

HSJCC Meeting

MINUTES

Date: Wednesday, November 9, 2011
Place: Milton Courthouse, Boardroom, 491 Steeles Avenue East, Milton
Present: Lloyd Bowers (Chair), Iain Leithead, Andy Shepherd, Lorna Mitchell, Chantelle Arcand, Cheryl Gustafson, Liz Hopkins, Gemma Napoli, Laurie Jago, Stephanie McCann (minutes)
Regrets: Rhonda Frank, Charlene Winger, Monica Bettazzoni, Irene Zivko, Donna Sverdrup, Angie Kays-Buren, Maureen Robinson, Gary Calverley, Paul Wood, Gloria Wood, Trevor Lumb, Carmelo Runco, Caroline Jemmott, Mike Conry, Jill Singleton, Marie Hoy
Next Meeting: Wednesday, January 11 at 1:00pm – 3:00pm in the Milton Courthouse Boardroom, 491 Steeles Avenue, Milton. Lunch will be served at 12:45pm.

Item #	AGENDA ITEM & DISCUSSION	Decision/Action	Timeline	Person Resp
1	<p>Welcome and Introductions Rhonda Frank wasn't able to attend the meeting so Lloyd Bowers, Manager of Partnership Programs & Justice Services, CMHA-HRB, chaired the meeting. Mary Lou is currently on a leave of absence.</p> <p>Lloyd welcomed everyone to the meeting and everyone introduced themselves.</p> <p>The meeting started at 1:05pm.</p>			
2	<p>HSJCC Minutes of May 24, 2011 Iain Leithead moved and Andy Shepherd seconded that the minutes of May 24, 2011 be approved with no changes.</p>			
3.	<p>Business Arising Prisoner Belonging Project (Discharge Planning Committee) This item was deferred to the next meeting as Rhonda was not present.</p>	Action	Next Meeting	Chair
4.	<p>Sub Committee Reports and Workplans:</p> <p>Data Collection Project Lloyd reported that he met with Valerie the consultant yesterday. The next step in the process is the completion of three questionnaires – this process had been delayed due to a number of factors, but the process will continue.</p> <p>Jackie reported that we need data to back up the gaps in services which is the reason why this project was initiated.</p>			

	<p>FASD The Evaluation Summary from the one day event was circulated and reviewed. Jackie reported that the next step is to develop a FASD strategy for Halton and a consultant will need to be hired to do so at a cost of \$2,000.00 – this will take place in January, 2012.</p> <p>A new leader for the Sub Committee is needed. Jackie Gordon has other commitments and Carolyn Cooper no longer works at Kinark. Cheryl Gustafson and Maureen Robinson are also on the committee.</p>			
5.	<p>HSJCC: Provincial Update Lloyd attended the Provincial HSJCC meeting this morning. An in-camera session took place for an hour which the Ministry representatives did not attend and then an all day meeting is held. Lloyd left early to attend the Halton HSJCC meeting.</p> <p>The provincial group are currently looking at representation on the committee, attendance, reviewing the terms of reference to focus on why people need to attend meetings etc.</p> <p>There was a general discussion on having people with lived experience sitting on the committee. Reviewing the Terms of Reference will decide if consumers should be involved.</p> <p>They are choosing a new chair, organizing the Provincial Conference at the end of November which provides networking opportunities. An HSJCC information guide was circulated to provide feedback, as well as a Police Information Directory.</p> <p>The next Provincial meeting is January 16th, 2012.</p> <p>Provincial HSJCC Committee Representative Since Rhonda is the Chair she will be representing Halton HSJCC and Lloyd will be her alternate.</p> <p>If anyone else is interested in being the alternate please let Lloyd know.</p> <p>In the past the Halton HSJCC has sponsored individuals to attend the Provincial Conference on November 21st – 23rd in Toronto. Gemma volunteered to go as the Halton representative.</p> <p>A Study of How People with Mental Illness Perceive and Interact with the Police</p> <p>This final report was prepared for the Mental Health Commission of Canada by: BC Mental Health & Addiction Services; School of Criminology, Simon Fraser University; CMHA-BC Division; Department of Psychiatry, University of British Columbia.</p> <p>The document was emailed to everyone on May 5, 2011.</p> <p>Lloyd reported that he read the document and that it is basically a review of what exists and there is no real conclusion.</p>	Action	If Interested	Committee

6	<p>New Business</p> <p>Youth Justice Partnership Committee of Halton Update Iain reported that a strategic planning day held back in May (the notes are attached to the May minutes) was very successful and very well attended.</p> <p>In September a meeting was held to review the outcomes from the planning day and deliverables were created.</p> <p>The next meeting will be held on December 7th at 9am at the Burlington Police Station to form working groups to work on the important issues.</p> <p>The Youth Justice Partnership Committee of Halton has been around for 5 years and Lorna and Andy also sit on the Committee.</p> <p>There is a need to let other groups in the community know that the Youth Justice Partnership Committee of Halton is in existence.</p> <p>Iain agreed to send information on the next meeting to Liz from ROCK as the representative from ROCK no longer works there.</p> <p>HSJCC Budget The Financial Breakdown document was circulated and reviewed.</p> <p>There is currently an outstanding invoice from Barbara Horvath for \$517.00 which still needs to be paid.</p> <p>Laurie Jago moved and Iain Leithead seconded that the FASD Sub Committee receive a maximum of \$2,500 to develop a FASD strategy for Halton.</p> <p>Iain Leithead moved and Liz Hopkins seconded that the Committee subsidy the registration fee for Gemma Napoli, Elizabeth Fry Society of Peel-Halton to attend the Provincial HSJCC Conference on November 21 – 23, 2011 in Toronto.</p> <p>Gemma will send Stephanie the registration form for the HSJCC conference to process the cheque for the registration fee.</p> <p>Valerie, the Data Collection consultant, has already been paid for her services.</p> <p>The Committee agreed that instead of having to send money back at the end of March, 2012, if anyone has suggestions on how to spend the balance of funding that a proposal be submitted by the end of December so that they can be reviewed and discussed at the January meeting.</p> <p>Having a cheaper lunch was suggested. Approaching EC Drury was also suggested. Stephanie will look for alternatives.</p>	Decision Decision Action Action Action	ASAP Dec 31 Next Mtg	Gemma Committee Stephanie
7	<p>Members' Updates</p> <p>Laurie Jago had nothing to report</p> <p>Chantelle Arcand, Summit Housing & Outreach Program reported that Joanna Mathews is their new Executive Director, they are currently hiring a Director of Operations and have housing vacancies.</p>			

	<p>Jackie Gordon, Halton Regional Polices reported that she sits on a Cannabis Strategy Committee and also on two Our Kids Network Committees.</p> <p>Lorna Mitchell, John Howard Peel, Halton & Dufferin reported that the Youth Justice Partnership Committee have been able to open up the attendance centres which will begin this month – youth can access the attendance centre with a referral from social worker.</p> <p>Andy Shepherd, Youth Justice Services reported that numbers are down province wide. Currently the average caseload is 22. The Community Service Order program is now being handled by probation offices rather than ADAPT.</p> <p>Iain Leithead, John Howard Peel, Halton & Dufferin reported that Post Charge diversion is down over last year. Last month they had 55-60 clients and this time last year they had 70 cases. Police are doing a great job diverting kids. The United Way has provided funding to provide education on youth gangs. The partnership is between John Howard Society, Halton District School Board and Halton Regional Police. The meetings will be held at Tiger Jeet Singh School and John MacKinnon will be the speaker.</p> <p>Lloyd Bowers, CMHA-Halton Region Branch reported that the CCDP has no wait list at the moment.</p> <p>Gemma Napoli, Elizabeth Fry Society of Peel-Halton reported that diversion is very busy, they have increased the number of diversion both pre charge and direct accountability. Gemma also reported that her Executive Director, Deborah Riddle is working with CAROW in partnership with St. Leonard's to create options for housing for men and women with a mental illness and in involved with the justice system rather than reprimand beds. She will provide an update at the next meeting.</p> <p>Liz Hopkins, Reach Out Centre for Kids (ROCK) reported that their numbers have doubled at their Milton office. Six-eight months ago it would have been 12-15 families per week, it is now 15-20 families each week with complex and challenging situations. Families are offered 2-3 therapy sessions and if they need more help they go on the waiting list. They currently have 60 families waiting on family therapy. The Milton (North Halton) office is the busiest.</p> <p>Angela Sanders is the new Clinical Director and Angie Kays-Burden is the new Innovative Director at ROCK.</p> <p>Cheryl Gustafson, Halton Healthcare reported that the new Director replacing Vivian Demian is Monica Bettazzonia who started in September.</p> <p>It was reported that Jerry Watson is the interim replacement for Carolyn Hooper who did an awesome job on the FASD sub Committee.</p>			
8	<p>Next Meeting The next meeting will be held on Wednesday, January 11, 2012 from 1:00pm – 3:00pm. Lunch will be served at 12:45pm.</p> <p>The location of the meeting will be confirmed when Stephanie determines if the Community Room in the Police Station is available.</p>			