

COMMUNITY DATA PROGRAM: Leads' Teleconference

Date: October 29th, 2019 Time: 1:30 – 3:00pm ET

Teleconference: 1-866-398-2885; Access code: 908904

Adobe Connect: https://cdp.adobeconnect.com/theboardroom/



ATTENDANCE

CDP team - Mary Clarke, Mike Ditor, Michel Frojmovic Aaron Mulcaster – Kawartha Lakes Albert Boakye - Winnipeg Alex Ross - Northern Ontario Alison Gerrits - Banff Auburn Larose - Parry Sound-Nipissing Cheryl Hitchen – KFLA Irena Pozgaj-Jones – Simcoe Graham Good – Muskoka Jasmine Ing – Calgary Prerna Bhasin - Toronto Harvey Low - Toronto Laura Zettler - Erie-St. Clair Andrea Dort - Peel Arianne Folkema – Waterloo Nancy Fischer – Peterborough Michelle? - Regina Louisa Wong – Hamilton Ross Graham – Waterloo Blair Hodgson - WDG David Godfrey – New Brunswick Mo Jeng - London

MEETING AGENDA

Welcome

Program Area (PA) 1. Program Leadership

- Report on the program transition from CCSD to CCEDNet
- Membership update
- New team member: Jamie Carrick

PA2. Data Acquisition and Access

- Report on data usage
- Implementation of Schedule B
- Report from the Data Purchase and Access Working Group

PA3. Training and Capacity Building

- CDP Webinar Series LIPs webinar postponed
 - o Two roundtable webinars coming up one for non-profits in the CDP and one for Leads
- Upcoming Ontario Leads' meeting
 - Focus on Health regions as Regional redistricting will not take place. Webcast in the morning to discuss boundary changes. In-person data party in the afternoon using CUSP home energy spending tables. Contact Andrea Dort if you would like to participate.
- Infographics update
- Data access map update
- Will proceed with Infographics and Data access map updates this program year.
- Training and Capacity Building update
- Training and Capacity Building Working Group (TCBWG) 2 meetings so far this program year, 2 more scheduled

PA4. Networking and Communication

- Report on LIP network pilot
 - Growth in LIPs becoming members. Motivation to move on Infographics and Data access map
 - o IMDB tables to be acquired as part of this project
 - o Pilot will continue until end of this program year and will then be evaluated.
- User survey
 - No user survey last program year. User survey will be carried out this program year.
 Create baseline for program run under CCEDNet. Update the survey to mirror the Waterloo study's questions.
 - o All registered users will be invited to participate. Aim for 15-20% response rate.
- Waterloo Consortium Study Proposal: Characteristics associated with CDP effectiveness
 - In paper-writing mode. Presented results at leads' annual meeting. Working on results and writing with University of Waterloo professor. Should have paper out by next May
- Community Snapshots reminder
 - o Please submit snapshots to showcase work that you have done with CDP products.
- Annual meeting May 2020 in Halifax, Nova Scotia
 - Date has not yet been set.

PA5. Program Administration

- Status of consortium fee and membership fee invoices
 - Invoices for consortium fees have been sent out. We are deciding whether to wait until online payment tool has been completed before sending out invoices for membership fees. Leads' meeting in Halifax will feature a discussion on the need for membership fees.

Other Business