**Provincial Human Services and Justice**

**Coordinating Committee Meeting Minutes**

**Date:** May 17, 2016

**Co-Chairs, Policy Support, and HSJCC Secretariat**

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| **HSJCC Position** | **HSJCC Member** | **🗸** | **R** |
| **Provincial Co-chairs** | Katie Almond\* | **🗸** |  |
| Heather Lumley\* | **🗸** |  |
| **Policy Support (CMHA Ontario)** | Seble Makonnen\* |  | R |
| **HSJCC Secretariat** | Jenna Hitchcox, Project Manager\* | **🗸** |  |
| Kashfia Alam, Implementation and Training Officer\* |  | R |
| Joseph Szamuhel, Administrative Officer\* | **🗸** |  |
| **Web Support & CKT Committee Chair** | Trevor Tymchuk\* | **🗸** |  |
| **Knowledge Broker** | Matthew Hollingshead | **🗸** |  |

**Regional HSJCC Representatives (Voting Members)** \*PHSJCC Steering Committee Member

| **HSJCC** | **Chair, Co-chairs and Delegate** | **🗸** | **R** |
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| **Hamilton/Niagara/Brant/Haldimand/ Norfolk (LHIN 4)** | Terry McGurk | **🗸** |  |
| Dennis DeSalvo |  |  |
| **Champlain Regional** | Gord Boyd\* | **🗸** |  |
| **Durham Regional** | Rob Adams | **🗸** |  |
| **Haliburton/Kawartha Lakes/Pine Ridge Regional** | Dave Jarvis | **🗸** |  |
| **Halton Regional** | Jason Barr |  |  |
| **North East Regional** | Sara Dias\* |  |  |
| Shirley Gilpin | **🗸** |  |
| **North West Regional** | Sharon Pitawanakwat |  |  |
| **Peel Regional** | Shelly Schneider (Interim Chair) |  | R |
| **Simcoe-Muskoka Regional HSJCC** | Judy Alton |  |  |
| Jean-Marc Pelot | **🗸** |  |
| **South East Regional HSJCC** | Carol Mieras |  |  |
| Lisa Holmes |  | R |
| **South West Regional HSJCC** | Heather Lumley\* | **🗸** |  |
| **Toronto Regional HSJCC** | Steve Lurie\* | **🗸** |  |
| **Waterloo-Wellington Regional HSJCC** | Joan Nandal | **🗸** |  |
| **York-South Simcoe Regional HSJCC** | Andrea Sinclair |  |  |

**Ministry Representatives (Ex-Officio)** \*PHSJCC Steering Committee Member

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| **Ministry** | **Representative** | **🗸** | **R** |
| **Correctional Service Canada** | Jennifer Gravelle\* | **🗸** |  |
| **Ministry of Children and Youth Services (MCYS)** | Jennifer Misiorowski | **🗸** |  |
| **Ministry of Community and Social Services (MCSS)** | Abirami Balakrishnan |  |  |
| **Ministry of Community Safety and Correctional Services (MCSCS)** | Sue Khowessah | **🗸** |  |
| Fuad Abdi | **🗸** |  |
| Vanessa Ciolfitto |  |  |
| Oscar Mosquera |  |  |
| **Ministry of Health and Long Term Care (MOHLTC)** | Chris Higgins\* | **🗸** |  |
| Nina Acco-Weston |  |  |
| Marg Connor |  |  |
| Kamini Persaud |  |  |
| Margo Warren | **🗸** |  |
| **Ministry of the Attorney General (MAG)** | Michael Callaghan |  |  |
| Dena Bonnet |  |  |

**Other Members (Ex-Officio)** \*PHSJCC Steering Committee Member

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| **Other Members** | **Representative** | **🗸** | **R** |
| **CMHA Ontario Division** | Uppala Chandrasekera\* | **🗸** |  |
| **Local Health Integration Network (LHIN) Representation** | Mike O’Shea | **🗸** |  |
| **Community Networks of Specialized Care** | Lisa Holmes |  | R |
| **ConnexOntario** | Brad Davey | **🗸** |  |
| **CAMH** | Tania Breton | **🗸** |  |
| **Legal Aid Ontario** | Ryan Fritsch |  |  |
| **Ontario Association of Chiefs of Police** | John Pare |  |  |
| **Ontario Provincial Police** | Judy Alton |  |  |
| **Municipal Police** | Phil Lillie\* |  |  |
| **Forensic Directors Group** | Joan Garrow | **🗸** |  |

U**Summary of Action items from May 17, 2016**

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| **Minutes from P-HSJCC Meeting of May 17, 2016** | |
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| **Item for Discussion** | **Discussion** |
| 1. **Welcome and Introductions** | Katie Almond welcomed the attendees to the Provincial HSJCC meeting of May 17, 2016. |
| 1. **Review of agenda for May 17, 2016** | The Provincial HSJCC membership reviewed the agenda for the meeting of May 17, 2016.    U**MOTION:**U Moved by Trevor Tymchuk seconded by Gord Boyd to approve the agenda for the Provincial HSJCC meeting of May 17, 2016. |
| 1. **Review/Approval of the minutes of March 22, 2016** | The Provincial HSJCC membership reviewed the minutes for the meeting of March 22, 2016.  Heather Lumley requested an amendment of the tentative language on page 6 of the minutes. It should reflect that the repository function of the new website is to be retained on the new website. Review and planning of this portion of the website will be done in the future once the first phase is completed.  **MOTION:**U Moved by Joan Garrow and seconded by Trevor Tymchuk to approve the minutes, as amended above, for the Provincial HSJCC meeting of March 22, 2016. |
| 1. **Matters arising out of the minutes of March 22, 2016** | The committee reviewed the outstanding action times outlined in the meeting minutes of March 22, 2016. |
| **Provincial HSJCC Business** | |
| 1. **Regional and Local 2016/2017 Workplans** | Jenna Hitchcox provided a presentation on the 2016/2017 workplans of the Regional and Local HSJCCs. She gave an overview of the major outcomes and highlights of the workplans that were reported therein.  Jenna noted that the submission of workplans are a new reporting requirements for the network from MOHLTC this year, using the same template as was used by the Provincial committee. Previously regional and local committees were only required to submit annual reports in June. This new workplan reporting requirement can act as a multipurpose planning tool for local and regional committees and can help measure their progress throughout the year. It will also allow the provincial committee to better see the impact of committees at the regional and local levels.  Key themes that arose in many workplans: training/education, KE events, hosting HSJCC meetings, release from custody issues, increasing/expanding membership and enhancing communication, implementing, expanding, and evaluating programs, protocol development, and participation in other justice and human services related initiatives.  It was agreed that a webinar held on the results of the last round of the reporting process including the 2016/17 workplans and 2015/16 annual reports would be helpful. The webinar will take place in late June and the whole HSJCC network will be invited.  The group was reminded that the deadline for submitting regional and local annual reports is June 1. The secretariat will then collate these reports and submit them to MOHLTC and LHIN mental health leads. |
| 1. **Presentation from Ribbet on New HSJCC Website** | Staff from Ribbet provided a presentation on the new HSJCC website that they have been developing. They advised that they were seeking to create a modern site that would be responsive and up to date from some time. They also worked on branding for the HSJCC network.  The Ribbet staff provided a guided tour through the major features of the new site advising that its framework is nearly complete. Content from committees is still being received and uploaded. The presentation of content on the new site is designed to be intuitive and will make it easier for users to understand the function of the network. Google analytics will be able to provide detailed breakdowns of how the site is being used.  Matthew Hollingshead explained that the development of an evaluation strategy for the website has been a key part of the knowledge exchange plan. Once the site is complete there will be online training and user manuals available for designates of committees who will be taking care of their parts of the site. A series of emails in the near future will remind the network of what we need to do to get the site up and running and useful. The implementation of the website will be evaluated according to the goals and needs of the network. Follow up interviews with network members will also be conducted to make sure the site is living up to expectations and serving the purpose it was meant to. |
| 1. **PHSJCC 2017 Conference Planning Committee Update** | Joseph Szamuhel advised the conference planning committee had its first meeting last week. It was decided that the conference will be held November 20-22, 2017 at the Toronto Eaton Centre Marriot (location of 2015 conference).  Gord Boyd welcomed any suggestions from the committee as to conference themes. The planning committee had discussed issues across the lifespan and transitions as possible themes. These themes and possible key notes and speakers will be selected by the planning group in the near future. |
| 1. **CKE Committee Update** | Trevor Tymchuk gave an update on KE activities: a webinar was held on May 4 on Complex Clients and a webinar will be hosted May 30 on the Reintegration Centre. The next newsletter will be sent out on May 30 and Trevor welcomed any content submissions or suggestions for a personal stories feature. |
| 1. **Mental Health Court Project Update** | Uppala Chandrasekera advised that interviews for the project are proceeding well and are half way complete. Seble Makonnen and Kashfia Alam are presenting on the project at the Waypoint Conference today. Interviews should be completed by the end of September and findings will be presented at a following PHSJCC meeting. MAG is still interested in co-hosting a forum to present the findings of the project in the future. |
| 1. **Police-ED Protocol Initiative Update** | Uppala Chandrasekera provided an update on the Police-ED Protocol Initiative: 4 task group meetings have taken place and John Pare is now serving as co-chair with Uppala. The task group has finalized the provincial framework for transitions and are just waiting on the availability of Minister Hoskins and Naqvi for launching it. Working on implementation plans, with 4-5 training forums for the transition protocol in the fall/winter to be presented to various hospital and police groups. |
| 1. **Presentation from John Howard Society of Ontario: *Unlocking Change*** | Sunny Dhillon, Researcher & Program Evaluator, John Howard Society of Ontario, presented on two recent JHSO publications, [*Unlocking Change: Decriminalizing Mental Health in Ontario*](http://www.johnhoward.on.ca/wp-content/uploads/2015/07/Unlocking-Change-Final-August-2015.pdf)  and [*Fractured Care: Public Health Opportunities in Ontario’s Correctional Institutions*.](http://johnhoward.on.ca/wp-content/uploads/2016/04/Fractured-Care-Final.pdf) |
| **HSJCC Updates** | |
| 1. **Brief Updates from HSJCCs and Ministries** | **Regional HSJCC Representatives (Voting Members)** \*PHSJCC Steering Committee Member   | **HSJCC** | **Person that provided update** | **Information Shared** | | --- | --- | --- | | **Hamilton/Niagara/Brant/**  **Haldimand/Norfolk (LHIN 4 Regional HSJCC)** | **Terry McGurk** | Regional Human Services Justice Coordinating Committee supported Police, Court Support Staff, Detention Staff and Crisis staff to attend the Risk and Recovery Conference April. Six individuals from Brantford, fourteen from Hamilton, three from Niagara and three from Haldimand Norfolk.  David Boulding, came to the Hamilton/Niagara/Brantford/Haldimand/Norfolk regions, to provide nine different educational sessions which were sponsored by the Regional HSJCC group. These sessions were organized and hosted by FASCETS Canada. A copy of the Summary of Events will be posted on the Hamilton/Niagara/Brant/Haldimand/Norfolk (LHIN4) section of the HSJCC Website.  As a lawyer, David has worked in criminal and family courts since 1987. He has been both defence counsel and prosecutor, in addition to some experience in family law. In criminal courts, he has extensive experience with both young offenders and adults. David is a certified family law mediator by the Law Society of BC. In 2001, David wrote a paper called “Mistakes I have made with FAS clients”. This was followed by 15 years dedicated to teaching and writing about fetal alcohol and the law. David has travelled around the world providing education on this subject.  Our LHIN has a new Mental Health and Addiction Advisor, Health System Transformation staff, Laura Walsh who has agreed to make every attempt to attend our Regional HSJCC meetings.  CMHA Brant and Haldimand Norfolk have now amalgamated. They will still operate two separate HSJCC’s and budgets, but CMHA will now be known as CMHA Brant/Haldimand/Norfolk.  The Mobile Crisis Rapid Response Teams (MCRRT) are fully operational now in Hamilton a partnership between Hamilton Police Service and St. Joseph's Healthcare Hamilton In Halton, Halton Regional Police and St. Joseph's Healthcare Hamilton, St. Catharines between Niagara Regional Police and CMHA Niagara In Norfolk, Norfolk OPP and Community Addictions and Mental Health Services of Haldimand Norfolk and in Brantford, Brantford Regional Police and St. Leonard’s Society.  While nothing is set in stone, the work plan now has to become a reality, so Local Chairs will be reporting on the progress of identified goals at each meeting. Our plan is to ensure steady progress is made on goals outlined in the Workplan. | | **Champlain Regional** | **Gord Boyd\*** | The regional HSJCC will be hosting an agency fair in July and its speaker series continues to be successful. A transitions project in Prescott-Russell is now underway. | | **Simcoe-Muskoka Regional** | **Jean-Marc Pelot** | A COAST trial project by the Barrie Local HSJCC was not approved for funding by LHIN but still they are still continuing with ride alongs with local police. CIT training with area OPP is ongoing.  A conference for the Regional HSJCC will be held in May 2017, planning work has begun.  A mental health court was recently established in Orillia. | | **Toronto Regional** | **Steve Lurie\*** | The Toronto Regional HSJCC invited a representative from the new courthouse Consortium for Toronto by 2022 to present at the next meeting. The DT-HSJCC completed a SWOT analysis on the Central Access Systems. The committee agreed to submit the report to the T-HSJCC.  The Scarborough Local HSJCC met on May 3, 2016. We had a presentation from Lakeridge Health about the training they are doing with the Toronto Police Academy based on the Iacobucci report’s recommendation regarding police training.  The Downtown Toronto Local HSJCC met on May 5, 2016. We had a presentation on the Toronto Service Resolution Project from Stephanie Gloyn, Provincial System Support Program, CAMH. She provided an overview of the Service Resolution Project. There was a successful community dialogue in March. From the dialogue there was discussion about the term ‘resolution’, that it might not be reflective of what can be accomplished – it may be more a co-ordination. The local HSJCC is planning a Lunch and Learn session on June 15th on Navigating the Developmental Disability sector.  The North York Local HSJCC met on May 5, 2016. We had a presentation on Across Boundaries – An Ethnoracial Mental Health Centre and its anti-racist holistic services delivery model. Planning a Lunch and Learn webinar on May 30th on the Legal and Psychosocial Perspectives on Immigration and Refugee Law with Ronald Poulton, Immigration Lawyer and Jordan Pachciarz, Community Legal Worker at the Refugee Law Office of Legal Aid Ontario.  The West Toronto Local HSJCC met on May 10, 2016. We had a presentation on the Peer Support Program at the Reintegration Centre from John Howard Society of Toronto. We are planning a follow up Lunch and Learn for September on Acquired Brain Injury (ABI) Symptoms and Intervention Strategies with Carolyn Lemsky, Ph.D., C. Psych. ABPP-CN; Clinical Director at Community Head Injury Resources Services (CHIRS). | | **Waterloo-Wellington Regional HSJCC** | **Joan Nandal** | The Youth Justice Booklet will be available online soon. |   **Ministry Representatives (Ex-Officio)** \*PHSJCC Steering Committee Member   |  |  |  | | --- | --- | --- | | **Ministry** | **Person that gave update** | **Information Shared** | | **Correctional Service Canada** | **Jennifer Gravelle** | There is a new focus on mental health and aboriginal offenders with the new administration: will hope to have a larger update in the near future. | | **Ministry of Community Safety and Correctional Services (MCSCS)** | **Fuad Abdi** | No major updates at this time. The Safer Ontario project is ongoing and as more comes up, information will be shared. | | **Ministry of Health and Long Term Care (MOHLTC)** | **Margo Warren** | There is a focus on linking services in correctional facilities with primary care when admitted and once discharged, especially with a focus on opioid users.    The Mental Health and Addictions Leadership Advisory council meet yesterday. The Justice Working Group of the council, chaired by Peter Sloly, has had early discussions on what their work will entail. Aim is to anchor all provincial government mental health, addictions and justice initiatives. Will be meeting in June for initial discussions with relevant stakeholders. |   **Other Members (Ex-Officio)** \*PHSJCC Steering Committee Member   |  |  |  | | --- | --- | --- | | **Other Members** | **Person that gave update** | **Information Shared** | | **Connex** | **Brad Davey** | mindyourmind, a program that develops mental health and addictions resources for youth and emerging adults, is now being hosted by Connex. | | **Centre for Addiction and Mental Health** | **Tania Breton** | A recent audit of PSSP projects was completed- a handout on the results was issued to the group. | |
| 1. **Meeting adjournment** | The next Provincial HSJCC meeting will be held on September 20, 2016 at 180 Dundas Street West, 19th floor Conference Room, Toronto.  The Provincial HSJCC meeting of May 17, 2016 adjourned at approximately 2:20pm. |