

Meeting Minutes

LOCAL HUMAN SERVICES & JUSTICE COORDINATING COMMITTEE HALIBURTON HIGHLANDS

February 6th, 2018 at 3 PM
HHMHS Boardroom 14 IGA Rd

Member Attendance P=Present / R=Regrets

Mary Sisson, Co-Chair	P	Dave Jarvis	P
Jessica Noble, Co-Chair	P	Mary Donaldson	R
Tina Kiiver, Recorder	P	Todd Meredith	P
Mark Scott	R	Jacqueline Smith	R
Liane Spong-Hooyenga	R	Michelle Corley	R
Robbin Savage	R	Lisa Loader	P
Timothy Tofflemire	R	Vanessa Hoag	P
Marion Willemsen	R	Darlene Smith-Harrison	R
Vicki Hoare	R	Ron Davidson	R
Laura Proctor	R	Brianne Rupay	R
Stephanie MacLaren	R	Lorrie Polito	R
Becky Lyon	R	Andrew Hodson	P
Lori Sargent	R	Tina Jackson	P
Vickie Stuart	R	Amanda Gilbert	R
Megan Deyman	zoom	P	
Susan McClean	R		

Agenda Item	Who	Time
1. Welcome and Introductions Haliburton Highlands Resource Card distributed for sharing with clients in all offices.	All	5 min
2. Approval of Minutes from December Meeting NO QUORUM –snow storm, some members offices closed today	All	≤ 5 min
3. Approval of February Agenda	All	≤ 5 min
4. Announcement - Dave Jarvis Happy Retirement (last meeting) Announcement – Andrew Hodson Incoming Co-Chair once Mary leaves for Mat Leave Announcement – Jessica Noble accepted a position covering a mat leave, so is not considered full time and therefore cannot remain on the HSJCC while covering this position.	All	5 min

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<p>Jessica hopes to re-join the HSJCC in the future. (last HSJCC meeting Feb 6)</p>		
<p>5. Finalize Updated Workplan for 2018-19 6. Start discussion for 2019-2020 Workplan – Due to MOHLTC March 1, 2019</p> <p style="padding-left: 40px;">i. Collaboration & Collaborative Care (stays in workplan annually) -Membership Development & Stakeholder Engagement</p> <p>Collaboration: Could we change HSJCC meetings to a day other than court day so the Crown, Probation and the OPP can attend HSJCC meetings? HSJCC would have to meet at the Mental Health Office in order to use Zoom Video conferencing as it's not available at the OPP Detachment. Something to consider for participation of all Agencies.</p> <p style="padding-left: 40px;">ii. Trends / issues and training with diverse populations (stays annually) -Employment/training support for marginalized populations, involved or at risk with the justice system -(Workshop/ education for community re: addiction, relapse & harm reduction) -Information sharing</p> <p style="padding-left: 40px;">iii. Knowledge translation & exchange (stays annually) -Education and awareness of youth mental health issues and concerns -Develop pocket sized resource cards listing local service providers</p> <p style="padding-left: 40px;">iv. Transportation (stays annually) -Support local justice related transportation needs -This includes, Pre, & Post bail court, individuals pleading out, legal appointments</p> <p style="padding-left: 40px;">v. Crisis Protocol -Finalize crisis protocol that is already in development</p>	<p>All</p> <p><i>Update Vicky Stuart</i></p> <p>Update Mary & Jessica</p>	<p>30 min</p>
<p>7. Round Table Updates Provincial/Regional/Local</p> <p style="padding-left: 20px;">a. Point In Time Youth Hub-must be up and running by May. A Nurse Practitioner has been hired to be at the Hub one day per week. A “lift”is being installed for entering the building. Youth Hub was open 3:30pm-7:00pm – 16 youth came. During exam week open 12pm-3pm- a few came and played a board game.</p> <p style="padding-left: 20px;">b. Heatbank- Extremely busy, 38 requests (a busy month is usually 25</p>	<p>All</p>	<p>10min</p>

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<p>requests) Older men are determined to tough it out without water or heat. So Heatbank people shovels out their driveways and leaves. There are a lot of issues with propane companies-If no credit check- can't get a delivery, low prioritize these clients even if they have money. No legal legislation for propane, hydro.</p> <p>c. Transportation-no change</p> <p>d. Community Legal Clinic-ODSP appeals-trouble getting hearing dates due to massive resignations that have taken place. Lisa says to encourage people to <u>apply now</u> and wait for a court date. (W5 aired a special on troubles caused by people not being replaced in the courts.)</p>		
<p>8. Updates Current finances & Regional Updates Suggested a central Administration Assistant whose job covers ALL HSJCCs. Too much travel-will cost it out, once a month.</p>	Mary & Jessica	≤5 min
<p>9. Upcoming Events & Education Sharing (Regional Conference) City of Kawartha Lakes would like to partner with Haliburton County. Emerging trends in substance abuse and mental health. Looking to book a venue in Bobcageon -Egan Room-100 people. Training how they relate to the service industry going into homes to work, where there is substance abuse. Strategies.</p>	All	5 min
<p>10. Action Items:</p> <ol style="list-style-type: none"> 1. Laura to confirm Becky Lyon-PARN- speaker March 6th HEP C 2. Andrew to contact Lois Powers about holding workplace open meetings, group meetings using the John Howard Society room. 3. Todd volunteering to sit in on City of Kawartha Lakes planning meetings for Spring Event Conference (April/May), to determine costs and if a benefit to Hal County. Todd to contact Jocelyn. The dynamics for housing in our area is very different. 4. Jessica to ask Dave Jarvis if Crisis Protocol should stay annually on workplan) Could someone else ask Dave since this was Jessica's last meeting? 		5 min
<p>NEXT MEETING: March 6 @ 3pm HHMHS 14 IGA Rd, Minden</p>		