

MINUTES

Human Service and Justice Coordinating Committee

Thursday, February 25, 2016

12:15 p.m. - 2:00 p.m.

Present:

Chair: Terry McGurk

Co-Chair: Jill Pollock

Recording Secretary: Sandra Rodwell

Sandra Kurdziel

Steve Holmes

Ranaye Seymour

Kim McCallum

Todd Norman

Michelle Semonovitch

Peter Kibor

Kristen Emery

Deb McGrath

Heather Padgett

Lisa Whittingham

Robert Cosby

Wil vanDokkumburg

Barb Benedict

Liz Coccia

Gale Melligan

Allison Hibbett

Fiona Kouyoumdjian

John Monetta

Regrets:

Antonio Stanissa

Heather Saunders

Fraya Mortensen

Joe Kovacich

Liane Taylor

Marilyn Jewell

John Whyte

Jennifer Sansalone

David Stam

Eugene Uchida

Holly Raymond

Kayla Brenneman

1. Welcome and Introductions

2. Review and Adoption of Minutes – January 28, 2016

- Minutes were approved by Wil vanDokkumburg, and seconded by Deb McGrath,

3. Agenda:

- **Presentation by Lisa Whittingham:** *Crisis Connections: Joint Partnership Between Hamilton Brant Behaviour Services & The Barrett Centre for Crisis Support of Adults with Dual Diagnosis.*
- **Risk & Recovery Conference – Terry**
 - This conference will take place April 7 – 8. Members of the HSJCC can be sponsored to attend from the 2016 budget. **If interested in attending, please let Terry know ASAP.**

- **Letter to Honorable Minister Hoskins, M.P.P. – Terry**
 - In the MOHLTC *Patients First* discussion paper, it was noted that there was no mention of primary care in corrections, and it was suggested we consider ways to advocate for this neglected group.
 - Fiona Kouyoumdjian and Terry McGurk drafted a letter to Minister Hoskins which was sent on behalf of the LHIN 4 Regional HSJCC. The letter is receiving support from the Provincial HSJCC as well.

- **Update on HSJCC Work Plan 2016/17 – Terry**
 - The Province has sent out a more structured Work Plan Template for all local committees to follow in their reporting. Chairs of the LHIN 4 Regional group have decided to do their reporting together, and have met to identify activities, timelines, outcomes, budgets and outputs for the next year.
 - Hamilton activities include:
 - Meeting monthly
 - Looking at systems issues
 - Increasing referrals to the local HSJCC
 - Continuing to work with ABI Group- local HSJCC database has been adapted to also pull data for ABI reporting
 - Adding administrative support staff for meetings
 - Improving LHIN linkage
 - Improving access for aboriginal community; corrections
 - This work plan was submitted yesterday.

- **Update on ABI Corrections Working Group – Terry**
 - HELPS Screening Tool – work on this was delayed by potential strike action at HWDC, but things are returning to normal now
 - Data collection - local HSJCC database has been adapted so it can also pull data for ABI reporting
 - ABI Resource Guide – has been compiled and is awaiting approval to go to print. Hope to have it released by spring.
 - ABI Work Plan – is almost completed.

- **Terms of Reference for Hamilton HSJCC – Terry**
 - A question was raised at our last meeting regarding the appropriateness of discussing some clients at our meetings. The *Terms of Reference* were presented for review and discussion to determine if we are still meeting the stated objectives, or if changes should be considered.

- **Review of Old Cases**
- **New Cases**
 - One new case was added for discussion.
- **Additions to the Agenda**
 - Due to the upcoming Boulding Events in March, please note the change of date and venue for our next Hsjcc Meeting.

4. Dates of Next Meetings:

- **Wednesday, March 23, 2016, from 12 pm to 1:45 pm**
 Beasley Community Centre
145 Wilson St (part of Dr. Davey Elementary School) NOT Catharine St N as previously mentioned. There is some free parking available in front of the centre. Also you need to press the buzzer to get into the building.

Light refreshments will be served.

***Note that we will only discuss clients at this meeting,** and David Boulding will have the floor for the rest of the meeting.

For those who also attend the LHIN 4 Regional Meeting, please be aware that it will follow immediately afterward, starting at 2 p.m. at Hamilton Police Services.

Thursday, April 28, 2016
 Thursday, May 26, 2016
 Thursday, June 23, 2016
 Thursday, July 28, 2016
 Thursday, Aug. 25, 2016
 Thursday, Sept. 22, 2016
 Thursday, Oct. 27, 2016
 Thursday, Nov. 24, 2016
 Thursday, Dec. 22, 2016