

Meeting Minutes

LOCAL HUMAN SERVICES & JUSTICE COORDINATING COMMITTEE HALIBURTON HIGHLANDS December 6th at 3:00 PM

Member Attendance P=Present / R=Regrets

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

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Shelbym@pointintime.ca			
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Agenda Item	Who	Time
a) Welcome and Land Acknowledgment	Michelle / Taylor	5 min
b) Approval of Agenda December 6 2023 Motioned by Mary Second by Rachel , All Approved	All	≤ 5 min
c) Approval of Minutes October 18 2023 Motioned by Lisa Second by Arianna, All Approved	All	≤ 5min
d) Budget /Finances There is money left to spend from the budget (approx. \$3000) The budget will be deferred to the new year at which point there will be a more fulsome discussion in the new year about the budget and goals General gas/Grocery Cards- There are currently two cards in Minden and none in Haliburton Lisa Brought forward the request to purchase another \$500 in grocery/gas cards Motioned by Arianna, Second by Mary, All Approved Phone cards- Do date there has not been any request for pre-paid phone cards, however the request for phones has been present Rachel will reach out to Marina H and ask if she has a lead on any sources Court Taxi account – to date it still appears that it has not been utilized, question of a “sitting fee” from the Taxi company. This item will be deferred till the new year for further discussion. General Taxi account – there was discussion / resolution of discrepancy with Papa Ed’s CKL taxi account – CKL HSJCC will be picking up the bills from the mix up at the court house – Lisa will be sending an email to shut down the account, and if in the future we do need to rely on them it will be on an ad hoc basis. This issue has been resolved from point of meeting to circulation of minutes. No further action required.	Lisa – review of account	≤ 5min
e) Provincial Conference – There were 8 committee members who took part on day one of the conference – the camaraderie of taking part as a group was welcomed as it has been quite a few years since they have done the conference in person. Devon Clunis the		

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<p>keynote speaker of day one was fantastic and everyone enjoyed. Day two of the conference was overshadowed by the KLH-OHT MHASUH Forum – but the registered member of the conference was able to go back and watch the breakout sessions.</p>		
<p>f) Resource Cards – They were handed out to the committee members that were able to attend the meeting. The remainder of the cards will be held at Mental Health and will be available as needed. The need for a second run of the cards will be continually monitored. The original purpose of the resource cards were outlined again in light of the lengthy discussion about all the various platforms for information seeking. The original purpose of these cards were a “quick” one stop shop / access for information for those who typically wouldn’t have access to online platforms such as 211 or other on line directories. Something that could easily be stored in a wallet or pocket</p>		
<p>g) Follow-up Action Items from last meeting - Wellness in the workplace Mental Health & Sleep talk workshop has been confirmed for January 17th at the Minden Community Centre. Flyers to be distributed. Those wishing to register will be asked to email Tina Future Speakers – Sarah Orchard – February Early psychosis intervention Arianna Bell- March – Anti Stigma Talk Vicki Hoare’s Canopy Colleague – April – Passport Dollars</p>		
<p>h) Guest – Pam Sayne – Minden Hills Councilor Ward 2 she also is a member of the Rural Ontario Municipal Association (ROMA Board) Her goal is to bridge service providers and the council, and collaborate with other community groups for the betterment of the county. Pam reiterated the importance of collaboration with the common goal of starting some sort of transportation options within the county. There was good round table about the duplication of efforts and why it is so important to work together, 211, Haliburton Cares, yellow cards etc</p>		
<p>i) Round Table Updates /Regional/Local a. Regional Update –Tina – There is a new spread sheet in the works for locals to keep track of their monies, no ETA provided. There appears to be an excess of funds in an old deferred CMHA account – parts of which will be distributed in gas/grocery cards to all the locals within the region. Once Kim has sorted the purchase of the cards they will be sent to the Minden office via Todd. The other part of the funds will be set aside to be used as an emergency account. Kim will be sending emails the regional committee members looking for volunteers to sit on a subcommittee on how to distribute / monitor the needs for the emergency account. The January 26th meeting they are hoping will be in person possibly at the Lions Hall in PTBO.</p>	All	20min Total

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The Provincial has a new co-chair Katie Hause from the Halton region. Trevor is no longer the communications lead he has taken on a consulting position. Kim will send Tim the information on the communication lead once the information becomes available. The regional committee is also in the process of creating a newsletter. The purpose is to highlight the fantastic work all the locals are doing, and it will be uploaded to the Provincial website. The Haliburton-Kawartha Lakes- Pine Ridge Regional committee is the only Region with this initiative.

- b. Youth Hub / Point In Time Mary S / Shelby** Jointly spoke about the community presentation on Cyber Safety and it was a huge success. There were approximately 14 parents who attended. Mary discussed the increased usage of the late bus – and those using it are not necessarily partaking in hub activities but rather just the need for later transportation due. They also spoke about the increased requests for cell phones
- c. Heatbank/FoodNetwork- Rachel** The annual fundraiser which took place at the Rhubarb was a huge success which grossed approximately \$34,000! The annual RadioThon is tomorrow (December 7th), and she is scheduled to give an on-air interview. There has been an increase of 30 % in overall usage of their services. However, she has noticed as well as others at the table has notice a decrease in the request for holiday hampers. As a whole the group was wondering if this had something to do with an uptake in private anonymous gifting/ sponsoring? Rachel is looking forward to Tina J's return to work. The Heatbank/FoodNetwork will be closed for the holidays from December 22 – January 8th, however Rachel will be on call the for the duration if someone is in need.
- d. Community Legal Clinic – Lisa** They will be closed from December 22 – January 8th – She continues to be busy and expects an additional surge in the new year
- e. CMHA- Hannah** briefed the group on the changes from the four counties crisis number to 988 and the changes on her role, there are additional staff being hired, and as the change is in its infancy – she is hoping that her manager will reach out to community partners to clarify the change in delivery of services, and how the changes may impact other community partners.

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<p>Hannah also reiterated the increased request / need for transportation</p> <p>Theresa- The procurement of additional vehicles is in the works for the “Road Ahead” program. However, no set timelines were given. As part of her role is also Education – she was asked to potentially be a presenter at a future meeting +/- possibly link us with potential other education/speaker opportunities. Transportation was also on the forefront of her requests.</p> <p>f. John Howard- Christmas closure from December 22 – January 8th. Both of the JHS staff members at the table also talked about the increased need for transportation. Everyone remains steadily busy; Arianna has agreed to be the speaker for March HSJCC meeting. (Anti-Stigma Talk)</p> <p>g. A Place Called Home – Jennifer –Sent in an update as she was not able to attend the meeting in person- Out of the cold program started on December 1. If someone is in need of shelter, please have them call 1-866-520-2689. APCH is currently reviewing applicants to replace their ED – hopefully this process will be completed by December 15th</p> <p>h. Canopy (Adult Protective Services)-Vicki Christmas closure from December 22 – January 8th She will have one of her colleagues do to a presentation on passport funding in April.</p> <p>i. Mental Health – The office is only closed for the STAT holidays, otherwise there will be a staff member on</p> <p>j. Nogojiwanong Friendship Centre- MaryJane- sent an update E-Naaknind Anishinaabeg Indigenous Peoples Court (ENA-IPA) recently celebrated its second anniversary on November 24th. They hosted a lunch with a cake celebration including service users and legal representatives. It was an amazing celebration. Tina will reach out to MaryJane to inquire if she is interested in being a presenter in the future.</p> <p>k. Adult Education- Lori –There is a steady uptake of younger students showing an interest in Alternative Education, to complete all of their education. There are not enough resources, teachers or time to keep up with the current demand. The school will be closed from December 22- January 8th</p>		
<p>j) Action Items: Bring forward ideas for future speakers (currently we have up to April</p>		

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booked) and ideas on how to spend the rest of the budget. Rachel to reach out to Marina re telephones, Tina to make some inquiries about the Haliburton Cares website.		
NEXT MEETING: January 17th @ 3:00pm In person Immediately following the Wellness Workshop Minden Community Centre		