

MINUTES

Human Service and Justice Coordinating Committee Thursday, September 24, 2015 12:15 p.m. - 2:00 p.m.

Present:

Chair: Terry McGurk

Co-Chair: Dennis DeSalvo (absent)

Recording Secretary: Sandra Rodwell

Greg Tedesco
Fraya Mortensen
Liane Taylor
Liz Coccia
Jenn Sansalone
Indiana Dixon
Heather Padgett
Alisha Thornton
Will Maurer

Wil vanDokkumburg
Gene Uchids
Vanna Stephenson
Nancy HALL
Deirdra Burke
Jill Pollock
Duane Wiafe
Olenka Allison
Jayne Mallin

Tom Bennett
Allison Hibbett
Gale Melligan
David Stam
Heather Saunders
Darlene Kindiak
Alyssa Beaudette
Allison Evaniew
Fiona Kouyoumdjian

Regrets:

Brent Browett
Shab Fernandes

Robert Cosby
Vanessa Heaney

1. Welcome and Introductions

2. Review and Adoption of Minutes – July 23, 2015

Minutes of July 23, 2015 were passed, approved and motioned by Gale Melligan and seconded by Liane Taylor.

3. Agenda

• **Four Year Review/Follow-up Report**

- Darlene Kindiak presented highlights from her Follow-up Report to the Four Year Review.
- Eleven documents, logic models, & committee minutes were looked at to assess alignment with Provincial priorities
- A key suggestion is to circulate HSJCC meeting minutes between local groups to promote knowledge exchange

• **Request– Nancy Hall, FASCETS Canada**

- Nancy is working to bring in speaker David Boulding for a conference on emerging best practices for FASD sometime in March
- Nancy would like to recruit a working group to plan activities and Hamilton event day; volunteers will be “recognized” – prizes?

- **Spreadsheet of Webinar Viewing**
 - Terry presented a list of recent webinars
- **MHA Strategy**
 - Impacts all Ontarians
- **HSJCC Structure Changes & Future Opportunities**
- **Proposed Priority Setting Exercise**
 - Standardized work plans are coming
 - Reporting timelines to change
 - September: Province to draft & finalize priority setting package
 - October to Jan. 2016: Regional and Local groups to review package
 - January: Regional groups to gather feedback from Local groups; Provincial group to identify 3-5 priorities for all Local groups
 - Our SWOT analysis already done
 - Darlene> tweak “threats” section
- **Provincial HSJCC Conference**
 - Early Bird Deadline for registrations is September 30, 2015
- **Additions to the Agenda**
 - David > lots of youth violence & guns around the City lately
 - Youth are feeling compelled to align with gangs for a false sense of security
 - Intervention and supports are available through YARD (Youth At Risk Development) to help youth get out of these situations
- ***Amendment to the Agenda**
 - Fiona Kouyoumdjian announced that she was awarded a grant for a research project on the health care utilization of people in provincial correctional facilities in Ontario. The project will examine ambulatory care visits, Emergency Department visits, and hospitalizations before, during, and after the time in custody. Fiona appreciates the letter of support that the Hamilton HSJCC provided, and she will share the results of the study once available.
- **Review of Old Cases**
- **New Cases**
 - Four new cases were presented

4. Next Meeting: Thursday, October 22, 2015