 - Consultations are underway for an addictions treatment and wellness centre in Woodstock. Will present in September.
- Diversity, Equity and Inclusion (DEI) Action Coalition (Ayesha Sajid)
 - No update.
 - The last meeting was cancelled due to lack of quorum. There is a meeting scheduled for later today.
- Domestic Abuse Response Team (Diane Harris)
 - o Overall, it has been a quiet summer.
 - o Continuing to work on the femicide leadership table with DART.
 - Developing anti-human trafficking protocol.
 - Purple bench campaign is moving along. Found a donor who is purchasing all 8 benches, which will be located in spaces where there are a lot of people, as a memorial to women who have lost their lives.

6. Next Steps & New Business:

- a. Website Update & Communication Plan ongoing
 - Photographer booked for Indigenous Youth even on August 29, 2024
 - Newsletter template being drafted by Communications
 - o Summit Save the Date graphics feedback?
- b. Grant Funding Model/Criteria ongoing
 - No update
- c. Plan Update and Next Steps
 - Will use the survey information from the Canadian Index of Well-Being to inform the next version of the Plan. Use Summit for feedback from Stakeholders.
 - Having a hard time getting the name of a Consultant. Some members have offered to reach out to some contacts. Lynda Toft could be a good resource as well.

7. Upcoming Meeting Dates – Oxford County Administration Building – Room 129:

Monday, September 23rd, 2024 at 10:00 a.m. Monday, October 28th, 2024 at 10:00 a.m. Friday, November 1st, 2024 at 1:00 p.m. (Safe and Well Oxford Summit) Monday, December 2nd, 2024 at 10:00 a.m.

8. Adjournment (12:00 noon)

Resolution No. 4 Moved by: Randy Peltz Seconded by: Kelly Black

RESOLVED that the Safe and Well Oxford Steering Committee meeting adjourn at 11:32 a.m. to meet again on Monday, September 23rd, 2024, at 10:00 a.m.

DISPOSITON: Motion Carried