

NORTHWEST REGIONAL CENTRE OF RESPONSIBILITY (COR) MEETING MINUTES

(Formerly known as the Northwest Regional HSJCC)

DATE: March 24, 2022	TIME: 9:00 – 11:00am CST/10:00 – 12:00pm EST	CHAIR: Derek West
MEETING CALLED TO ORDER: 9:00AM CST/10:00AM EST	LOCATION: Zoom Virtual Meeting	RECORDER: Christina Whatley
<p>ATTENDEES: Derek West (Thunder Bay Police Service) – Co-Chair, Jenny Leadbeater (CMHA Thunder Bay), Jennifer Hyslop (CMHA Thunder Bay), Christina Whatley (CMHA Thunder Bay) – Recorder, Susan Barclay (Sioux Lookout Out of the Cold Program), Brian McInnes (Person with Lived Experience), Georgina McKinnon (PACE), Michelle Guitard (CAMH), Katie Matthews (Thunder Bay Catholic School Board), Megan Semeniuk (Lakehead District School Board), Ken Ranta (TBDSSAB), Jan Adams (Crossroads Centre), Alice Bellavance (BISNO), Sara Dias (CMHA Kenora), Sandra Weir (Rainy River DSSAB), Jim Greenaway (Superior EMS), Lisa Joubert (Children’s Centre Thunder Bay), Joanne Boucher (Alpha Court), Crystal Edwards (TBRHSC), Charlene Strain (CMHA Fort Frances), Lee-Ann Chevrette (Community Safety and Well-Being Advisory Committee), Nancy Black (St Joseph’s Care Group), Lindsay Martin (Elizabeth Frye Society), Chantal Dupuis (OPP)</p> <p>Guest Speakers from Winnipeg’s Downtown Community Safety Partnership include: Greg Burnett, Executive Director of the DCSP, Glenda Vollrach, Coordinator of the DCSP, Derek Manaigre, Director of Community Outreach, DCSP, Sara Carmichael, Director of Community Outreach, DCSP and Dave “Flip” Wilson, Community Liaison for the program</p>		
Regrets:		

Topic	Summary of Discussion	Action Items
1. Welcome & Introduction	Derek welcomed everyone and introduced guest presenters from the Winnipeg Downtown Community Safety Partnership (DCSP)	
2. Land Acknowledgement	Jenny – Gave the Land Acknowledgement	
3. Conflict of Interest	None declared	
4. Consent Agenda (Motion)		
4.1 COR Meeting Agenda – March, 24, 2022	<p><i>Consent agenda items included in meeting package.</i></p> <p><i>Moved by: Alice Bellavance</i></p>	

4.2 Draft COR Meeting Minutes January 20, 2022	<i>Seconded: Jennifer Hyslop</i>	
4.3 ECOR Meeting Minutes March 2, 2022	All items approved by consensus <i>None Opposed, No Abstentions</i>	
5. Business Arising		
5.1 Presentation from Glenda Vollrach, Manager of Winnipeg's Downtown Community Safety Program	Derek Introduced presenters from DCSP – Greg Burnett, Glenda Vollrath, Dave Wilson, Derek Manaire, Sara Carmichael, Liz Pilcher.	Presentation Slides will be available once forwarded by Glenda Vollrath
5.2 Review of COR and KRRDHSJCC Work Plans for 2022-2023	Jenny reported for this item. The workplans have been submitted to the HSJCC Network. The Framework of the COR workplan is broken down into 4 categories: A. NW Community Mobilization Support and Engagement B. Support of Situation Table Operations in the NW Region C. COR Issues and Management Working Groups D. COR Sustainability through Funding and Partnerships	Information was in the meeting package
5.3 Protocols within Corrections when someone completes suicide	Item deferred to next meeting.	Deferred to next meeting
6. New Business		
6.1 Regional RTD presentation	Jenny presented various data reports for 9 of the Situation Tables in the NW region for the period 2018-2021.	Copy of presentation will be sent to members following the meeting
6.2 Updated Issues Management Framework	Jenny explained the updated process – The purpose of the Issues Management Framework is to establish a framework for any future issues raised for discussion at the COR meetings.	Sent in package

6.3 Funding enhancement for Addictions and Mental Health	<p>Jennifer provided an update. The Ministry of Health received the proposal for a crisis centre however we did not receive funding for this. We did however receive 3.2 million from the Minister of Health, Mr. Tibollo, who made the funding announcement on Monday, March 14 in person, hosted at Dilico.</p> <p>The announcement was for funding of 32 addiction/treatment/withdrawal beds. Partner agencies are St Joe's, NWCHC, Dilico, CMHA, Crossroads and NOSP. A Steering committee will be formed with Partners, EMS and Police on pathways to use the resources and creat a MOU.</p>	
7. Issues Management: Human Services/Justice Systemic Issues in Northwestern Ontario		
7.1 Transfer of Care from Schedule 1 Facilities <ul style="list-style-type: none"> Update from PHSJCC 	Jenny provided update of this issue. There will be no changes. Ministry of Health's response to this item was to use a decision tree such as CAMH uses in Toronto. This does not apply or is feasible in our georgraphical area.	Action: Keep this item on the agenda going forward for discussion.
8. COR Working Group Updates		
8.1 COR expansion of After Hours and Street Outreach Services	Derek West (Working Group Lead) – Development of a toolkit to help guide the committee to look at creating something similar to Winnipeg's DCSP initiative for at risk populations in communities across the NW region.	Draft Project Charter
8.2 COR FASD/Justice System	Alice Bellavance (Working Group Lead) Jenny reported that a meeting was scheduled for this working group for mid April. More to come.	Deferred to next meeting
8.3 COR Housing Strategies for Individuals with Intellectual Disabilities in Conflict with the Law	Jenny- Group met in February. It was decided that this group would not be a working group but follow an advisory role, and they will meet again in June. All goals set out by this group will be brought the Kenora/Rainy River and Thunder Bay District LSSPT tables.	Agenda Item
9. Standing Items		
9.1 KRRDHSJCC updates	Sara unavailable	Report included in package
9.2 NW Situation Table CoP and Situation Table Education Updates	Jenny reported. This committee reduced its meetings to quarterly. This committee is in development of a website for all the regional tables. Will explore idea of incorporating	8.2 draft NW Situation Table

<ul style="list-style-type: none"> • Development of website • Consideration of non-AER referrals 	<p>Non-AER referrals to Thunder Bay Situation Table and will be gathering information from Lanark County Situation Table as they've developed a procedure for this. This will be brought back to the COR and the NW Situation Table CoP for discussion.</p>	<p>CoPmeeting minutes Feb. 10, 2022</p>
<p>9.3 Provincial HSJCC Updates</p>	<p>Jenny – the PSHJCC Workplan has been submitted for next year, along with a pre-budget submission requesting a funding increase of \$500,000 for the network.</p>	
<p>9.4 OHT Updates</p>	<p>Alice reported – The OHT for the City and District of Thunder Bay and Dryden and Sioux Lookout has been submitted to Ontario Health on Tuesday, March 22, 2022. A briefing note along with a motion is offered to each organization in the OHT to bring to each Board for approval.</p>	
<p>9.5 Community Safety and Welbeing Planning Updates</p>	<p>Update from Kenora: A meeting was held recently and will meet again next Thursday, March 31, 2022. They are hoping to come up with a plan with a Kenora Coalition to create a CSWB plan.</p>	
<p>9.6 Next Meeting Date and Adjournment</p>	<p>Next Land Acknowledgement will be given by Susan Barclay. Suggested date: Thurs, June 9, 2022 from 10-noon EST/ 9-11am CST Meeting adjourned at 11:57 a.m.</p>	<p>Land Acknowledgement – Susan Barclay</p>