

Meeting Minutes

LOCAL HUMAN SERVICES & JUSTICE COORDINATING COMMITTEE HALIBURTON HIGHLANDS

March 6th, 2019 at 3 PM

HHMHS Board Room 14 IGA Rd, Minden

Member Attendance P=Present / R=Regrets

Mary Sisson, Co-Chair	P	Laura Mount, Admin Assistant	P
Andrew Hodson, Co-Chair	R	Mary Donaldson	R
Susan McClean	P	Todd Meredith	P
David Boulet	R	Jacqueline Smith	R
Liane Spong-Hooyenga	R	Michelle Corley	R
Robbin Savage	R	Lisa Loader	P
Timothy Tofflemire	R	Vanessa Hoag	R
Marion Willemsen	R	Darlene Smith-Harrison	P
Vicki Hoare	P	Ron Davidson	R
Laura Proctor	R	Brianne Rupay	R
Stephanie MacLaren	R	Lorrie Polito	R
Becky Lyon	R	Shelby MacMillan	P
Lori Sargent	R	Tina Jackson	R
Vickie Stuart	P	Amanda Gilbert	R
Megan Deyman	R	Becky Lyon	R
Tricia McCarthy	R	Amanda Wells (Point In Time)	P
Shelly Tsui (Transitional Support/BIAPR)	P		

Agenda Item	Who	Time
1. Welcome and Introductions Haliburton Highlands Resource Card: Please change the phone number for Brain Injury Assoc. Peterborough Region (Haliburton County) The Correct # 705-286-4575	All	5 min
2. Approval of Minutes from December 5th, 2018 Meeting No Quorum February 6, 2019 February recap (minutes) shared Mary moved, Vickie Seconded, All Approve the minutes from December and February	All	≤ 5 min
3. Approval of March Agenda	All	≤ 5 min

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<p>4. Finalize Updated Workplan for 2018-19 5. 2019-2020 Workplan discussion</p> <ul style="list-style-type: none"> i. Collaboration & Collaborative Care -Membership Development & Stakeholder Engagement ii. Trends / issues and training with diverse populations -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 iii. Knowledge translation & exchange -Education and awareness of youth mental health issues and concerns -Develop pocket sized resource cards listing local service providers iv. Transportation -Support local justice related transportation needs -This includes, Pre, & Post bail court, individuals pleading out, legal appointments v. Crisis Protocol -Finalize crisis protocol that is already in development 	<p>All</p> <p><i>Update Vickie Stuart</i></p> <p>Update Mary</p>	<p>30 min</p>
<p>6. Round Table Updates Provincial/Regional/Local</p> <ul style="list-style-type: none"> a. Point In Time –Through “Integra” Young Warriors Program, MMA Mindfulness and Martial Arts & Yoga Program, in the schools. It’s well received except yoga with the teenage boys. b. Youth Hub – open 3:30-5:30, drop-in Thursdays 3:30-7pm. Interviews for Support Coordinator are taking place now. The Nurse Practitioner has been hired. She can do everything from stitches to sexual health-whatever is needed. Dr. Nugen came back a consulting psychiatrist. Seeing 12yr-25yr of age clients at Point In Time until the Youth Hub construction is completed in May. c. Addictions – The jail is doing a lot of transitioning due to construction issues. OD’s are starting again, a lot of violence is happening. Re-vamping segregation- now called Special Handling. Let out of cell for 2 hrs a day. Considering special needs, compatibility, who to put together. Giving Life Skills Training, anger management, money management, to help transitioning back into society. 	<p>All</p>	<p>10min</p>

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<ul style="list-style-type: none"> d. Heatbank/Transportation e. Court/ Legal f. YWCA – Girls Space Program- in the schools fall session, winter session. Teaches about healthy relationships, leadership. March 7/19 Johnathan Zing- A New Kind of Hero. Gender Roles. g. Mental Health h. John Howard Society – Susan is the co-ordinator for the Anger Management sessions which have lost funding for. It costs \$150, \$300 per 10 week program . Starting up an Anger Management program for the Workforce. Construction companies have been requesting an Anger Management Program for the Workforce in order to change the environment in the Construction Industry. There is an awesome new hire for the Literacy Dept. Phoenix House in Lindsay is a Residence (no longer called a halfway house). More staff are to be hired for the house. i. Brain Injury – Looking for Support Coordinator to fill Jessica’s position with Brain Injury. <u>Send Resumes.</u> j. OPP k. Drug Strategy 		
<p>7. Updates Current finances & Regional Updates Haliburton HSJCC 2018/19 Funds shared electronically end of Feb/19</p> <p>HSJCC Co-Chair vacancy: Darlene will consider the idea of co-chairing with Lisa’s support. Decision will be given in April meeting. Mary to provide list for division of tasks that would make co-chairing easier. Treasurer Mandate is being drafted.</p> <p>Jessica still has YWCA email. The HSJCC needs a OW/ODSP contact. John Howard contact is no longer Mark, it’s now Bob Gaulette for criminal activity clients needing employment in Minden and Haliburton.</p> <p>Discussion held for a meeting date that does not conflict with the Court schedule. HSJCC meetings will no longer take place the 1st Wednesday of the month, instead the HSJCC meetings will be held the 3rd Wednesday at 3:30pm at the HHMHS Board Room 14 IGA Rd, Minden.</p>	Mary	≤5 min

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<p>8. Upcoming Events & Education Sharing (Regional Conference)</p> <p>City of Kawartha Lakes would like to include 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> <p>Addictions Education Program-for the public late April or 1st week in May. HSJCC is holding funds for this educational event; food, space, teaching supplies, posters, BIO to advertise event. Vickie is finding a space possibly the Hal United Church? HSJCC meeting March 20th, HHMHS board room, 3:30pm to finalize plans.</p> <p>Point In Time and Addictions</p> <p>Youth are being trained to give Drug Education-Harm Reduction classes. School has agreed to promote these educational classes. HSJCC to help fund food etc. Point In Time to hold the funds until needed. Drug Strategy is also involved to facilitate the training of youth peers. All in favour of helping to fund this initiative. Megan to keep HSJCC up to date.</p>	<p>Vickie Stuart</p>	<p>5 min</p>
<p>9. Action Items:</p> <ol style="list-style-type: none"> 1. Signing authority on Bank Account to be changed. Old signatories do not need to be there but new signatories need to book an appointment at T/D Bank. No monies will be deposited; any funds will go back to CMHA. 2. Todd to share flyer: Trent University HSJCC Research Day Friday March 29 3. Laura to invite Marg Cox and Vicki Hoare to the March 20th Addictions Education planning meeting. 4. Darlene to share May 9th -Peter Jaffer at Eagan Ridge; Domestic Violence, Domestic Homicide, Child Custody Issues 	<p>Andrew</p>	<p>5 min</p>
<p>NEXT MEETING: March 20th @ 3:30pm HHMHS Board Room, 14 IGA Rd, Minden</p>		