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# Meeting Minutes

## LOCAL HSJC SERVICES & JUSTICE COORDINATING COMMITTEE HALIBURTON HIGHLANDS

December 3, 2014 at 3 PM  
HH OPP Boardroom

### Member Attendance P=Present / R=Regrets

Thomas Jones, Chair	P	Brenda Manser, Co-Chair	P
Laura Mount, Admin Support - Recorder	P	Andrew Hodson	P
Terry Goodwin	P	Tina Jackson	R
Chad Bark	R	Maureen Ruttig	R
Jodi Timgren	R	Todd Meredith	R
Susan McClean	R	Dianna Dauphinee	P
Robbin Savage	P	Debbie Hamilton	R
Timothy Tofflemire	P	Susan McClean	R
Melissa Houston	R	Jeffery Cadence	R
Vicki Hoare	R	Sandra Woods	R
Amanda Manning	R	Donna Austin	R
Maureen Ruttig	R	Darlene Smith-Harrison	R
Rachel Wilson	P	Shasta Pearson	P
Melissa Hopkins	P		

Agenda Item	Who	Time
<b>1. Welcome and Introductions / Guest Speakers</b> No guest speaker this meeting	All	
<b>2. Approval of Minutes from November Meeting</b>	All	
<b>3. Approval of December Agenda</b>	All	
<b>4. Mobile Community Meeting Crisis Committee – The Hub Table (video)</b>	All	
<b>5. Review Terms of Reference – defer to end of December</b>	Thomas	
<b>6. Review Work Plan – defer to end of December</b>	Thomas	



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Member Position	Thomas - no change	
<p><b>8. Updates Provincial/Regional/Local</b></p> <p><b>7.1 Community Support Services Update</b> -defer-Maureen has yet to be in attendance</p> <p><b>7.2 Housing</b></p> <p>Client age group 16yrs ó 30yrs Assessment, Placement, Do they plan to stay?</p> <p>Review Program: Do you want to stay/go? 3 Spots</p> <p>Point in Time ó Youth Program</p> <p>Intense intake process: must be in school, or job search- Job Quest, goal setting, mental health counselling</p> <p>John Howard(Tina)-work together for other housing if client does not want to be in the program</p> <p>3 units ó replace the resident if there is availability</p> <hr/> <p>New Building : 80% Market Rent \$626 is still too high</p> <p>12 seniors: 2 at market rent, 10 Affordable Housing Program, 60+ largest wait list</p> <ul style="list-style-type: none"> <li>- in the design stage, to start in April 2015</li> <li>- no new money for geared to income</li> </ul> <p>Whispering Pines- affordable housing, 12 townhouses for family homes</p> <ul style="list-style-type: none"> <li>- no family housing wait list, so not building</li> <li>- Need to encourage families to get on the wait list and not get discouraged</li> <li>- calling people 3 months before housing is available</li> <li>- Include Case Worker's # on Application for contact information</li> </ul> <p><b>7.3 Newsletter</b> -shared via email</p> <p><b>7.4 Website</b></p>		

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<p>ó Brenda advised no cooperation to allow HSJCC Mental Health workers to tour their Clinic facility as was encouraged to do by Dr Daiter</p> <p><b>7.6 Bail Release Program / Taxi Service</b></p> <p><b>7.7 Budget Update - Dave Jarvis</b></p>		
<p><b>8.0 Reports / Working Groups</b></p> <p><b>8.1 Mobile Community Meeting –video –Lindsay</b>  <b>Crisis Committee –Peel Region, Prince Rupert, North Bay</b>  <b>Peel Hub Project –The Hub Table</b></p> <p>*end of December ó MOUs, TOR</p> <p>-use for Youth and Elder Abuse          Privacy Act-How the share Private Info          Definition: ò if at Risk- can name the person</p> <p>One Hub Table óHaliburton County          Another Hub Table ó Kawartha Lakes</p> <p>Meet as needed</p>		
<p><b>9.0 Upcoming Events</b> Action: Notify Thomas if you want to attend</p> <p><b>9.1 Feedback from Regional Conference October 22<sup>nd</sup> and 23<sup>rd</sup></b> –Brenda expressed the speaker ( a Lawyer ) was not useful nor informative</p> <p><b>9.2 December 5 – Mobile Crisis Service Presentation</b>  <b>December 11<sup>th</sup>:</b> Brenda, Chad, Andrew attending (Lindsay OPP Office)</p> <p><b>9.3 December 17 – Community Mobilization Meeting (Lindsay School Board)</b></p>		
<p><b>10.0 Business Arising</b></p> <p><b>10.1 Central East LHIN Request for Proposals –</b>          Thomas has requested funding:</p> <ol style="list-style-type: none"> <li>1) Crisis Worker ó work with OPP ó respond to calls</li> <li>2) Development of Crisis Support Service ó Nurse, OT., Behavior Therapist ó Assessment Team</li> </ol>		



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<p>on the verge of homelessness staff) 2 Safe Beds, 4 Step Down Beds</p> <p>ōMental Health &amp; Additional Housingō- Not Bricks &amp; Mortar Subsidized rent to keep people in their housing (\$ heat, \$ rent) Position tabled, identified issues ó Minister of Health Funding opportunities for Housing coming down the pike</p>		
<p><b>11.0 New Business</b></p> <p><b>11.1</b> Donation to each of the 4 local Food Banks</p> <p><b>11.2</b> Terry will donate Criminal Code Books Criminal Code 2008 Criminal Code 2009</p> <p><b>11.2</b>Thomas encourages anyone to bring attention to Training, Conference Speakers etc</p> <p>The Community Centre can be used if required</p> <p><b>ACTION ITEMS:</b></p> <p>1) Thomas to ask Maureen Ruttig about Transportation and Program Collaboration and to send someone to represent Community Support Services in the HSJCC meetings</p> <p>2) Require a Student Services Officer ó Education Kevin ó Trillium Lakes Schoolboard Gary ó Haliburton County Brenda to engage Gary (hopefully Gary can attend January 7<sup>th</sup> HSJCC meeting)</p>	<p>Terry motioned a donation of \$150 to each Food Bank, Andrew 2nd ó Approved by All. Michelle to issue cheque</p> <p>Terry only requires a letter from your office to donate the criminal code book</p>	



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**NEXT MEETING: January 7, 2015**