|  | **Agenda Items** | **Discussion** | **Action/Decision** |
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| **1.0** | **Welcome** | **Chair:** Kelly Falconer, Canadian Mental Health Association  **Attendance:** Samantha Stromski (Bethesda), Debbie Alder (Canadian Mental Health Association), Marla Banning (Centre for Addiction & Mental Health), Trevor Tymchuk (Provincial HSJCC), Samantha Messier (John Howard Society), Tanya Jenckes (Niagara Detention Centre), JohnPrieto (Niagara Health) and Inspector Dawd (Niagara Regional Police Service)  **Regrets:** Jennifer Girotti (Adult Probation & Parole), Liz Froese (Southern Network of Specialized Care), Jeff Sinclair (Niagara Region), Lori Dunne (LHIN Lead for Core Crisis Services), Lee-Ann Standish (Pathstone Mental Health), Joanne Baker (CASON) |  |
| **2.0** | **Approval of September 18th, 2017 Minutes and Follow up on Action Items** | All Action Items are on the agenda to discuss   * Update Membership List * Distribute Regional HSJCC Work Plan * Complete final report and sent to Provincial HSJCC * Items for the Newsletter * Date for Housing Sub Committee Meeting * NDC Staff Wellness Fair * Meeting with the Crown’s Office about Mental Health Court * Revision of the Dementia Protocol * Email to other HSJCC Locals to see if Primary Care is an issue provincially * Set up a meeting with CHC’s about Primary Care issue |  |
| **3.0** | **Membership Updates** | Returning Member: Trevor Tymchuk  Retiring Members: Marie MacIsaac (BICR) & Kathy Sloggett (NRNC), and Lisa Panetta (CASON)  Potential New Members: Theresa Gillis/Kelsey Darney with Niagara Regional Native Centre, Bobbie Walker & Sara Danial – Defense Council | ACTION: Kelly to confirm with NRNC and Defence Council if they will be joining the committee |
| **4.0** | **Regional Updates** | Kelly to Update on Member Engagement Plan | ACTION: Kelly to send out Member Engagement Plan to members |
| **5.0** | **Provincial Updates** | Provincial HSJCC Conference – November 2018  Looking at an Online Forum that will be part of the Website, possibly a Community of Practice  Niagara could be a test case for getting a forum going  Red Envelope Program has been approved. Name Change: Discharge from Distant Court Protocol. Pilot to happen in the fall.  Ministry of Attorney General Community Justice Centres – Kenora, London, Moss Park in Toronto – postponed until 2020  Police/ED Protocol – highlighted Niagara’s success with this | ACTION: Kelly to send any updated Committee items for the Website to Trevor |
| **6.0** | **Information for Website** | Call for items for the Website & Newsletter | ACTION: Members to send Kelly updates for the website  ACTION: Kelly to forward any member agency updates for the website to Trevor |
| **7.0** | **Final Report on 2017-2018 Work Plan** | Report completed and submitted for June 1st deadline on the following objectives   1. Addressing housing barriers for individuals released from custody – moved to the next year 2. Increasing Mental Health Diversion - completed 3. Release from Custody Program - completed 4. NDC Staff Fair – moved to the next year 5. Mental Health Court – moved to the next year 6. Planning for Transitional Aged Youth – Youth Hub approved, work on the Hub moved to this year 7. Red Envelope Program – a Ministry Initiative now 8. Youth Court in Welland - completed 9. Systems Case Review – ongoing as needed 10. Dementia Protocol – revised (waiting on final copy) 11. Accessing Primary Care – moved to this year 12. Education and Information Sharing – Members attended conferences |  |
| **8.0** | **New 2018-2019 Work Plan** | 1. Addressing housing barriers for individuals released from custody (carried over – need to schedule a meeting) – Working Group to include Jeff, Dee, 2. NDC Staff Fair (carried over and completed) 3. Mental Health Court (carried over & meeting with Crown has occurred) 4. Youth Wellness Hub (initial planning meeting occurred) 5. Dementia Protocol (carried over – waiting on distribution) 6. Red Envelope Program (carried over – still waiting to hear from the Ministry on a start date) 7. Accessing Primary Care (carried over – need to schedule a meeting) 8. Education and Information Sharing (supported 2 Members to attend Risk & Recovery Conference to date)   Consider other goals i.e. Supporting Human Trafficking Initiative | ACTIONS:  Kelly to send out invite to Housing Working group to set priorities to bring forward to the bigger LHIN working group – Jeff, Dee, Trevor & Kelly  Kelly to send out invite to MH Court Working Group – Samantha S, Tanya, Samantha M, Lee-Ann, Jacquie, Trevor & Kelly  Kelly to send out an invite to Primary Care Working Group – CHC’s, Tanya, NDC Mental Health Nurse, Katherine, Trevor & Kelly  Members to identify which working groups they are interested in attending. |
| **9.0** | **Requests for System’s Review** | * Request brought forward by Director of Community Care – gaps in relation to individuals with MH&A and aggressive behaviours * Request brought forward by Assistant Crown Attorney – Hospital charges | ACTION: Kelly to invite members as well as other pertinent stakeholders to a facilitated system gaps analysis meeting and then forward the feedback to the Niagara Anchor Tables |
| **10.0** | **Conferences** | Lee-Ann was not present to update on Risk &Recovery  Trevor informed members of that the next Provincial HSJCC Conference will be in November of 2019 |  |
| **11.0** | **Webinars** | Recent Webinars that are available on the HSJCC Website are:  <http://www.hsjcc.on.ca/our-work/webinar>  There will be a webinar regarding dementia and the justice system coming in. | ACTION: Kelly will send info on upcoming webinars to members |
| **12.0** | **2017-2018 Expense Report** | Review final expense report 2017-2018  Review budget for 2018-2019 and current expense report | ACTION: Kelly to distribute final expense report from last fiscal, and the current budget and expense report for this fiscal year. |
| **11.0** | **Other Updates from Members** | All members to provide agency updates  CMHA Niagara   * Presented on MRT at the Law Library Lunch & Learn * Participating in discussions around MH Court * Justice Safe Beds – approved funding * CMHA/Niagara Health Colocation Plan approved for Welland/Tasker * Ongoing Meeting with NDC around Release from Custody and Referral System – Next Meeting June 24th   NDC   * Utilizing CMHA and other community agencies for discharge   planning   * Meeting with Niagara Health to get support with offenders who have mental health issues * Doing a Mental Health Screener to trigger a JSAT – more indepth assessment * Approved for a Mental Health Nurse & 3 Addiction Nurses * Increased hours for psychiatry * Posted for a Psychologist as well * Moving to 24 hour nursing * Approved for a Native Liaison Worker   Bethesda   * Community Networks of Specialized Care have revamped. There was an evaluation of Dual Diagnosis Justice Case Management. Hired two new Complex Case Coordinators.   CAMH   * Supporting Niagara’s Youth Wellness Hub * Still spreading the Youth Screening Initiative to other communities * MOHLTC has mandated common screening tools for Mental Health and Addictions   NRPS   * Situation Table going well   JHS   * One of the primary locations for the Youth Wellness Hub * Doing more outreach * Program has expanded   NH   * Open to individual case discussions * Partnering with EMS on low acuity mental health & addiction team |  |
| **12.0** | **Next Meeting Date** | Tuesday, August 14th at 2 pm | ACTION: Kelly to invite members to a gaps analysis session in the fall |