

# Provincial Human Services and Justice Coordinating Committee Meeting Minutes

Date: November 22<sup>nd</sup>, 2017

## Co-Chairs, Policy Support, and HSJCC Secretariat

HSJCC Position	HSJCC Member	✓	R
Provincial Co-chairs	Katie Almond*	✓	
	Heather Lumley*	✓	
Policy Support (CMHA Ontario)	Seble Makonnen*	✓	
HSJCC Secretariat	Joseph Szamuhel, Project Manager*	✓	
	Tasha Rennie, Communications & Engagement Officer*	✓	
	Candace Vena, Network Coordinator*	✓	
Web Support & CKT Committee Chair	Trevor Tymchuk*	✓	
Knowledge Broker	Matthew Hollingshead	✓	

## Regional HSJCC Representatives (Voting Members) \*PHSJCC Steering Committee Member

HSJCC	Chair, Co-chairs and Delegate	✓	R
Hamilton/Niagara/Brant/Haldimand/ Norfolk (LHIN 4)	Terry McGurk	✓	
	Jill Pollock		
Champlain Regional	Gord Boyd*	✓	
Durham Regional	Rob Adams	✓	
Haliburton/Kawartha Lakes/Pine Ridge Regional	Dave Jarvis		
Halton Regional	Jason Barr	✓	
	Meghan McNeil (replacing Jason Barr)	✓	
North East Regional	Camille Bigras		R
	Shirley Gilpin		
North West Regional	Mariah Maddock (on behalf of Sharon Pitawanakwat*)	✓	
	Steffanie Petroni (on behalf of Sharon Pitawanakwat*)	✓	
	Sara Dias*	✓	
Peel Regional	Shelly Schneider	✓	
Simcoe-Muskoka Regional HSJCC	Judy Alton	✓	
	Mary Martin (replacing Judy Alton)	✓	
	Jean-Marc Pelot		R
South East Regional HSJCC	Todd Marriner	✓	
	Maggie Munoz	✓	
South West Regional HSJCC	Heather Lumley*	✓	
Toronto Regional HSJCC	Steve Lurie*		R
	Amber Kellen	✓	
Waterloo-Wellington Regional HSJCC	Joan Nandlat*	✓	
	Meredith Gardiner		R
York-South Simcoe Regional HSJCC	Andrea Sinclair	✓	

**Ministry Representatives (Ex-Officio) \*PHSJCC Steering Committee Member**

Ministry	Representative	✓	R
Correctional Service Canada	Jennifer Gravelle*	✓	
Ministry of Children and Youth Services (MCYS)	Brian Smegal*		
	Michelle Murphy	✓	
	Suzanne Rowe Knight		R
Ministry of Community and Social Services (MCSS)	Krista Lord		R
	Katherine Kolodziej	✓	
	Ryan Hodgson	✓	
	Sue Khowessah*	✓	
Ministry of Community Safety and Correctional Services (MCSCS)	Rosa Teddeo	✓	
	Oscar Mosquera		R
	Chris Higgins*	✓	
Ministry of Health and Long-Term Care (MOHLTC)	Celine Mulhern		R
	Ruth Stoddart	✓	
	Dena Bonnet	✓	

**Other Members (Ex-Officio) \*PHSJCC Steering Committee Member**

Other Members	Representative	✓	R
CMHA Ontario Division	Uppala Chandrasekera*	✓	
Local Health Integration Network (LHIN) Representation	Mary Tasz	✓	
Community Networks of Specialized Care	Lisa Holmes	✓	
ConnexOntario	Brad Davey		
Legal Aid Ontario	AJ Grant-Nicholson	✓	
Ontario Association of Chiefs of Police	Bill Chantler		
Ontario Provincial Police	Judy Alton	✓	
Municipal Police	vacant		
Forensic Directors Group	Joan Garrow	✓	
Centre for Addiction and Mental Health	Marla Banning	✓	

Summary of Action items from 22 November 2017

1	Katie will reach out to the Ontario Federation of Friendship Centres to see who can connect with re: Indigenous representation at the P-HSJCC.
2	Katie will speak to ADM Beckett re: the role that HSJCCs could play in their local Community Safety Plans.

Minutes from P-HSJCC Meeting of November 22 <sup>nd</sup> , 2017	
Item for Discussion	Discussion
1) Review of agenda for November 22, 2017	<p>The Provincial HSJCC membership reviewed the agenda for the meeting of November 22<sup>nd</sup>, 2017.</p> <p><b>MOTION:</b> Gord moved to approve the agenda, Joan seconded.</p>
2) Review/Approval of the minutes of September 19, 2017	<p>The Provincial HSJCC membership reviewed the minutes for the meeting of September 19<sup>th</sup>, 2017.</p> <p><b>MOTION:</b> Joan moved to approve the minutes, Gord seconded.</p>
3) Matters arising out of the minutes of September 19, 2017	<p>Katie spoke to the matters of the September 19<sup>th</sup>, 2017 meeting.</p> <p>It was agreed that the PHSJCC would have fewer presentations at future meetings, allowing more time for updates.</p>
4) Conference Wrap Up Discussion	<ul style="list-style-type: none"> <li>➤ Gord thanked everyone involved in for making this year's conference a success.</li> <li>➤ Presentations from the conference will be posted on the website.</li> </ul>
Provincial HSJCC Business	
5) Mental Health Courts Project Update	<p>Seble provided a final update on the mental health courts project:</p> <ul style="list-style-type: none"> <li>➤ The presentation at the conference went well – participants were interested in the possibility of an e-forum</li> <li>➤ The report has been released and webinar was done on November 1<sup>st</sup></li> <li>➤ Joseph reminded chairs and co-chairs that a template letter was sent out for them to use when sending the report to their stakeholders.</li> </ul>
6) Member Engagement Plan Update	<p>Tasha provided an update on the Member Engagement Plan:</p> <ul style="list-style-type: none"> <li>➤ Plan has been approved by CKE Committee, the project advisory group and the Steering Committee.</li> <li>➤ Plan was sent out to all the Chairs &amp; Co-Chairs and has received positive feedback thus far.</li> <li>➤ Moving into phase II of the plan – long-term implementation activities</li> </ul>
7) Task Force Update – added item *	<ul style="list-style-type: none"> <li>➤ Heather advised that the newly formed task force group met recently to review the development of the HSJCC Secretariat</li> <li>➤ Looked at some of the challenges and changes since the adoption of the Secretariat staff</li> <li>➤ It was noted that Joseph is the main contact if regional and local committees need support</li> <li>➤ There are limits as to what the Secretariat can offer in terms of resources and as such these requests need to be brought back to the P-HSJCC.</li> </ul>

Minutes from P-HSJCC Meeting of November 22<sup>nd</sup>, 2017

Item for Discussion	Discussion
8) HSJCC Indigenous Populations and the Justice System: Next Steps	<p>There was a discussion re: next steps for this project:</p> <ul style="list-style-type: none"> <li>➤ We need to look at Indigenous representation at the Provincial table. Needs to be someone with a Provincial scope.</li> </ul> <p><b>ACTION:</b> Katie will reach out to the Ontario Federation of Friendship Centres to see who can connect with re: Indigenous representation at the P-HSJCC.</p>
9) Community Justice Centres	<p>An update was provided on the Community Justice Centres initiative:</p> <ul style="list-style-type: none"> <li>➤ Updates were given from each of the locations in Kenora, London and Toronto's Moss Park.</li> <li>➤ The Ministry has gathered all the information they feel they need. The report to cabinet is only around framework and liability as there has been no discussion around location or funding.</li> <li>➤ It was noted that the Regional and Local HSJCCs should be focusing on resourcing questions if a CJC was to come to their communities.</li> </ul>
10) CKE Committee Update	<p>CKE Committee Updates were provided:</p> <ul style="list-style-type: none"> <li>➤ Something of ongoing interest is having an e-forum or something similar</li> <li>➤ Next newsletter will be out by the end of November which will provide highlights from the conference</li> <li>➤ Transition to the new website is complete – site is working well so far</li> <li>➤ Trevor urged HSJCC Chairs and partners to send over their updates and core documents so we can include them on the website.</li> <li>➤ NW HSJCC/COR will be doing the next webinar in December</li> <li>➤ Considering having Howard Sapers do a webinar in the future.</li> </ul>
11) Discharge from Court Protocol Update	<p>There are no updates on the discharge from court protocol.</p> <ul style="list-style-type: none"> <li>➤ Heather represented the P-HSJCC at the MCSCS Corrections Reform Roundtable meeting which updated groups on policy direction. This legislation focuses heavily on inmate centred rehabilitation and matters of oversight.</li> <li>➤ There was a discussion surrounding what role Regional and Local HSJCCs could play in the roll out of Community Safety Plans.</li> </ul> <p><b>ACTION:</b> Katie will speak to ADM Beckett re: the role that HSJCCs could play in their local Community Safety Plans.</p>
<b>HSJCC Updates</b>	
11) Brief Updates from HSJCCs and Ministries	Regional HSJCC Representatives (Voting Members) *PHSJCC Steering Committee Member

Minutes from P-HSJCC Meeting of November 22<sup>nd</sup>, 2017

Item for Discussion	Discussion		
	HSJCC	Person that provided update	Information Shared
	Please see regional Updates document		
	Ministry Representatives (Ex-Officio) *PHSJCC Steering Committee Member		
	Ministry	Person that gave update	Information Shared
	MAG	Dena Bonnet	The Crown prosecution manual is now public. The manual contains 37 new directives which ensure bail conditions are never placed on someone because of their mental illness.
	MOHLTC	Chris Higgins	The ministry is investing 5 million dollars in supportive housing for “forensic” clients to be rolled out over 3 years.  There will be 2 million allocated for 20 additional release from custody workers which will flow through LHINs to existing program.
	Other Members (Ex-Officio) *PHSJCC Steering Committee Member		
	Other Members	Person that gave update	Information Shared
<p>12) Meeting adjournment  <b>Next Meeting:</b> Tuesday, January 16, 2018, 9:30am-2:30pm  <b>Location:</b> 180 Dundas St. W, 19th floor boardroom</p>	<p>The next Provincial HSJCC meeting will be held on January 16<sup>th</sup>, 2018.</p> <p>The Provincial HSJCC meeting of November 22<sup>nd</sup>, 2017 adjourned at approximately 1400H.</p>		