

NORTHWEST REGIONAL CENTRE OF RESPONSIBILITY (COR) MEETING MINUTES

(Formerly known as the Northwest Regional HSJCC)

DATE: Jan 20 2022	TIME: 9:00 – 11:00am CST/10:00 – 12:00pm EST	CHAIR: Sara Dias
MEETING CALLED TO ORDER: 9:00AM CST/10:00AM EST	LOCATION: Zoom Virtual Meeting	RECORDER: Jenny Leadbeater/Jennifer Hyslop
<p>ATTENDEES: Sara Dias –(CMHA Kenora) – Co-Chair, Jenny Leadbeater- Coordinator (CMHA Thunder Bay), Jennifer Hyslop (CMHA Thunder Bay), Cathy Clara (St. Joseph’s Care Group), Georgina McKinnon (PACE), Erin Dunn (CAMH), Alice Bellavance (BISNO), Brian McInnes (PWLE), Nicole LaTour (Alpha Court), Chantal Dupuis (NW/NE OPP), Rose Bakke (Thunder Bay Children’s Aid Society), Susan Barclay (Sioux Lookout Out of the Cold Shelter), Kelly Hall (Red Lake OPP), Sandra Weir (Rainy River DSSAB), Michael Maunula (Lutheran Community Care), Railli Pellizzari (Ontario Health North), Rose Veil (Centr’Elles), Lisa Joubert (Children’s Centre of Thunder Bay), Tara Gaula (Thunder Bay Counselling Centre)</p>		

Topic	Summary of Discussion	Action Items
1. Welcome & Introduction	Sara welcomed everyone and introduced guest member, Tara Gaula, standing in for Sheri Fata from Thunder Bay Counselling Centre.	
2. Conflict of Interest	None declared	
3. Consent Agenda (Motion)		
3.1 COR Meeting Agenda – Jan 20, 2022	<i>Consent agenda items included in meeting package.</i>	
3.2 Draft COR Minutes – Nov 10, 2021		
3.3 COR Meeting Survey Feedback – Nov 10, 2021		
4. Business Arising		
4.1 COR Strategic Plan Updates <ul style="list-style-type: none"> • Coordinator/Analyst Role 	Jenny provided update. <ul style="list-style-type: none"> • Draft job descriptions/task lists for 2 COR positions (Coordinator and Analyst) 	ACTION: Jennifer

<p>Task Lists for HSIP</p> <ul style="list-style-type: none"> • Development of Thunder Bay and District COR • 2022-2023 Work Plan (due Mar 18/22) 	<p>have been completed and approved by ECOR. Jennifer Hyslop requested clarification about new HSIP process from Ontario Health North. Railli Pellazzari clarified that HSIP process has not changed and former proposal forms can be still be utilized.</p> <ul style="list-style-type: none"> • Jenny reported that the Thunder Bay and District COR Committee process has been put on hold due to workload and formation of new COR Working Groups. Suggested put forth to improve communications with existing local committees related to Thunder Bay and District issues. A suggestion was made by Lee-Ann Chevrette to explore alignment with CSWB Advisory Committee to reduce demands on Coordinator's role. • The ECOR made decision to forego formal strategic planning for the COR this year and instead utilize results from Priority Setting planning day and last year's work plan to complete the 2022-2023 work plan for the HJSCC. 	<p>Hyslop to complete HSIP for COR positions.</p> <p>ACTION: Jenny to complete draft 2022-2023 work plan by mid-February to present to ECOR.</p>
<p>4.2 Follow up about protocols within Corrections when someone completes suicide</p>	<p>Update not available as Derek West sent regrets for today's meeting.</p>	<p>ACTION: Sara will follow up with the Provincial Secretariat and Derek to gather more information.</p>
<p>4.3 Land Acknowledgement process for COR meetings</p>	<p>Jenny made a suggestion to follow the Provincial HSJCC process of having the membership offer a Land Acknowledgment on a rotational volunteer basis.</p> <p>Group feedback:</p> <ul style="list-style-type: none"> • This is important to incorporate as we reflect on reconciliation. • Each acknowledgement should be authentic and personalized. • Should be spoken from the heart. • Agreement to move forward as suggested 	<p>ACTION: Jenny to provide the land acknowledgement at the next meeting.</p>

<p>5.1 Presentation: Updates to Child and Family Services Act – Rose Bakke, Director of Family Services - Children’s Aid Society of the District of Thunder Bay</p>	<p>Rose Bakke presented a Power Point presentation to the group entitled: Amendments to the Child, Youth and Family Services Act, 2017 (CYFSA) to Strengthen Ontario’s Response to Child Sex Trafficking.</p>	<p>ACTION: Jenny to forward copy of the presentation to COR members along with accompanying document on AO AR Approaches to Human Trafficking (Complete)</p>
<p>6. Issues Management: Human Services/Justice Systemic Issues in Northwestern Ontario</p>		
<p>6.1 Transfer of Care from Schedule 1 Facilities</p>	<p>Jenny provided update of this issue.</p> <p>The OPP presented at the Provincial HSJCC meeting in November and provided several recommendations including:</p> <ul style="list-style-type: none"> • Investing in the MHAT Trials in the Northwest • Amendments to the Mental Health Act • Clear provincial direction from MOH/SOLGEN • Infrastructure investments for ED/Nursing Station’s ‘safe rooms’ • Inter-ministerial collaboration with First Nations communities <p>In follow up, the Provincial Secretariat will facilitate a meeting with ministry partners and the OPP to narrow the focus of discussion before presenting back to the March 2022 meeting.</p> <p>Chantal added that she and Lisa Longworth from OPP met with the Emergency Services Advisory Committee (ESAC) and Dr Ovens and they are very supportive of the recommendations provided above. At this point, Ministry leadership will be required to move these recommendations along.</p>	<p>ACTION: Jenny to follow up with Candace Vena about the status of meeting with ministry partners and OPP</p>
<p>6.2 Lack of Withdrawal Management services/facilities in NW</p>	<p>The COR letter of advocacy has been placed on hold.</p> <p>Jennifer Hyslop provided an overview of some of the proposals submitted this year which are awaiting Ministry response:</p> <ul style="list-style-type: none"> • A proposal was submitted in March 2021 by CMHA, St. Joseph’s Care Group 	

	<p>and TBRHSC requesting funding for Regional MHAT, safe spaces in district hospitals and Crisis Centre.</p> <ul style="list-style-type: none"> • An amended proposal was submitted summer of 2021 with focus on Crisis addictions beds • A third amended proposal submitted Dec 2021 focusing only on permanent funding for Regional MHAT. <p>Thunder Bay Mayor Mauro has been in support of these proposals and will be discussing them at upcoming Northern Ontario Municipality Association meeting.</p>	
7. COR Working Group Updates		
7.1 COR Expansion of After Hours and Street Outreach Services	<p>Chantal (Working Group Lead) provided an update.</p> <p>A draft project charter has been created and will be reviewed by the group next week. The goal of the group is to create capacity to reduce unnecessary police interactions and increase 24/7 capacity of multiple community and social services. Currently exploring different models and initiatives. 6 month target date. Environmental scan.65</p> <p>Lee-Ann expressed interest in joining this group as she has been in touch with a contact from the Winnipeg downtown outreach program. Suggestion to have this contact present at upcoming COR meeting and invite working group participants to join.</p>	<p>ACTION: Jenny to add Lee-Ann to group membership list (Complete)</p> <p>ACTION: Lee-Ann to connect with contact at Winnipeg's outreach team to request a presentation to the COR</p>
7.2 COR FASD/Justice System	<p>Alice reported there are no current updates for this group.</p>	<p>ACTION: Jenny and Alice to coordinate a meeting.</p>
7.3 COR Housing Strategies for Individuals with Intellectual Disabilities in Conflict with the Law	<p>Jenny provided an update on newly formed working group.</p> <p>A first meeting of this working group was held on Dec 15 where COR member survey results were reviewed and a draft project charter discussed. Working group leads have not yet been identified. The group has agreed there should be Ministry reps at the table and invitations will be extended to SOLGEN and MOH. Next meeting to be held on Jan 27th.</p> <p>Jenny, Jennifer and Sara will meet with the Developmental Services planning table for</p>	<p>ACTION: Jenny to forward survey results and draft working group project charter to Sara who will forward to Chair of DSO planning table</p>

	the Kenora Rainy River District next week to provide some information about the COR briefing note, survey results and new working group.	prior to the meeting. (Complete)
8. Standing Items		
8.1 KRRDHSJCC updates	Sara reported there are no current updates from the KRRD HSJCC other than the group will be meeting next week and Chantal Dupuis from the OPP will be presenting. As well, the Case Management Working group is currently developing an addiction services road map.	
8.2 NW Situation Table CoP and Situation Table Education Updates	<p>Jenny provided an update.</p> <p>The NW Situation Table CoP continues to meet bi-monthly. As well, Jenny and Susan Barclay regularly attend the Provincial CoP meetings.</p> <p>Jenny will present on Regional RTD data during the upcoming COR meeting in March.</p> <p>Lee-Ann informed that the Canadian Municipal Network on Crime Prevention (safercities.ca) will be hosting a webinar about Situation Tables on Jan 26th which is open to members of CSWB committees. Lee-Ann will forward the webinar invitation to Jenny.</p> <p>Group discussion about waning referrals and membership attendance at some regional Situation Tables. A question was posed whether the expansion of MCRT and Safe Bed programs could be contributing this?</p>	ACTION: Lee-Ann to forward webinar info to Jenny. (Complete)
8.3 Provincial HSJCC Updates	<p>Results of the collective Priority Setting exercises across the province for the 2022-2025 PSHJCC Work Plan were shared during recent meeting. 10 key priority areas have been identified.</p> <p>A new resource, Guidelines for Enhancing the Engagement of People with Lived Experience Across the HSJCC Network, was released in Nov 2021. Local and regional HSJCC's can utilize the guidebook to engage with PWLE in a meaningful way.</p> <p>Jennifer Hyslop recently stepped in a Co-chairing roles at the PHSJCC Anti-Racism Advisory Committee.</p> <p>HSJCC Transition from Custody Network – The HSJCC Secretariat will be meeting with SOLGEN's Community Reintegration Team in late January to present results of late releases survey, share best practices and identify opportunities for engagement.</p>	

	The HSJCC Network has been invited to provide input into a supportive housing consultation being undertaken by MMAH with the support of MCCSS and MOH. KPMG has been hired to complete the consultations.	
8.4 Community Safety and Wellbeing Planning Updates	<p>Lee-Ann updated that the recommendations for the CSWB Advisory Committee membership went to city council and was approved.</p> <p>A Terms of Reference has been approved and moving into implementation. The CSWB Advisory Committee will be working with the various Action Tables to align the CSWB into their individual plans.</p>	
8.5 Next Meeting Agenda Priorities	<p>Jenny to present an annual RTD presentation from regional Situation Tables to the COR.</p> <p>Invite presentation from Winnipeg's Downtown Community Safety Partnership initiative.</p>	
8.6 Meeting Feedback Survey	Jenny will email an evaluation survey following this meeting.	
8.7 Next Meeting Date and Adjournment	<p>Suggested date: Thurs, March 24 2022 from 10-noon EST/ 9-11am CST</p> <p>Meeting adjourned at 11:55am.</p>	

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