

Meeting Minutes

YOUTH SERVICES & JUSTICE COORDINATING COMMITTEE HALIBURTON HIGHLANDS

September 2, 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	R
Terry Goodwin	R	Tina Jackson	P
Chad Bark	P	Emily Demoe	P
Jodi Timgren	R	Todd Meredith	R
Liza Hancock (County of Haliburton Victim Services)	P	Dianna Dauphinee	P
Robbin Savage	R	Debbie Hamilton	P
Timothy Tofflemire	P	Susan McClean	R
Melissa Houston	R	Jeffery Cadence	R
Vicki Hoare	P	Sandra Woods	R
Amanda Manning	R	Dan Bajorek	R
Maureen Ruttig	R	Darlene Smith-Harrison	R
Rachel Wilson	R	Michelle Bain	R
Jennifer Broderick	P	Becky English	P
Danielle Gilchrist (Guest-Youth Services Coordinator)	P	Lisa Loader	P
Sargent Jason Postma (Guest-OPP)	P		

Agenda Item	Who	Time
1. Welcome and Introductions / Guest Speakers Debbie Hamilton-John Howard Society Minden office Haliburton County Outreach Literacy Coordinator Minden Office is open Mon-Fri 9am-4pm for adults age 19 + under the umbrella of Employment Ontario September 8 th 10am-2pm, Information Session-Drop-In and speak with someone to assist determining next steps (flyer shared by Debbie via email)	All	3:00pm
2. Approval of Minutes from June Meeting	All	



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Meeting Minutes

<p>4 Patch Return Program Presentation, once received from Leslie-done</p> <ul style="list-style-type: none"> b) Tina will follow up with local taxi company to arrange taxis (using \$100 gas cards)-worked well (ODSP deducts funds if Intermittent Sentence is over a weekend. Gas cards are considered a gift if total under \$500). c) Tina to issue Letters on behalf of Heat Bank-done d) Brenda to organize training to be held in Haliburton County 		
<p>3. Approval of September Agenda</p>	<p>All</p>	
<p>4. Review Work Plan Work Plan Updates</p> <ul style="list-style-type: none"> a. Mental Health Crisis Response Unit <ul style="list-style-type: none"> - Case Management Plan-Mental Health Response Unit is a tool <p>Dr Hugh Russell has written Operational ó Protocols. Chad reviewing Document from Ottawa ó move forward to Situation Table Plan. Everyone can Google Dr Hugh Russell-he shares all information free of charge.</p> <ul style="list-style-type: none"> b. Community Mobilization Table <p>Agencies around Situation Table come up with Intervention Plan. Then Operationalize the Plan. The issue; Protection of Privacy is resolved if follow the 4- Filter Approach, satisfies requirements. HSJCC Members represent a good scope of Agencies to serve on the Situation Table. To implement here:</p> <ul style="list-style-type: none"> i) Immediate Members ii) Beneficial but no resources available. Meet every two weeks for 90 mins. <p>Mold Lindsay's Operational Guidelines, into Haliburton's Guidelines</p> <p><u>Points to Ponder</u></p> <p>Could Dr Hugh Russell run a workshop here?</p> <p>If competing interests-how to deal with this? Two sides to every story-each wanting representation. How to handle this needs to be included in Operational -Protocols ?</p>	<p>Thomas / Chad</p>	
<p>5. Round Table Updates Provincial/Regional/Local</p> <ul style="list-style-type: none"> 7.1 Community Support Services –no one in attendance 7.2 Housing –Looking for a new location for <u>Youth Transition Housing</u>. All four have found their own housing. 20 calls this month from homeless individuals. <p><u>A Place Called Home</u>-Tina leaving position September 21/15. Becky to take over the</p>		

Meeting Minutes

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<p>Stop doing ID Support- already on Ontario Works-contacts Housing Services</p> <ul style="list-style-type: none"> - Eleven Housing units added in Lindsay, no vacancies, 3 year waiting List -New build in Minden near arena scheduled for 2017 <p>7.3 Update Haliburton Methadone Clinic -no one in Attendance</p> <p>7.6 Bail Release Program / Taxi Service</p> <p>Taxi Service – see prices document provided by Vets Taxi in Lindsay. All Approved</p> <ul style="list-style-type: none"> - training funds (\$1,000) <p>GAP-Funding for Programs</p> <p>There isn't funding for John Howard Programs unless Court Ordered. Self-Managed Programs costs \$150 for one person in a 6 week program. Motion put forth by Jennifer, 2nd by Brenda, Approved by All, to use funds from Bail Transportation Program. Funds must be approved by two HSJCC Members; Todd to ensure funds are used as agreed. HSJCC plan to put \$1,000 aside for this purpose.</p> <p>7.7 OMARC-no one in attendance</p> <p>7.8 Budget Update</p> <p>\$1,000 to be set aside annually for Self-Management Programs not funded unless Court Ordered</p>		
<p>8.0 Reports / Working Groups</p> <p>Mental Health óKnock on Doors</p> <p>Dianna and Melissa (flyers and business cards) started July 13th-going well. Goal to continue until the end of September. No one has turned away. Made referrals-already known individuals. Attended CHIMO BBQ, Good Event</p> <p>Excellent-no call backs, no repeat called. This is key.</p> <p>A more formal launch is planned for October. Email goes directly to Mental Health Services</p>		

Meeting Minutes

<p>9.0 Upcoming Events EARLYBIRD REGISTRATION BY SEPTEMBER 30th</p> <p>9.1 Provincial HSJCC Conference- November 16, 17, 18, in Toronto. \$395 ódoes not including accommodations. Thomas will arrange for HSJCC to pay directly if permitted.</p> <p>9.2 Patch 4 Patch –Haliburton Launch Monday September 14th 1pm-2pm. Lunch & Learn for Doctors and Pharmacists. Media announcement After launch</p>	<p>Send a request to attend to Brenda</p>	
<p>10.0 Business Arising</p> <p>10.1 Housing First, Model-Proposal declined for 2 FTE Lindsay, Minden Housing Support</p>	<p>Thomas/Emily</p>	
<p>11.0 New Business</p> <p>ACTION ITEMS:</p> <ol style="list-style-type: none"> 1) Laura to provide Debbie Hamilton with HSJCC distribution list 2) Chad and Thomas to meet to discuss sending a separate email to list expectations, training and Participation Request for sitting on the Situation Table. Sign-off required by higher authority in each agency. 3) Jennifer Broderick to draw up óPurpose & Procedures for GAP Funding for Programs 4) Brenda to contact Karl to see if he is interested in replacing Terry on Committee 5) Everyone to notify Brenda by Sept 30/15 if attending the HSJCC Provincial Conference in Toronto (Andrew, Brenda, Vicki, Robbin, Thomas?) 		
<p>NEXT MEETING: October 7th, 2015@ 3 pm</p>		