

Meeting Minutes

LOCAL HUMAN SERVICES & JUSTICE COORDINATING COMMITTEE HALIBURTON HIGHLANDS

January 20th, 2021 at 3:00 PM

Via zoom

Member Attendance P=Present / R=Regrets

Andrew Hodson, Co-Chair	R	Laura Mount, Admin Assistant	P
Timothy Tofflemire, Co-Chair	P	Madisyn Coy	P
Lisa Loader	P	Tina Jackson	P
Amanda Wells	P	Lori Sargent	P
Liane Spong-Hooyenga	R	David Tilley	R
Robbin Savage	R	Zoe Fennel	P
Darlene Smith-Harrison, Co-Chair	R	Amanda Gilbert	R
Marion Willemsen	R	Jared Harrington	R
Vicki Hoare	P	Tricia McCarthy	R
Susan McClean	P	Janie Hodgson	P
Emma Ritter	R	Rachel Petty	R
Becky Lyon/Lora Keitel	R	Steve Martin	R

ZOOM

Join Zoom Meeting (through Wi-Fi):

KL Board Room CMHA HKPR is inviting you to a scheduled Zoom meeting.

Agenda Item	Who	Time
a) Welcome and Introductions Amanda Wells representing Point In Time Meeting Chaired by Tim Tofflemire	All	5 min

Meeting Minutes

<p>b) Approval of Minutes from December 16th , 2020 Motioned by Janie Second by Lori</p>	All	≤ 5 min
<p>c) Approval of January 20th Agenda is to update and Advise how each HSJCC Member is finding the services required during this self-Quarantine covid-19 period</p>	All	≤ 50 min
<p>d) HSJCC is looking for a member to co-chair, replacing Darlene Tim Voted in and Approved by All Tim Accepted</p>	All	5 min
<p>e) Round Table Updates Provincial/Regional/Local All Agencies are doing a tremendous job during covid-19 times. SIRCH has freezer meals available in Haliburton at the Silver Maple Hotel for those staying there, as well as at Parkside. No emergency accommodations in Tory Hill- usually go to Bancroft. ROTORAC-Youth involved in Rotary Club Mary lives in Cardiff and has offered delivery, as needed in that area. In Haliburton there is the pressure of an increased population from other regions Forecast now has a team of workers in office space by Tim Hortons in Haliburton.</p> <ul style="list-style-type: none"> a. Point In Time – Working in Rotation Shifts- 2wks in office and 2wks working from home b. Community Living/Employment - Snow shoveling work crews are working with Point In Time c. Heatbank/Transportation-Very busy Food Bank, well stocked, Heatbank- plenty of funds. Well prepared for the next 6 months. New Cardiff Food Bank hours shared in separate email immediately after the meeting d. Community Legal Clinic – Seeing people in Minden Office. Appoints made by calling Mental Health Office. Will meet with the very vulnerable on their driveway e. Court- f. Indigenous Friendship Centre- g. Probation- Youth Probation not meeting in person yet h. John Howard- Natasha JHS Crisis Coordinator has funding for rent in arrears, also for 1st and last month rent, Gas cards, Grocery cards, Four County Crisis i. Adult Protective Services Providing virtual support and a lot of telephone support, working from home. Will meet in person in an emergency situation only j. Homelessness 	All	10min

Meeting Minutes

<p>k. OPP</p> <p>l. PARN-</p> <p>m. Education- No announcement yet from Provincial Government (R Ford) of Back in the Classroom date. With assistance from Point In Time, phones & data options provided to do school work. Co-op suspended during lockdown, students are to track their hours</p> <p>n. YWCA-</p> <p>o. Mental Health- very, very busy</p> <p>p. Brain Injury(clients 18yrs-65yrs) Providing online support</p>		
<p>f) Budget Michelle has confirmed Zero left in lockbox CMHA will confirm funding amount. Defer to next meeting February 3, 2021</p>		
<p>g) Ideas how to allocate annual funds from CMHA Trauma, therapy not covered, Neurofeedback Sub Committee; Andrew, Darlene, Lisa, Tim –to make decisions between meetings, communication to follow via email.</p> <p>All agree in principle with draft proposal how the CMHA funds are to be spent. Time is of the essence to provide assistance to those in crisis. All present voted approval. Andrew phoned in his approval. Quorum of 40% required- vote held - ALL voted Approval.</p>	All	10min
<p>h) Action Items:</p>		
<p>i) Update Local HSJCC Members List Lisa and Tim to review</p>		5 min
<p>NEXT MEETING: February 3rd, 2021 @ 3:00pm via zoom</p>		