



# Durham Regional Human Services and Justice Coordinating Committee Meeting Minutes

Date: September 27<sup>th</sup>, 2018 \*amended November 2018

Durham HSJCC Members (Delegate, if applicable)	Organization	✓	R
Rob Adams Chair - Durham HSJCC	Durham Mental Health Services (DMHS)		R
Christina Morino Project ( <i>Admin</i> ) Support - Durham HSJCC	Consultant & Communications Specialist - Mental Health & Addictions	✓	
Paul Secord Stand in Chair/Co-Chair ( <i>when required</i> )	Canadian Mental Health Association (CMHA) Durham	✓	
Vickie Jennings (Delegate - Nicola Crow)	Durham Family Court Clinic (DFCC)		R
Dianna Eastwood (Delegate - Shelley Lawrence)	John Howard Society (JHS) Durham		R
Karly Kirk	Victim Witness Assistant Program - Ministry of Attorney General (MAG)		R
Lauren Chitra (Delegate - Jai Mills)	Central East Local Health Integration Network (LHIN)		R
Denise Wright	Durham East Probation and Parole	✓	
Michael Newell	Ministry of Attorney General (MAG)	✓	
Greg O'Driscoll	Ministry of Attorney General (MAG)		R
Shelley Passfield	Ministry of Children, Community and Social Services (MCCSS)	✓	
Sue Pearce	Ministry of Children, Community and Social Services (MCCSS)	✓	
Michele Rampino	Ministry of Children, Community and Social Services (MCCSS)		R
Judy Kyle	Ministry of Attorney General (MAG)		R
Jim McNamee	Ontario Shores Centre for Mental Health Sciences		R
Vida Vaitiekunas (Delegate - Helen Hamblin)	Central East Correctional Centre		R
Justice (Mary Teresa) Devlin	Ontario Court of Justice	✓	
Cindy Dionne	Ministry of Children, Community and Social Services (MCCSS)	✓	
Sarah Potter	Toronto Bail Program (Oshawa)		R
Valerie Mussington	Durham Mental Health Services (DMHS)	✓	

Lorna Frost	Salvation Army Correctional and Justice Services, Durham Regional Court	✓	
Cherie Banbury	Ministry of Children, Community and Social Services (MCCSS)		R
Courtney Hutson	Haliburton, Kawartha, Pine Ridge & Durham Community Networks of Specialized Care Central East		R
Paul McGary	Lakeridge Health, Pinewood Centre		R

Action items from January 25, 2018:

1	Christina M to provide Valerie M with Jim M's email for connect re: new Working Committee with aim to look at getting a process across Ontario for "Fitness Assessments".
2	Christina M and Rob A to work on Annual Workplan for submission to Provincial.
3	Committee Members to email Christina M with submissions/additions for Annual Workplan.
4	Christina M to follow up with Duztin L regarding confirmation of Guest speakers for next meeting.
5	Committee Members to email Guest Speaker suggestions to Christina M

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Item for Discussion	Discussion
1. Welcome and Introductions	Paul S welcomed everyone as Chair and Christina as Co-Chair, giving regrets for Rob who is regular Chair unable to attend today. Members introduced themselves around the table.
2. Approval of Today's Agenda	Members reviewed and approved the Agenda for September 25, 2018 meeting. Shelley and Val added an additional item regarding counselling issues to the Agenda for update and discussion.  <b><u>ACTION:</u></b> Counselling - Valerie & Shelley added to Meeting Agenda. <b><u>MOTION:</u></b> Approved the Agenda.
3. Approval of Minutes from previous meeting - January 25, 2018.	Members reviewed and approved the minutes for the meeting held on January 25, 2018.  <b><u>MOTION:</u></b> Approved meeting minutes.
4. Guest Speaker	Dawn Hannah, Public Education Coordinator for Alzheimer Society of Durham Region provided an overview of Alzheimer Society of Durham Region with a Q&A following. <ul style="list-style-type: none"> <li>• They have been providing services and supports since 1979 to the Community for ADRD (Alzheimer Disease Related Dementia).</li> <li>• Respite program is underused.</li> <li>• They also offer multi support programs/services.</li> <li>• Public Education offers Virtual Dementia Tours. Offered 1x month. Simulation, experience of what it is like to live with Dementia, then a 10minute talk and debriefing with staff. This is free; however, tickets need to be booked through Eventbrite to confirm spot.</li> <li>• They offer an 8-week program, "Taking Control of Our Lives", for people living with early dementia. It is a self-management education program that is client driven and focused.</li> <li>• They have an art/music therapy program "Intergenerational Choir" in partnership with O'Neill High School (Oshawa) and students.</li> <li>• "Blue Umbrella" program is offered as well. Look for the blue umbrella sticker on local business which indicates that staff of the business have taken extra training to help with customer service enhancement for people with dementia.</li> <li>• 6 out of 10 people with dementia go missing, often without warning. <a href="http://www.findyourwayontario.ca">www.findyourwayontario.ca</a> offers a special medic alert and safety planning for living safely in the community with dementia.</li> <li>• Alzheimer Society also offers "First Link" for referring someone with dementia.</li> <li>• New document "Canadian Charter of Right for People Living with Dementia"</li> </ul>

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	<ul style="list-style-type: none"> <li>Brochures were distributed to committee. For more information visit <a href="http://www.alzheimer.ca/durham">www.alzheimer.ca/durham</a></li> </ul>
<p>5. Provincial HSJCC Updates/Information</p>	<ul style="list-style-type: none"> <li>Christina provided updates/an overview from the September 18, 2018 Provincial Meeting.</li> <li>Explained that Provincial hired a Consultant from Compass Leadership to facilitate the “Visioning Day” Agenda for the meeting.</li> <li>Provincial HSJCC is focusing on their next 3year plan as well as updating the Terms of Reference for the Committee.</li> <li>Webinars offered by Provincial HSJCC are going well. Please book for spot to attend live (they are free, but spots need to be booked) or reviewed on website at later date following the webinar date. <a href="http://www.hsjcc.on.ca">www.hsjcc.on.ca</a></li> <li>Provincial website has been improved and they are continuing to update it. Christina stated that the information for Regional HSJCC’s is not yet quite up to date but being worked on (i.e. our minutes, etc. are not up to date on the Provincial website yet but if needed, Christina does have them all archived and ready to go).</li> <li>Next Provincial HSJCC meeting is in November. Christina will continue as Regional Rep, for the Durham HSJCC, at the Provincial table.</li> </ul> <p><b>ACTION:</b> Christina requested that, prior to next meeting, Committee Members review the Provincial HSJCC Membership Engagement Plan and bring forward suggestions for us to enhance our membership representation. The plan is on the Provincial website <a href="http://hsjcc.on.ca/our-work/projects/member-engagement-plan/">http://hsjcc.on.ca/our-work/projects/member-engagement-plan/</a></p> <p><b>ACTION:</b> Sue to connect with Kayleen Browell, Durham Regional Police Services (DRPS), to ask her to join our Committee for DRPS representation.</p>
<p>6. Why Do We Exist?</p>	<ul style="list-style-type: none"> <li>It was explained that this was a question that was discussed at the Provincial HSJCC meeting. Looking at it in a forward-thinking manner, so we can evaluate how our work matters and what difference it is making. This also help populate our Terms of Reference (TOR).</li> <li>It was noted that our Regional (Durham) HSJCC follows the Provincial HSJCC TOR as much as possible.</li> </ul> <p><b>ACTION:</b> Christina to locate and distribute the Durham HSJCC Terms of Reference to committee members for review. We may need to update soon.</p> <p><b>ACTION:</b> This Agenda item deferred. Committee Members are to bring thoughts/input forward to next meeting.</p>

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Item for Discussion	Discussion
7. New Working Group Committee Updates/Information	<ul style="list-style-type: none"> <li>Working group committee “Getting a process across Ontario for Fitness Assessments and NCR” will have Valerie, Rob, Michele and Jim working on it.</li> </ul> <p><b>ACTION:</b> Valerie to connect with Rob, Michele and Jim to set up a meeting time and plan moving forward with this work.</p>
8. 2017-2018 Annual Provincial Report Updates	<ul style="list-style-type: none"> <li>Christina explained the report was submitted to Provincial prior to their June 1, 2018 deadline. This Annual Report reports on progress of Durham HSJCC Activities from the 2017-2018 Workplan.</li> <li>Christina also explained that Workplan I submitted to Provincial HSJCC in March of each year and the Annual Report is submitted by June 1<sup>st</sup> each year. Provincial HSJCC has these deadlines given they compile all Regional Reports and submits in one document to the LHIN. These reports are also Transfer Payment Agreement for funding for the HSJCCs.</li> <li>Christina also explained that some funding was returned from our Durham HSJCC this past fiscal year. Also remarked concern to remain goal focused and utilize all funding for Activities of this year’s Workplan.</li> </ul> <p><b>ACTION:</b> Given the templates come from Provincial and the 2 Reports (Annual and Workplan) look very similar, it can be confusing to committee members. Christina to add a differentiating mark on front page of the reports for clarification. Keeping in mind the reports cannot be altered entirely (must follow Provincial layout).</p> <p><b>ACTION:</b> Sue will check with DRPS and DDSB regarding the Opioid education initiative. This will perhaps populate more clarity regarding where we stand responsibility/need wise on Activity #2 in our Workplan.</p>
9. 2018-2019 Workplan Report Review/Discussion	<ul style="list-style-type: none"> <li>Christina started to review plan to help committee focus on planning for completion of Activities. Discussion ensued with some confusion.</li> <li>Activity #2 in the report presented a great deal of confusion. This activity came about due to Speaker Presentation by DRPS at January meeting on the topic Opioid and Fentanyl Crisis. Please refer to January 25, 2018 Durham HSJCC Meeting Minutes. Since the meeting and the submission of the report it seems that DRPS has secured funding and has been moving forward with an initiative. Now, as a committee it was questioned about this being a goal or not for our committee.</li> </ul> <p><b>MOTION:</b> It was decided by everyone at the meeting today, given the confusion around the Reports and objectives/goals, that the next meeting should put aside regular Agenda and spend time focusing on current Workplan report as well as clarification of “Why Do We Exist?” as a Committee. Consideration will also be given to making January’s meeting a similar working meeting with a focused working agenda and no Guest Speaker.</p>

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Item for Discussion	Discussion
	<p><b>ACTION:</b> Christina to send applicable material and prompts well in advance of the November Durham HSJCC meeting for committee members to best prepare for the meeting's focus. All committee members are to review materials and prep ahead for the November working meeting. The Agenda to focus on Our Workplan and Why We Exist.</p>
<p>10. Guest Speaker for Upcoming Meetings.</p>	<ul style="list-style-type: none"> <li>• It was discussed and decided to put a hold on Guest Speakers for the November meeting and possibly the January meeting. Keeping in mind though that one of the outputs for the Durham HSJCC Workplan is to have 3-4 Guest Speakers.</li> </ul> <p><b>ACTION:</b> Suggestions and contact information for possibly future Guest Speakers to be sent to Christina. Target is to ensure to have Guest Speakers for March and May meetings, and possibly January (to be decided at November Meeting).</p>
<p>11. Counselling issues</p>	<ul style="list-style-type: none"> <li>• Shelley and Valerie updated the committee members about a new concern in Durham Region regarding limitations on individual counselling (therapeutic counselling) and criteria for accessibility. This is a key issue, and there is concern of it being a systemic issue.</li> <li>• John Howard Society (JHS) does not have individual counselling anymore. They have recently changed to offering groups only.</li> <li>• New trend being noticed that individuals/clients are being turned away for counselling if they have mental health issues/addiction issues and justice/criminal issues.</li> <li>• Barriers: Counsellors are not feeling safe dealing with people with mental health issues and criminal issues.</li> <li>• Lorna, from Salvation Army, stated they are receiving more requests for their Positive Lifestyle Program. They do not provide 1on1 counselling.</li> <li>• Paul stated that CMHA Durham provided 1on1 case management for those with mental health and criminal justice issues.</li> <li>• It was stated that Family Services is also setting limits.</li> <li>• There is also an Organization that provides 1on1, however the funding is specific. Restrictions regarding age and target is black youth only.</li> <li>• Questions arose around the table discussion: <i>Is there a change in the system regarding this issue?</i> as it seems likes something has shifted. <i>Has there been a criteria change? What is the reason they are not providing the counselling anymore?</i></li> <li>• It was stated that this sounds like a LHIN discussion.</li> </ul> <p><b>ACTION:</b> Christina to inquire with Rob about the above questions and concerns and the possibility about it being a LHIN discussion.</p>

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Item for Discussion	Discussion
<b>12. Round Table Discussion Updates</b>	
<p><b>Person that Provided Update:</b> No specific updates were provided.</p>	<p><b>Information Shared:</b> The re-amalgamation of MCYS (<i>Ministry of Children and Youth Services</i>) and MCSS (<i>Ministry of Community and Social Services</i>) to MCCSS (<i>Ministry of Children, Community and Social Services</i>) was mentioned as a reminder during the meeting.</p> <p>No other updates were provided, and any information shared by attending committee members was captured in the meeting minutes (see above).</p>
<p><b>Meeting adjournment</b> <b>Next Meeting:</b> Thursday, November 29<sup>th</sup>, 2018, 9:15am-11:00am <b>Location:</b> Whitby Mall, 1615 Dundas St., West Tower, Suite 202, DMHS Boardroom</p>	