

STEERING COMMITTEE MEETING MINUTES

Monday, June 19th, 2023 11:00 a.m. to 1:00 p.m. Children's Aid Society of Oxford Multi-purpose Room

1. Call the Meeting to Order (11:00 a.m.)

The meeting was called to order by Chair Marcus Ryan at 11:00 a.m. and a quorum was present.

2. Review of Agenda for meeting of June 19th, 2023

Resolution No. 1 Moved by:

Seconded by:

RESOLVED that the agenda for the Safe and Well Oxford Steering Committee meeting of June 19th, 2023 be approved...

, as amended to add the following discussion items:

- Request for letter of support for the expansion of primary care, mental health and addictions support in Tillsonburg;
- Communications update to partner municipalities;
- Future amendments to the Safe and Well Oxford Plan interpartner violence.

DISPOSITON: Motion Carried

3. Review of Minutes of May 23rd, 2023 meeting

Resolution No. 2 Moved by:

Seconded by:

RESOLVED that the minutes of the Safe and Well Oxford Steering Committee meeting of May 23rd, 2023 be approved as presented.

DISPOSITON: Motion Carried

4. Appointments

- Diane Harris, Executive Director: Domestic Abuse Services Oxford (25 mins)
 - i. What are their existing priorities in relation to the goals and objectives of the Safe & Well Oxford Plan?
 - ii. What are their current challenges?
 - iii. How can the Safe and Well Oxford Steering Committee support them?
- Stephanie Ellens-Clark, Executive Director: Social Planning Council Oxford (25 mins)
- Brooke Boersen, Health Promoter, Chronic Disease Prevention & Well-being, Substance Use & Injury Prevention: Southwestern Public Health (25 mins)

5. Next Steps:

a. Diversity, Equity and Inclusion – draft Terms of Reference

6. Next Meeting Date:

The Committee agreed to meet on Monday, July 24th, 2023 at 10:00 a.m. at the Oxford County Administration Building Room 121?

7. Adjournment

The meeting adjourned at p.m.