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Meeting Minutes

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N SERVICES & JUSTICE COORDINATING COMMITTEE HALIBURTON HIGHLANDS

March 4, 2015 at 3 PM HH OPP Boardroom

Member Attendance P=Present / R=Regrets

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

Agenda Item	Who	Time
1. Welcome and Introductions / Guest Speakers No guest speaker this meeting	All	
2. Approval of Minutes from February Meeting Amend Housing Update details	All	
3. Approval of March Agenda	All	
 4. Review February Action Items identified in minutes 1) Tim to ask municipal clerk Cheryl, for details routes etc regarding day trip outings using bus owned by Dysart- Available in Haliburton only for those with physical disabilities 2) Tim and Shasta will investigate if it is possible to work with Habitat, to build family homes-no discussion yet 	All	



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k Here to upgrade to Imited Pages and Expanded Features	ing CRIT (Crisis Response Intervention Training) CRIT		
	, 1-2 days Mental Health Education/Training nøs agency CRIT. Presently at Legal Department		
5) Thomas to send out email to Steer Draft to be presented to HSJCC March 4th	ing Committee ; Community Mobilization Table meeting- Steering Committee scheduled meeting		
for a second time6) Andrew to contact Lori Sargeant-Principmeeting next month	pal, Adult Learning Centre. Lori to attend HSJCC		
7) Brenda contacted Gary Broman, he has	not yet responded		
5. Updates Provincial/Regional/Local			
7.1 Community Support Services U	pdate Received funding, purchased and renovated		
house into office space, located beside	the Hospital in Minden.		
Palliative Care, Rachel Fearrey. Assis	ted Living, New Van (bought in bulk with other	Maureen	
agencies), but no funding for a driver,	PSWs being hired		
Many to hire for a Geriatric Assistance	e Intervention Network (GAIN Team), including		
Mental Social Worker (MSW) clients	are >75 yrs of age, are at risk, and frequently use		
our services			
Adult Day Program-number are growi	ng		
Melanie Hawkins Manager Hospice ar	nd Palliative Care will attend HSJCC meeting in		
April		Emily	
7.2 Housing			
Housing Help Centre- assisting people	with finding housing and maintain their housing	Melissa	
by provide financial supports to low-ir	ncome earners with last monthøs rent, rent/mortgage		
arrears, utility arrears and deposits, pro	operty taxes, moving costs, essential furniture and		
emergency home repairs (OW clients of	can contact their caseworker for these benefits and		
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rade to OW for this funding) Youth Housing: 2-3 youths		
and Expanded Features		
Martin conducting research using a control group. Comparing those with youth		
sing and those without housing		
issa Hopkins last meeting today with HSJCC as she is taking a leave from the		
tion as Youth Transitional Housing Worker and a replacement is being hired.		
t In Time: Donna Austin has left the agency. A replacement is being hired		
² 2 new OPP recruits in August and an additional 2 recruits by year end, total of 4. P Members will be rotated through the HSJCC Committee	Chad	
t: working on creating a Passport Template for New Officers. ntaining Who, Where, Mandates. Etc. n will assist with template used in her previous role	Dianna	
Newsletter		
Website		
Update Haliburton Methadone Clinic (Special Speaker on May agenda)		
Bail Release Program / Taxi Service		
Budget Update		
ds are available to send members to the November HSJCC Regional Conference	ALL	
od for Heat: 2 loads of logs will be purchased then delivered for use by those who		
help but do not qualify for programs. One load will be delivered to John Teljer for		
ibution and one load will be delivered to Timothy Tofflemire for distribution		
	 by Idia this function. Fourth Housing, 2-3 youths over tearing at the cnoir or interent. Ecoking for others to live there. Youth Transitional sing is through A Place Called Home, must be in school Martin conducting research using a control group. Comparing those with youth sing and those without housing issa Hopkins last meeting today with HSJCC as she is taking a leave from the tion as Youth Transitional Housing Worker and a replacement is being hired. at In Time: Donna Austin has left the agency. A replacement is being hired 2 new OPP recruits in August and an additional 2 recruits by year end, total of 4. P Members will be rotated through the HSJCC Committee t: working on creating a Passport Template for New Officers. ntaining Who, Where, Mandates. Etc. a will assist with template used in her previous role Newsletter Website Update Haliburton Methadone Clinic (Special Speaker on May agenda) Bail Release Program / Taxi Service Budget Update ds are available to send members to the November HSJCC Regional Conference be for Heat: 2 loads of logs will be purchased then delivered for use by those who thelp but do not qualify for programs. One load will be delivered to John Teljer for 	In the particled FeaturesOwn for units funding). Found Housing, 2-5 youthswe rearwing are use char or marcin cooking for others to live there. Youth Transitionalsing is through A Place Called Home, must be in schoolMartin conducting research using a control group. Comparing those with youthsing and those without housingissa Hopkins last meeting today with HSJCC as she is taking a leave from thetion as Youth Transitional Housing Worker and a replacement is being hired.t In Time: Donna Austin has left the agency. A replacement is being hired'2 new OPP recruits in August and an additional 2 recruits by year end, total of 4.P Members will be rotated through the HSJCC Committeet:working on creating a Passport Template for New Officers.ntaining Who, Where, Mandates. Etc.will assist with template used in her previous roleNewsletterWebsiteUpdate Haliburton Methadone Clinic (Special Speaker on May agenda)Bail Release Program / Taxi ServiceBudget UpdateIs are available to send members to the November HSJCC Regional ConferenceALLof for Heat: 2 loads of logs will be purchased then delivered for use by those whoIt help but do not qualify for programs. One load will be delivered to John Teljer for



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k Here mited	Pages and Expanded Features make arrangements for the logs to be purchased	
I	iocany.	
	Other Ideas:	
	Busing for Court: 1st Wednesday Monthly, 9am destination to Minden Courthouse. Pick	
	up in each town in Haliburton County, < 15 seats required.	
	ACTION ITEM: Shasta will ask Curry Motors if a vehicle is available	
	Meat for Haliburton County Food Centre:	
	Sub Committee members: Chad, Andrew, Tina, Brenda	
	Dead wildlife (deer) on side of roads, can this meat be taken to a butcher, butchered and	
	wrapped and taken to the Haliburton County Food Centress freezer for distribution? If	
	grounded and wrapped into 1 lb packages, quick and inexpensive. Can pay the butcher	
	with a tax receipt. Doesnøt need to be inspected by Health Department but pieces must be	
	tracked. Norm (Normøs Smokehouse) and Bill (West Guilford Store) are butchers who	
	could be approached by our sub-committee members.	
	Enhanced Training:	
	email Thomas and Brenda regarding any training courses coming up	
	Mental Health Crisis Training Course – CRIT	
	ACTION ITEM: Andrew will advise Chad of dates for this 5-day OPP Training Course	
	in Peterborough	



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Domestic violence Course, cover cosis	
ACTION ITEM: Terry to find out if someone can come to Haliburton County to teach	
this course	
8.0 Upcoming Events	
9.0 Business Arising	
ODSP - \$100 incentive being changed, computer program changed resulted in ODW cheques	
not issued-very stressful for all	
10.0 New Business	
11.0 ACTION ITEMS:	
12.0 Projects	
1) Crisis Response Intervention	
2) Community Mobilization Table	
3) Wood for Heat	
NEXT MEETING: April 1, 2015	