

**NORTHWEST REGIONAL
HUMAN SERVICES AND JUSTICE COORDINATING COMMITTEE – CONSUMER/SURVIVORS
Minutes of Friday, December 13 2013
12:00 p.m.
Alpha Court**

Present: Michael Maunula, LCCC, Joanne Boucher, Alpha Court, Nancy Mcquire, Dilico, Renee Monsma, CMHA, Jordan Wilson, Thunder Bay Counselling, Alaine Auger, GAPPS, Michelle Davidson, TBRHSC Forensics

Chair: Joanne Boucher
Minutes: Joanne Boucher

ITEM	DISCUSSION	ACTION
1.0 Welcome & Introductions		
2.0 Approval of December 2013 Agenda	The agenda was approved as written. Accepted by consensus.	
3.0 Approval of October 2013 Minutes	The minutes were approved as written. Accepted by consensus.	
4.0 Old Business		
4.1 Provincial Conference	Provincial conference that was held November 25-27 was discussed. Attendees enjoyed the event overall and look forward to an opportunity to go in 2015.	
4.2 Co-Chair Vacancy	Due to a change in roles with St Joseph's Care Group, Julie Zdep has had to step down from her role as co-	Renee Monsma indicated that she is interested in further

<p>4.3 Budget Review</p>	<p>chair of the District Committee. As a result, there is an early vacancy than was originally planned for, and is available to be filled as soon as someone confirms availability. In the meantime, Joanne will continue as chair.</p> <p>Latest Budget statement shows much more money than there should be given the number of people funded for the conference.</p>	<p>information regarding what assuming the role would entail. Plans made to meet in the future to discuss the requirements of assuming the role.</p> <p>Conference attendees were encouraged to submit their expense sheets as soon as possible so an accurate report can be generated. It is anticipated that very little of the original budget will be remaining.</p>
<p>5.0 New Business 5.1 Hamilton Anatomy of Risk Management tool</p>	<p>Webinar describing the tool was viewed.</p>	<p>Copies of the tool were emailed following the webinar; to be forwarded to membership.</p>
<p>6.0 Updates from Consumer/Survivor Committee</p>	<p>Discharge kits were completed and female kits were delivered to Thunder Bay Correctional Centre. Future kits for female clients will be made in consultation with</p>	<p>Kits for male clients will not be permitted to be kept at the Men's facility, therefore</p>

	Elizabeth Fry Society. Jim Gillespe has written a description of roles and requirements for membership to ensure consistent understanding of level of commitment required by members.	another location for them to be distributed will have to be arranged.
7.0 Date of Next Meeting	Friday January 10 – 12 noon at Alpha Court, 221 Wilson St.	RSVP jboucher@alphacourt.ca
Adjournment	The meeting was adjourned at 1:30 p.m.	