

# Meeting Minutes

## LOCAL HUMAN SERVICES & JUSTICE COORDINATING COMMITTEE HALIBURTON HIGHLANDS

October 18 at 3:00 PM

### Member Attendance P=Present / R=Regrets

Michelle Beaver – Co-Chair -HHMHS <a href="mailto:mbeaver@hhhs.ca">mbeaver@hhhs.ca</a>	P	Jacqueline Smith – KLH Housing <a href="mailto:jhsmith@kawarthalakes.ca">jhsmith@kawarthalakes.ca</a>	R
Timothy Tofflemire, Co-Chair – Community Living <a href="mailto:ttofflemire@clth.ca">ttofflemire@clth.ca</a>	P	Jennifer Lopinski – A Place Called Home <a href="mailto:jennifer@apch.ca">jennifer@apch.ca</a>	R
Tina Kiiver-Taylor – Admin Support <a href="mailto:tkiiver@hhhs.ca">tkiiver@hhhs.ca</a>	P	Mary Jane Boyle– Nogojiwanong Friendship Centre <a href="mailto:court@nogofc.ca">court@nogofc.ca</a>	R
Shelby MacMillan –Point in Time <a href="mailto:Shelbym@pointintime.ca">Shelbym@pointintime.ca</a>	P	Sue Tiffin- County of Haliburton <a href="mailto:stiffin@haliburtoncounty.ca">stiffin@haliburtoncounty.ca</a>	P
Lisa Loader – Legal Clinic <a href="mailto:lisa.loader@shkl.clcj.ca">lisa.loader@shkl.clcj.ca</a>	P	Christina Alden –YWCA <a href="mailto:calden@ywcapeterborough.ca">calden@ywcapeterborough.ca</a>	P
Jarred Harrington – Probation <a href="mailto:Jared.harrington@ontario.ca">Jared.harrington@ontario.ca</a>	R	Hannah Klose –CMHA <a href="mailto:hklose@cmhahkpr.ca">hklose@cmhahkpr.ca</a>	R
Janie Hodgson – Youth Probation <a href="mailto:Janie.hodgon@ontario.ca">Janie.hodgon@ontario.ca</a>	R	Theresa Maybury- CMHA <a href="mailto:tmaybury@cmhahkpr.ca">tmaybury@cmhahkpr.ca</a>	R
Todd Meredith – CMHA <a href="mailto:tmeredith@cmhahkpr.ca">tmeredith@cmhahkpr.ca</a>	P	Taylor Sanderson- John Howard Society <a href="mailto:tsanderson@jhscklh.on.ca">tsanderson@jhscklh.on.ca</a>	P
Mary Sisson- Point in Time <a href="mailto:marys@pointintime.ca">marys@pointintime.ca</a>	R	Arianna Bell – John Howard Society <a href="mailto:abell@jhscklh.on.ca">abell@jhscklh.on.ca</a>	P
Nycole Duncan – YWCA <a href="mailto:nduncan@ywcapeterborough.org">nduncan@ywcapeterborough.org</a>	P	Barbara Dylewska- KLH Housing <a href="mailto:bdylewska@kawarthalakes.ca">bdylewska@kawarthalakes.ca</a>	P
Rachel Gillooly- Central Food Network <a href="mailto:rachel@centralfoodnetwork.org">rachel@centralfoodnetwork.org</a>	R	Karen Beaney – Brain Injury Association <a href="mailto:kbeaney@biapr.ca">kbeaney@biapr.ca</a>	P
Vicki Hoare – Canopy Support Services <a href="mailto:vhoare@canopysupport.ca">vhoare@canopysupport.ca</a>	R	Katlin Archibald – PARN <a href="mailto:Katlin@PARN.ca">Katlin@PARN.ca</a>	P
Natasha James – John Howard Society <a href="mailto:njames@jhscklh.on.ca">njames@jhscklh.on.ca</a>	R	Kent Saliwonchyk – Crown Attorney’s Office <a href="mailto:Kent.saliwonchyk@ontario.ca">Kent.saliwonchyk@ontario.ca</a>	R
Lori Sargent – TLDSB – Alternative Education <a href="mailto:Lori.sargent@tlds.on.ca">Lori.sargent@tlds.on.ca</a>	P		
Shelby MacMillan –Point in Time	P		

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<a href="mailto:Shelbym@pointintime.ca">Shelbym@pointintime.ca</a>			
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Agenda Item	Who	Time
<b>a) Welcome and Land Acknowledgment</b>	Tim / Shelby	≤ 5 min
<b>b) Approval of Agenda October 18 2023 Motioned by Arianna Second by Taylor , All Approved</b>	All	≤ 5 min
<b>c) Approval of Minutes September 2023 Motioned by Taylor Second by Arianna , All Approved</b>	All	≤ 5min
<b>d) Speaker – Tom Regehr- Coming full circle</b> Tina will distribute his information to the committee		10 Min
<b>e) Budget / Finances /Cards + Kelsey’s workshop</b> <b>Motioned by Tim, Second by Michelle, All Approved</b> There was a review of current Grocery/ Gas card on hand in both Minden & Haliburton, the supply is running low, will need further in-depth conversation about purchasing more <b>HSJCC Local CMHA account</b> as of October 18, 2023 \$1836.30 <b>Hyland Taxi</b> credit of \$967 (Hyland’s is charging the committee \$30 as a “sitting fee” for court days - continual conversation about the “need” should be had as the initiative is still in its early days McKeck’s credit of \$500 (Monies will be used partially for lunch for conference days +/- catering for Kelsey’s workshop Molly’s \$0 the credit for Molly’s was used for catering Twisted Trauma <b>Telephone cards</b> – The community still has an increased need for phone cards, as they are not a one size fits all, the census was if someone has a client in need either Tim or Michelle can “approve” the request, in which case if approved the community partner requesting would purchase the needed card and submit the receipt for reimbursement to Tim. When requesting the preapproval of a card please forward the email to both co-chairs as well as the admin to keep track. The need for phone cards will be continually monitored to assess the need for allotting a set dollar amount in the yearly budget <b>Kelsey’s workshop</b> – It was confirmed that it was paid for with last year’s budget. The goal is to have it rescheduled to January 17 <sup>th</sup> , and open it up to Community partners not just the local HSJCC committee. The February meeting would then take place after the	Tim & Lisa	15 Min

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workshop- To be held possibly at Minden Community Centre +/- McKecks to cater		
<p><b>f) Provincial HSJCC Conference</b>            Members of the committee were asked to register and forward their receipts to both Tina and Tim for reimbursement. Tina will circulate the link for registration as well as committee members were asked to advise if they will be participating on their own or in a group setting at HHMHS. Tina will request those wishing to participate register and let her know by October 27<sup>th</sup></p>	Tina / All	≤ 10min
<p><b>g) Feed it Forward Initiative</b>            Members discussed how the funds were going to filter out from the twisted Trauma workshop (feed it forward initiative) It was decided that the \$500 that was earmarked to pay the TT foundation, would be donated to Central food network, and if the TT foundation would like to match the donation it would be more than welcome.  <b>Motioned by Kaitlyn, Second by Nycole , All Approved</b></p>	All	≤ 10min
<p><b>h) Green Resource cards</b>            Tina has completed editing the template. They will be sent to print by the end of the week</p>	Tina	≤ 10min
<p><b>i) Committee / Admin Update</b>            Tina reviewed / updated the local committee’s membership roster and made the appropriate adjustments. The revised list will be sent to the Trevor at the Provincial level of the HSJCC for updating the website            Tina also advised the committee that she will be assisting their current Admin for the next few months get back on track.</p>	Tina / All	≤ 5min
<p><b>j) Round Table Updates /Regional/Local</b></p> <p><b>a. Regional Update</b> –Tim –No new news from the Regional Committee / Provincial Conference is next month</p> <p><b>b. Youth Hub / Point In Time-</b>            Shelby asked if there were any dollars available for the HSJCC to join in the sponsorship currently with Point in Time, OPP, TPS, TLSSB in hosting 3 social media safety presentations at the local high school.            The Haliburton chapter of the HSJCC has approved to cover the cost of one night in a hotel for the presenter. The presentation will take place on November 29<sup>th</sup> - once all of the event sponsors have approved of the flyer, it will be circulated accordingly.</p>	All	20min Total

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**Motioned by Michelle Second by Lisa, All Approved**

**c. Heatbank/FoodNetwork-**

Rachel provided digital update, as she was unable to attend. Highlands East is not home to any service agencies that community members can access. To that end, we're organizing a Multi-Agency "Trade Show" - with a focus on information and resources regarding the importance of access to services and/or benefits with financial implications for community members living on low and moderate incomes; opportunities and supports that are available to boost incomes and/or reduce expenses; how the agency can support access to the services/benefits to which folks are entitled, what documents, information or resources do people need in order to be able to access them and any other program opportunities.

Tentatively being called "Every Dollar Counts" or "Your Money Matters" - Monday, November 20th "Trade Show" at the Lloyd Watson Center in Wilberforce with a focus on information and resources about access to benefits with financial implications for community members living on low and moderate incomes. In addition to Heat Bank (tax filing, benefit assistance, small grants for hydro and heating emergency assistance, winter firewood, OESP, LEAP, system navigation support and referrals), confirmation of attendance has been received from Service Canada, John Howard of Kawartha Lakes & Haliburton, CRA, MPs office and Fleming CREW Employment and Fleming Learning Centre's.

Service Canada has booked an additional day the week following (Monday, November 27 - same time, same place) to undertake appointment-based transactional client meetings (so appropriate time can be allocated for the specific assistance requested).

**d. A Place Called Home**

Jennifer- was unable to attend the meeting but sent a digital update. The out of the cold program will start December 1<sup>st</sup>. Strategic planning is underway.

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<p><b>e. CSWB</b></p> <p>Sue – There was a notice of motion but forward by Bob Carter to request proposals for a basic Haliburton county Shuttle service with the hopes of it running 6 days a week, with set routes which would include Hyland Crest, senior’s apartments and grocery stores. More information will become available over time but the full story was in the October 5<sup>th</sup> Edition of the Highlander Newspaper</p>		
<p><b>k) Action Items:</b></p> <ul style="list-style-type: none"> <li>• The committee was asked to bring forward any names of individuals or organizations that they felt would be a good match for speakers.</li> <li>• Kelsey’s workshop – location / food / confirmation of date January 17 2024 - Tim to see if the Community Centre is free /Admin to work on Creation of posters / Invitation to community partners</li> <li>• The committee was asked to resume sending ongoing agency/community information to the Admin for mass circulation</li> </ul>		
<p><b>NEXT MEETING: December 6 @ 3:00pm In person Haliburton Highlands Mental Health Services Board Room</b></p>		