



North York Human Services and Justice Coordinating Committee (NY-HSJCC)

Meeting Minutes

March 2, 2017

1:00 p.m. – 2:15 p.m.

Metro North Court Library, 1000 Finch Avenue West

Present: Andrew Graham (Co-chair), Cota; Tammy Tinney (Co-chair), NYG; Mary Murphy (Co-chair), Defense Counsel; Domenica Dileo, HSJCC; Rebecca Paonessa, Salvation Army; Riun Shandler, Judiciary; Arthur Stratton, Probation and Parole, Black Creek Office; Sheine Mankovsky, Judiciary; Wayne Willis, CHIRS; Anna Stanford, Crown Attorney's Office

Regrets; Debbie Lynch, CTYS; Diana Korn, Toronto Police Service; Karoline Stelmach-Ksenial, Duty Counsel; Kaitlin Maynard, T.A. Patterson & Associates Inc.; Josh Tupper,

Welcome and Introductions

Everyone introduced themselves.

Review of January 26, 2017 minutes

Minutes were approved.

Action Items Follow-up

- Personality disorder speaker was deferred to another meeting
- Discussion ensued regarding people with lived experience joining the committee. It was agreed that we ask Voices from the Street to refer members who have completed their training program. It was agreed to invite peer support staff as well. The Co-chairs will have a meet and greet with referred members prior to the meeting. It was agreed to have two people with lived experience join the committee.
- Domenica Dileo will contact Voices from the Street for a referral and Andrew Graham will contact Across Boundaries for a peer support worker.
- NY-HSJCC Terms of Reference draft was reviewed. It was agreed that under the Conflict of Interest we change the last two sentences to: If you have any current matter or facing charges before any courthouse, inform the Co-chairs. It is not the mandate of the HSJCC committee to talk about any cases. The Terms of Reference were approved with the above changes. Domenica Dileo

will circulate the Terms of Reference with the amendment and finalize at the next meeting.

- Suggest for future meeting presentation – MCIT team. Tammy Tinner will follow-up

Lunch and Learns

- The Canadian Centre for Victims of Torture presented on Trauma Informed Care on February 6, 2017. Discussion ensued and members would like to have a future Lunch and Learn on trauma addressing intervention strategies.
- Braining storming discussion ensued about future Lunch and Learn topics. They are:
 - MCIT
 - Keeping Sane – Vicarious Trauma and self care with Dr. Gojer
 - Post traumatic stress disorder
 - March 20th Lunch and Learn webinar will be on Opioid Overdoes. Domenica Dileo will circulate invitation flyer

Presentation: Deferred to next meeting

Review/Approve 2017-2018 Workplan

The workplan for 2017-2018 was approved to be submitted to the T-HSJCC for approval with the following budget:

Lunch and Learn Webinars: \$2140

Honorarium: \$480

TTC tokens: \$1500

Food Vouchers \$500

Presto cards \$270

Total budget - \$4890,00

Agency/Organization Updates

- Tammy Tinnery reported that NYG has decided to cut the MH and Justice Program. It has cut the housing and case management programs. These programs will be going back to the community as of March 31, 2017.
- Psychiatry will continue.
- Rebecca Paonessa informed the committee that the Salvation Army staff hours will be full time, Monday – Friday from 8:30 to 4:30 p.m.

Service Co-ordination Issues

None

Updates from the T-HSJCC and P-HSJCC

- Next meeting for the T-HSJCC is March 24th, 2017
- P-HSJCC website has been launched.

Presenter for next meeting: Personality Disorders or MCIT Andrew Graham and Tammy Tinner with invite a presenter.

Actions:

- Domenica to revise Terms of Reference
- Andrew Graham/ Tammy Tinner will invite a presenter to speak about Personality Disorder or MCIT at the next meeting
- Domenica Dileo to follow-up on the next Lunch and Learn

Next Meeting: May 4th, 2017 from 1 p.m. – 2:30 p.m. at Metro North Court Library, 1000 Finch Avenue, West