

Meeting Minutes

LOCAL HUMAN SERVICES & JUSTICE COORDINATING COMMITTEE HALIBURTON HIGHLANDS

November 4, 2015 at 3 PM

HH OPP Boardroom

Member Attendance P=Present / R=Regrets

Thomas Jones, Chair	R	Brenda Manser, Co-Chair	P
Laura Mount, Admin Support - Recorder	P	Andrew Hodson	P
Jennifer Broderick	P	Emily Demoe	P
Brian Crisp	P	Todd Meredith	P
Susan McClean	R	Dianna Dauphinee	P
Robbin Savage	R	Lisa Loader	P
Timothy Tofflemire	R	Andrea Lindsay	R
Melissa Houston	R	Darlene Smith-Harrison	P
Vicki Hoare	R	Shanna Scarlett	R
Pat Hehn	R	Dan Bajorek	P
Maureen Ruttig	R	Becky English	p
Shelby Moore	R	Mary Sisson	R
Kelsey Curry (student)	R	Emily Demoe	P
Shasta Pearson (returns December)			

Agenda Item	Who	Time
1. Welcome and Introductions / Guest Speakers HSJCC Members update: Shasta Pearson Social Housing Department returns in December Pat Hehn is the Interim Executive Director Kawartha Haliburton Victim Services	All	
2. Approval of Minutes from October Meeting Review October Action Items: <ol style="list-style-type: none"> 1) Brian and Thomas to meet to discuss Situation Table. 2) Thomas to provide HSJCC members with documentation that is to be passed on up to EDs in each agency. Sign-off required by higher authority in each agency. -has been sent 	Brenda Jennifer	

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<p>3) Jennifer Broderick to draw up –Purpose & Procedures for GAP Funding for Programs-done-to add How to request funds from Haliburton County HSJCC</p> <p>4) CE LHIN Work Plan-All communities to have the same Work Plan-Nov 10th webinar, stay tuned Thomas to update</p> <p>5) Robbin to ask Vets Taxi what else do they need to implement the CHIT Program Jennifer recommends CHIT sit in our HSJCC account until requested</p> <p>6) Robbin to forward confirmation to Laura that John Howard Society has received the \$1,000 for the Self-Management Programs</p> <p>Brenda to request HHHS to release funds for both of these programs. Contact Sheila Carins so Hal HSJCC will get the funds to hold for CHITS.</p> <p>7) Todd to provide Legal Aid (Shanna, Andrea) a List of Organizations where CHIT Program covers transportation- Jennifer will direct S & A to the Binder</p> <p>8) Laura updated Membership List and posted on web.</p>		
<p>3. Approval of October Agenda</p>	<p>All</p>	
<p>4. Review Work Plan Work Plan Updates</p> <p style="padding-left: 20px;">a. Mental Health Crisis Response Unit</p> <p style="padding-left: 20px;">b. Community Mobilization Table-defer to 2016</p> <p style="padding-left: 40px;">i. Membership Confirmation</p> <p style="padding-left: 40px;">ii. Next Steps</p> <p style="padding-left: 20px;">c. CE-LHIN Work Plan Submission-defer to 2016</p>	<p>Thomas / Dianna</p> <p>Thomas/Brian</p> <p>Thomas / Brenda</p>	
<p>5. Round Table Updates Provincial/Regional/Local</p> <p style="padding-left: 20px;">a. Community Support Services- Meals On Wheels Program being reviewed for more effectiveness</p> <p style="padding-left: 20px;">b. Housing</p> <p style="padding-left: 40px;">Moving Nov 16th to 37 Lindsay Street S, across from A Place Called Home</p> <p style="padding-left: 40px;">Job Posting Full Time On Works Case Worker</p> <p style="padding-left: 40px;">Becky is at A Place Called Home , 116 Bobcageon Rd Mon-Fri until 4:30pm</p> <p style="padding-left: 20px;">c. Bail Release Program / Taxi Service</p> <p style="padding-left: 40px;">One Sign-In Program ended, another person asked to extend his program for another</p>	<p>All</p>	

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<p>month. He says it really helps him to stay on track. * Maybe develop Program details</p> <p>taxi service</p> <p>New Bus: Thursdays bus from Haliburton, Wilberforce, Minden-covers the County) first run Thursday</p> <p>OPP MHUR : Stats sent via email Nov 4th</p> <p>d. Local Budget Update –doing very well, we now have our own Bank account</p>		
<p>6.0 Upcoming Events</p> <p>Provincial Conference November 15, 16 , 17 (over Wednesday noon) Attendees to report back to committee on sessions they attend</p> <p>Minden Court Users Meeting; December 2nd 3:30pm at Minden Court House To be attended by key HSJCC Members, therefore December’s HSJCC meeting cancelled.</p>		
<p>7.0 New Business</p> <p>Duty Council</p> <p>Is there a better, less busy time with Duty Council? Maybe 2pm rather than 9am. Less anxiety for small town individuals. Suggestions welcome. Best Practices for more extreme mental issues-psychotic- try to improve –What to do? Defense Council would be there too. To know how to communicate with client</p> <p>ACTION ITEMS</p> <ol style="list-style-type: none"> 1) Laura to email Thomas and Brenda, reminder of Changes HSJCC Network Webinar Deadline 2) Laura to send out updated HSJCC Members List 3) Brenda to request HHHS to release funds for both CHIT and self-managed programs (Contact Sheila Carins so Hal HSJCC will get the funds to hold for CHITS) 4) Jennifer to add to Purpose & Procedures for GAP Funding for Programs- How to request funds from Haliburton County HSJCC 5) Emily sending email; Low Income can apply for Hydro Discount, Proof of Income required Clean Energy, Intake Office John Howard Society 		
<p>NEXT MEETING: January 6th, 2016 @ 3 pm</p>		