



Durham Regional Human Services and Justice Coordinating Committee Meeting Minutes

Date: January 31st, 2019

Durham HSJCC Members (Delegate, if applicable)	Organization	✓	R
Rob Adams Chair - Durham HSJCC	Durham Mental Health Services (DMHS)	✓	
Christina Morino Project (Admin) Support - Durham HSJCC	Consultant & Communications Specialist - Mental Health & Addictions	✓	
Paul Secord Stand in Chair/Co-Chair (when required)	Canadian Mental Health Association (CMHA) Durham		R
Vickie Jennings (Delegate - Nicola Crow)	Durham Family Court Clinic (DFCC)	✓	
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		R
Michael Newell	Ministry of Attorney General (MAG)		R
Greg O'Driscoll	Ministry of Attorney General (MAG)		R
Shelley Passfield	Ministry of Community Safety and Correctional Services (MCSCS)	✓	
Sue Pearce	Ministry of Children, Community and Social Services (MCCSS)		R
Michele Rampino	Ministry of Children, Community and Social Services (MCCSS)	✓	
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		R
Cindy Dionne	Ministry of Children, Community and Social Services (MCCSS)	✓	
Sarah Potter	Toronto Bail Program (Oshawa)		R
Valerie Mussington	Durham Mental Health Services (DMHS)	✓	

<i>Lorna Frost</i>	<i>Salvation Army Correctional and Justice Services, Durham Regional Court</i>		<i>R</i>
<i>Cherie Banbury</i>	<i>Ministry of Children, Community and Social Services (MCCSS)</i>		<i>R</i>
<i>Courtney Hutson</i>	<i>Haliburton, Kawartha, Pine Ridge & Durham Community Networks of Specialized Care - Central East</i>	✓	
<i>Paul McGary</i>	<i>Lakeridge Health, Pinewood Centre</i>		<i>R</i>
<i>Lisa Matheson</i>	<i>Canadian Mental Health Association (CMHA) Durham</i>	✓	

<i>Minutes from D-HSJCC Meeting of January 31st, 2019</i>	
<i>Item for Discussion</i>	<i>Discussion</i>
1. Welcome and Introductions	<i>Rob welcomed everyone as Chair. Members introduced themselves around the table. Welcome to New Member Courtney Hutson, Dual Diagnosis Justice Coordinator, Community Networks of Specialized Care – Central East.</i>
2. Approval of Today's Agenda	<i>Members reviewed and approved the Agenda for January 31, 2019 meeting with correction, time of meeting 9:15am - 11:00am. MOTION: Approved the Agenda.</i>
3. Approval of Minutes from previous meeting – December 13, 2018.	<i>Members reviewed and approved the minutes for the meeting held on December 13, 2018. MOTION: Approved meeting minutes.</i>
4. Provincial HSJCC Updates/Information	<ul style="list-style-type: none"> • <i>The P-HSJCC elected Sara Dias, Executive Director of CMHA Kenora, as the new P-HSJCC Co-Chair.</i> • <i>The new P-HSJCC Executive Committee has now been formed which will replace the previous Steering Committee. Members include the P-HSJCC Co-Chairs, 6 Regional HSJCC representatives, a CMHA Ontario representative and the Secretariat.</i> • <i>The P-HSJCC has provided a letter of support to Traumatic Brain Injury and Criminalized Individuals Research Project to assist with recruiting clients and HSJCC members to conduct focus groups and engaging the network to evaluate knowledge translation products.</i> • <i>Tasha reviewed updates to the format and appearance of the HSJCC website: Regional HSJCCs and Partner Organizations are encouraged to email Trevor with any documents/resources they would like uploaded to the site.</i> • <i>Jean Hopkins provided an overview of CMHA Ontario's Drug Treatment Court (DTC) Initiative including a scan of DTCs across the province, their process, best practices and common challenges. The P-HSJCC is interested in partnering on this project to provide feedback on the report and host a forum which will generate recommendations to be included in a final report.</i> • <i>MCSCS's Public Safety Division presented on Community Safety and Well-being planning Ontario. There is an opportunity for Regional HSJCCs to approach their municipalities about how they can leverage their work and assist in the community safety and well-being planning process.</i> • <i>Members are encouraged to contact Claudia, Tiana or Emily from the Public Safety Division if they wish to request a presentation in their region.</i> • <i>The Secretariat presented on the results of HSJCC Network Priority Setting Exercise which identified the following:</i>

Minutes from D-HSJCC Meeting of January 31st, 2019

<i>Item for Discussion</i>	<i>Discussion</i>
	<p><i>Common strengths, weaknesses, opportunities and threats (SWOT analysis), new initiatives related to human services and justice coordination, suggestions for additional support from the P-HSJCC and top issues and challenges.</i></p> <ul style="list-style-type: none"> • <i>There were 8 top challenges identified by Regional/Local HSJCCs and Ex-officio partners:</i> <ol style="list-style-type: none"> 1. <i>Supportive/Affordable Housing</i> 2. <i>Release from Custody/Discharge Issues</i> 3. <i>Cross-sectoral collaboration and cooperation issues</i> 4. <i>Clients with Complex Needs</i> 5. <i>Emerging Trends in Substance Use Issues</i> 6. <i>Specialized Populations (seniors, youth, Indigenous and racialized populations)</i> 7. <i>Lack of Appropriate Resources</i> 8. <i>Member Engagement.</i> • <i>The Secretariat facilitated a Priority Setting Exercise with the P-HSJCC to determine how they would like to address each of the 8 challenges in our 2019-2022 work plan.</i> • <i>The Secretariat will work with the Executive Committee to develop a draft workplan to be presented at the March 2019 meeting.</i> <p><u>ACTION:</u> <i>Christina to provide Provincial with information from Durham Regional HSJCC to populate the new Provincial website with the committee’s meetings and applicable information.</i></p> <p><i>Provincial Website is www.hsjcc.on.ca</i> <i>Committee Members are encouraged to visit the Provincial website for resources/webinars, information and knowledge exchange.</i></p>
<p><i>5. Provincial HSJCC Conference - Colouring Outside the Lines, Innovations & Creative Community Responses - November 4-6th, 2019 Toronto, ON</i></p>	<ul style="list-style-type: none"> • <i>Rob plans to purchase a block of tickets, using Durham Regional HSJCC funds, for committee members to be able to attend the Provincial Conference. This was done as well for the Provincial Conference in 2017 and worked out well.</i> • <i>Rob asked if any members, or member Organizations, planned to submit a proposal for presentations at the conference. Courtney mentioned she is part of a proposal being submitted on Dual Diagnosis.</i>

<i>Minutes from D-HSJCC Meeting of January 31st, 2019</i>	
<i>Item for Discussion</i>	<i>Discussion</i>
	<p><u>ACTION:</u> Rob to purchase a block of tickets (approximately 8 – 10 tickets) when they go on sale. Christina to add this as an Activity in the Durham Regional HSJCC Workplan for 2019-2020, as part of Knowledge Translation and Exchange goals.</p>
6. Working Group Committee - Getting a Process across Ontario for Fitness Assessments and NCR.	<ul style="list-style-type: none"> No updates from the Working Group Committee.
7. Terms of Reference (TOR).	<ul style="list-style-type: none"> Christina and Rob presented Draft#3 to committee for review and motion to approve for final. Committee members reviewed new draft which included all submitted input. <p><u>MOTION:</u> Members around the table approved the TOR</p> <p><u>ACTION:</u> Christina to send Approved January 31, 2019 Durham Regional HSJCC Terms of Reference to committee via email.</p>
8. Mental Health 1 st Aid Training	<ul style="list-style-type: none"> Rob stated as per our 2018 – 2019 Workplan Report goals we will be offering free Mental Health 1st Aid Training to Durham Regional HSJCC Members and their partnering professionals on March 19 & 20, 2019. Lunch will also be included as part of the free training offer. 25 spots are available for the training. <p><u>ACTION:</u> Christina to send an email with information and the flyer offering the training to Members so they can distribute to their staff and partners. Christina will be the person that people register with for the training. Durham Mental Health Services (DMHS) will be providing the Trainers. Costs for materials/supplies will come from the HSJCC budget line.</p>
9. Workplan Report	<ul style="list-style-type: none"> This report, which contains the 2019-2020 goals/activities/budget plans for the Durham Regional HSJCC, is due to Provincial HSJCC on March 1st, 2019. This year's workplan will be submitted with similar plans along the same lines as per the last year's report. <p><u>ACTION:</u> Christina to DRAFT report, send to Rob for review and approval. Then submit report as per timeline to submit. To Provincial Office.</p>
10. Roundtable Updates	<ul style="list-style-type: none"> Cindy stated they are waiting for budget and direction regarding investment in developmental services for movement forward with strategic direction and priorities. This will happen once the Provincial budget is released. Hospitals and LHINS are working collaborate and with uncertainty. Rob stated there is Dual Diagnosis funding coming as they are recognized as a priority population.

<i>Minutes from D-HSJCC Meeting of January 31st, 2019</i>	
<i>Item for Discussion</i>	<i>Discussion</i>
	<ul style="list-style-type: none"> • <i>Counselling issues are still present in Durham. More difficulty for clients to access these resources. Family Services, Catholic Family Services and Kerry's Place are declining any clients that have legal issues.</i> • <i>Prior to John Howard Society (JHS) stopped providing counselling services they went to the community and asked if other partners were taking clients on. The answer was yes and now it is no.</i> • <i>Michele stated that this presently is not a problem for Youth as there are services that are allocated specifically for youth to access for counselling.</i>
<i>Guest Speaker for Upcoming Meetings.</i>	<ul style="list-style-type: none"> • <i>Members discussed that they would like a guest speaker presentation on how to access counselling in Durham Region and clarification on any exclusionary criteria.</i> <p><u>ACTION:</u> <i>Christina to inquire with Mark Grant from Durham Region Family Services for a Guest Speaker to present at our March 28th, 2019 Meeting.</i></p>
<p><i>Meeting adjournment</i></p> <p><i>Next Meeting: Thursday, March 28th, 2019, 9:15am-11:00am</i></p> <p><i>Location: Whitby Mall, 1615 Dundas St., West Tower, Suite 202, DMHS Boardroom</i></p>	