

Meeting Minutes

N SERVICES & JUSTICE COORDINATING COMMITTEE HALIBURTON HIGHLANDS

February 4, 2015 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	R	Tina Jackson	R
Chad Bark	P	Shasta Pearson	P
Jodi Timgren	R	Todd Meredith	R
Susan McClean	R	Dianna Dauphinee	R
Robbin Savage	P	Debbie Hamilton	R
Timothy Tofflemire	P	Susan McClean	R
Melissa Houston	R	Jeffery Cadence	R
Vicki Hoare	P	Sandra Woods	R
Amanda Manning	R	Donna Austin	R
Maureen Ruttig	R	Darlene Smith-Harrison	R
Rachel Wilson	R	Dan Bajorek	P
Melissa Hopkins	P		

Agenda Item	Who	Time
1. Welcome and Introductions / Guest Speakers No guest speaker this meeting	All	
2. Approval of Minutes from January Meeting	All	
3. Approval of February Agenda	All	
4. Review January Action Items identified in minutes	All	
5. Updates Provincial/Regional/Local		
7.1 Community Support Services Update - not represented this meeting		
7.2 Housing –Haliburton County gave the \$100,000 requested. Asked Minden Hills for	Shasta	



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ore to upgrade to and Pages and Expanded Features	ilding permit, no response yet. Plan to begin	
construction of 12 units (60+ only) w	ιτη a completion date of September 2016.	
Community Living- Victoria Street School- future plan is to build bachelor apts/units		Tim
7.3 Newsletter		
Call for Abstracts for presentation at;		
18, 2015 in Toronto, deadline March		
7.4 Website		
7.5 Update Haliburton Methadon	e Clinic (on May 2015 agenda)	
7.6 Bail Release Program / Taxi S	ervice - not represented this meeting	
7.7 Budget Update N/A		
8.0 Upcoming Events Webinar: Gravity and Grace-Explori March 4, 2015 11:00am ó 12:30pm	ng the Ethics of Care within the Corrections System	
9.0 Business Arising Mental Health Training CRIT, Tracey G mental health issue vs drug use	raham & Peterborough Police-to be able to identify a	
Community Mobilization; OPP Approach	1	
 Crisis Response Unit ó Officer Dianna Dauphinee Co-Ordinator Identify mental health issue öfrequent Flyersö 		Chad
· · · · · · · · · · · · · · · · · · ·	individuals the help they need as a way to prevent	
future crimes	would together consent to engage equation that con	
help this individual	work together, consent to engage agencies that can	
10.0 New Business		
ACTION ITEMS:		
using bus owned by Dysart	vl, for details routes etc regarding day trip outings	



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k Here to u mited Page	t is possible to work with Habitat, to build family	
3)	Thomas to speak with Mark regarding CRIT	
4)	Chad to indicate in the MOU Plan, 1-2 days Mental Health Education/Training session to be facilitated by Andrew Hodsonøs agency	
5)	Thomas to send out email to Steering Committee; Community Mobilization Table Draft to be presented to HSJCC March 4 th meeting	
NEXT	MEETING: March 4, 2015	