

MINUTES

Hamilton Local Human Services and Justice Coordinating Committee

Thursday, July 25, 2019, 12:15 p.m. (Lunch)
12:30 p.m. - 2 p.m. (Meeting)

CMHA Office Building, 131 John St. S, Third Floor Board Room

Present:

Kathryn Lanza, COAST, Co-Chair	Satar Wahidi, COAST Program Manager
Tyson Benn, Director of Mental Health, CMHA	Barb Benedict, Forensic Psychiatry Program
Keri Zammit, HWDC	Angela Ethelston
Ben Millard, CTO Coordinator	Craig Fraser, Crown Attorney
Karen McLeod, ACTT2	Helen Harris, HealthLinks
Sandra Kurdziel, Social Navigation Program	Martha Harvie, DSO
Craig Marenick, CMHA	Lenore Lukasik-Foss, Barrett Center
Susan Boyd, Manager ADGS	Ashley Hough, Connect
Clara Menegaldo, Recording Secretary	

Regrets:

Angela Isoki	Emily Smith, Notre Dame House
Michelle Semonovitch, Mental Health Outreach Program	Katryna McKenna, Dual Diagnosis Justice Case Manager
Carrie Collier	Kristen Emery, DSO
Steve Holmes, Hamilton Police Service	

Absent:

Alison Hibbett, Bethesda Services (Mat Leave)	Ian Lockett
Bryanne Smart	Lina Caruso, Probation & Parole
Donna de Jong, John Howard Society	Kimberley McCallum, GP
Jennifer Johnston, HWDC	Jennifer Sansalone, SJH Community Schizophrenia Integration Services
Angela DiMarco, HWDC	Kimberley McCallum, GP
Gene Uchida, Acquired Brain Injury Program	Lisa Whittingham
Michal Siekierski, Schizophrenia Service	Ruth Greenspan, John Howard Society
Sue Phipps, CMHA	Danielle Newton, Contact Hamilton
Todd Norman, Crown Attorney	Salomeh Mohajer, HWDC
Jessica Montana, Aboriginal Court Worker	Gale Melligan, CTO Coordinator
Heather Saunders, SJH Community Schizophrenia Integration Services	Lisa Gajewicz, John Howard Society of Hamilton, Burlington and Area
Fiona Kouyoumdijan, GP, HWDC	Liane Taylor, SJHH Forensic Services

- **Welcome and Introductions**

Kathryn Lanza introduced Tyson Benn, Director of Mental Health Court Support Services of CMHA.

- Tyson Benn will be the new co-chair with Kathryn beginning in the fall.

Kathryn welcomed everyone and went around the table to have everyone introduce themselves.

- **Review and Adoption of Minutes from May 23, 2019**

The minutes were reviewed and changes were brought forward.

- Correction to HSJCC Local minutes of June 25th made by HWDC.
 - "We have an addiction counsellor – this is not new position. Our addiction counsellor is not responsible for preparing individual discharge planning. We have the staffing compliment for 6 RNs with addiction focus and will be filling those positions soon."
- Lenore Lukasik-Foss approved the minutes and Helen Harris seconded the minutes.

- **Additions to the Agenda**

Discussion held in regards to HSJCC Local Meeting of August 22, 2019.

- Kathryn relayed that she will be off August 22 so will not be available to chair the meeting. Options discussed were to have a committee member chair the meeting or to cancel.
- Due to many people being on vacation, it was decided that the **HSJCC Local Meeting on August 22nd, 2019 will be cancelled.**

- **Connect Presentation – Ashley Hough**

- Presentation & links from Ashley will be included with the minutes.

- **Membership Engagement**

- Youth Organization – representative can attend the meeting when they would like to refer someone.
- What is the age frame?

- **Any Program Updates**

- None

- **Review of Cases**

- 8 cases were discussed
- 2 new cases were opened
- 0 case was closed

- **Date of Next Meeting: Thursday, September 26, 2019**