

MINUTES

HSJCC Regional Meeting
Thursday, February 21, 2013
10:00 a.m. – 1:00 p.m.
CMHA Videoconference Room

District Representative/Agency	Present	Regrets
Algoma	Lorraine Paciocco (videoconference)	-
Cochrane/Timmins	Nathalie Bouffard (teleconference) (alternate)	Harry Jones
Nipissing/Timiskaming	-	Georges Kristolaitis
Sudbury/Manitoulin	Sarah Gauthier	
Ministry Representative/Agency	Present	Regrets
Community Safety & Correctional Services – Community Services	-	Mary-Jo Knappett
Community Safety & Correctional Services – Adult Institutional Services	Daniel Smith (Videoconference)	
Children & Youth Services – Youth Justice Services	-	Laurie Rooney
Community & Developmental Services - Children & Youth	-	Karen Stalus
Attorney General – Office of the Crown Attorney	-	David Kirk
Attorney General – Court Services	-	Cathy Kulos Kevin Lyle
Community & Social Services - SSM	-	Karen Derochie
Correctional Services Canada	-	Phil Forget
North East Local Health Integration Network	Mike O'Shea (videoconference)	-
Regional Program Representative/Agency	Present	Regrets
Forensic Program	Hélène Philbin-Wilkinson	Johanna Fontaine
Canadian Mental Health Association – Sudbury/Manitoulin	-	Marion Quigley
Ontario Provincial Police	Teryl Karioja	
Regional Senior Justice	-	Martin Lambert
Centre for Addiction and Mental Health (CAMH)	Sandra Watson	-
North Community Network of Specialized Care	Jo-Ann Trahan (videoconference)	
Justice of the Peace - SSM	-	Jill Morris
Developmental Disabilities Services – Northern Outreach	Patti Turcotte (videoconference)	
Northern Ontario Regional ABI System	-	Jennifer Cobersky
Regional Concurrent Disorders Program	John St. Jacques	
Consumer / Family Member Representative	Present	Regrets
Consumer	Trevor Tymchuk	-
Family Member	-	-
Francophone Representative	Present	Regrets
Community Living West Nipissing	-	Sylvie Belanger
Aboriginal Representative	Present	Regrets
Sudbury District Jail	-	
Recorder	Karen Desloges	

#	Item	Minute Outline	Individual Responsible
1.	Meeting Management		
1.1	Call to Order / Welcome	Trevor called the meeting to order at 10:05 am and introductions were made.	
1.2	Adoption of Agenda	The agenda was approved as circulated.	
1.3	Adoption of Minutes – December 13, 2012	A revised set of minutes was provided to the Committee via email the day prior to the meeting and were approved as circulated.	
1.4	Membership Update	Trevor reported that the membership list had been updated. John St. Jacques and Teryl Karioja were introduced to the Committee. Committee members were informed that the name of a designated alternate could be provided and would be flagged on the membership list.	Committee / Karen
1.5	Committee Budget	Trevor reported that the Committee’s budget is on track.	
1.6	New workplan for 2013-2015	<ul style="list-style-type: none"> - The current workplan expires this year. - Committee members were asked to review the workplan and provide feedback to him. - Looking for a new Co-Chair for the Committee. Members were asked to consider this position as it is very helpful to have a second person to assist with the work and attend Provincial meetings. - Trevor may consider asking the local committee Chairs to look at things and provide feedback ie agendas. 	Committee Committee Trevor / District Chairs
2.	To Promote regional coordination and communication to and from districts and provincial forums.		
2.1	Provincial HSJCC		
	a) Webinars	<ul style="list-style-type: none"> - Correctional institution webinar held in January was recorded and is now available on-line. http://www.hsicc.on.ca/Uploads/EEenet%20Ontario%20DTFP%20Webinar%20SARM%2025JAN13.pdf - There is a webinar coming up re: Police/ER Protocols. This webinar will be recorder and will be available on-line. - A goal of the Provincial Committee is to hold regular webinars. This may be possible with a grant from ENet. They are looking at getting their own AdobeConnect account in order to provide these webinars. 	
	b) Restructuring Update	<ul style="list-style-type: none"> - Committee structure is status quo. - The Committee would like to have a full time staff person to assist with follow-up on items that come out of meetings. A letter was sent to the Interministerial Group asking for a full time staff person and they were asked to submit a proposal. - Trevor will keep this committee up to date on this request. 	Trevor
	c) Communication - local, regional and provincial committees	<ul style="list-style-type: none"> - In his role as Chair of the Regional Committee Trevor is to report to the Provincial Committee who in turn provides an annual report to the Ministry. - Trevor is proposing that he be added to the mailing list of each of the District Committees and that he be able to ask questions of them. 	
	d) Provincial Conference – Call for Abstracts	<ul style="list-style-type: none"> - A call for abstracts and a “Save the Date” notice have been sent out for the Provincial HSJCC Conference coming up in the fall of 2013. Committee members were encouraged to attend as this is an excellent conference with great presentations including some from the Northeast ie. CMHA Staff. - Sarah reported that she is currently working on an abstract to submit. 	
2.2	District Committees:		
	a) Sudbury/Manitoulin	<p>Sarah reported the following:</p> <ul style="list-style-type: none"> - Committee met on February 1st. 	

		<ul style="list-style-type: none"> - Discussion took place on the police training that took place as a result of the crisis program moving to 127 Cedar St. - The training was a half-day session that was provided to all police officers and was very successful. - The OPP and other groups have now requested the training. - Discussion took place on people being charged in the in-patient unit. Sarah is working on this with the Crowns and hopes to provide some education. - Trevor noted that this issue also came up at the Algoma table. - It was suggested that this topic be added to the workplan. 	Sarah
	b) Cochrane	<p>Nathalie reported the following:</p> <ul style="list-style-type: none"> - Working on justice mapping exercise that will take approximately 2-3 months to complete. Interviews and focus groups will be held with clients and providers. A stakeholder meeting will be held when the exercise is complete in order to review the findings. A draft report may be available by the end of June. - A workplan will be developed following completion of the mapping exercise. - Planning and implementation being discussed. - Membership and quorum issues were discussed. It was suggested that some committee members move to “information only” status or “associate status” but they have requested that they retain their full membership status. - Hope to expand committee membership in the future to include other agencies. 	
	c) Algoma	<p>Lorraine reported the following:</p> <ul style="list-style-type: none"> - Information was received on people with developmental disabilities. - Information received on the Anchor Agency ie. Values. - Discussion took place on difficulty in providing services to people in outlying areas ie. Aborigines. - John Howard Society currently conducting research on crime ie types, who. - She and Sandie met with COMSOC representatives and provided an update on the HSJCC Committee, dual diagnosis, difficulties with the developmental disabilities sector, and getting services. 	
	d) Northern Shores	<ul style="list-style-type: none"> - No report. 	
2.3	NE LHIN	<p>Mike reported the following:</p> <ul style="list-style-type: none"> - A mental health and addictions forum is being held on March 19th free of charge, in Sudbury. - On March 18th a film screening of “A Sister’s Call” is being held at the Rainbow Cinemas in Sudbury. - The LHIN’s 2013-2016 Integrated Health Services Plan (IHSP) has been released. Support for individuals with complex issues is being enhanced and has become part of the plan. - Went to NBRHC in January and toured their programs and was impressed with the regional programs that are available. - The LHIN is involved in Small Hospital Mental Health Work Group that is working on the issue of people showing up at small hospitals that are not capable of dealing with them. He is working with the Chair of the group to develop principles, determine issues and develop solutions. - Funding provided for six opiat case managers in Northeastern Ontario (2 at North Bay Community Counseling, 1 at Iris in Sudbury, 1 at Breton House in SSM, 1 at North Cochrane Addiction Services in Timmins and 1 at South Cochrane Addictions Services in Timmins. - There may be a name change to the “Small Hospitals MH & A Work Group” – he will advise. 	
2.4	Ministry Highlights	<ul style="list-style-type: none"> - 	
2.5	Program Highlights	<p>Developmental Disabilities (Patti)</p> <ul style="list-style-type: none"> - Outreach is busy 	

	<ul style="list-style-type: none"> - Wait list in Algoma. - Looking forward to review of joint policy. <p>North Community Network of Specialized Care (Jo-Ann)</p> <ul style="list-style-type: none"> - Hosted a clinical symposium in the fall for developmental disability agencies - LHIN and Developmental Disability partners attended and discussed/reviewed the transformation changes that have taken place. They also discussed the impact on the justice system. - Need for better communication between partners was identified. - A report has been drafted and is currently being reviewed by the North Network Advisory Committee. It will be shared with this committee when it is finalized. <p>OPP (Teryl)</p> <ul style="list-style-type: none"> - Training needs to be addressed within the OPP and she is interested in receiving the police training that Sarah provided to Sudbury Police Services. She will touch base with Sarah following the meeting. <p>Concurrent Disorders Program (John)</p> <ul style="list-style-type: none"> - A Concurrent Disorders Regional Advisory Committee has been created. - Identified five key principles to be looked at. - Have decided to do a mapping exercise of current services first then work with other agencies. - Concurrent Disorders Clinical Committee has been created and will share information, discuss challenges and provide education. - Looking at partnering with other areas and use technology to move forward. - Mental Health Forum being held on March 18th – all are welcome. <p>CAMH (Sandra)</p> <ul style="list-style-type: none"> - Creation of two justice service collaboratives in early stages of development. - Working on the Northeast hospital stigma project with Sylvie Guenther. One hour workshops are being given. Positive feedback being received with suggested that these workshops should be mandatory. Will be providing seven workshops in Timmins next month then will be going to Elliot Lake and North Bay. <p>North Bay Regional Health Centre (Hélène)</p> <ul style="list-style-type: none"> - Forensic programs have received funding for various programs. - NBRHC have received funding for transitional housing in the past and are now receiving additional funding - Funding has been received for the outreach teams and plans are for these dollars are being finalized. - Will be doing more court work via videoconference. - Bill C54 is proposing changes to the criminal code ie “terms given to high risk offenders is the responsibility of judges”. She is suggesting that a Regional sessions for Crowns in the Northeast be held to provide them with information on the upcoming changes. - Forensic directors met on February 20 and will make recommendations to the National Forensics Group. - Trevor reported that the NCR Guide just released but may not be accurate for long due to the upcoming changes. - January HSJCC newsletter delayed in order to include the changes (see HSJCC website www.hsjcc.on.ca). 	<p>Jo-Ann</p> <p>Teryl / Sarah</p>
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		- In October the Provincial Committee wrote to the Minister of Justice with no response till recently when a meeting was requested with the Minister and a few Committee members.	
3.	To promote and support new initiatives in the region.		
3.1	Justice Outcomes	<p>Sarah reported the following:</p> <ul style="list-style-type: none"> - Continuing to work on this project with Brian Tramontini. - A communal portal is being set up for data collection. Agencies will input their data and it will be tabulated. It is expected that agencies can begin to input their data on April 1st. - At this time information will be collected on the diversion program, fitness and assessments. Additional measures will be added in the future. - Sarah is working on an abstract to submit for the Provincial HSJCC Conference on this project and hopes that Brian will be able to attend. 	
3.2	Future Regional Projects	<ul style="list-style-type: none"> - Joint HSJCC meeting was held in the fall and went well. It is hoped that another joint meeting will be held this fall as it is a great way to share information. - Committee discussed the possibility of pooling resources to hold a joint conference. - Suggested that the Work Group meet in the fall to discuss this. - H��l��ne to follow up with Dr. Adams. 	Work Group H��l��ne
4.	To promote cross sector coordination for specific client groups.		
4.1	Dual Diagnosis		
	a) Subcommittees	- Agreed that this item be removed from the agenda until a response has been received on the evaluation by the two ministries.	
	b) Booklet – Final Revision	<ul style="list-style-type: none"> - Patti and Sarah completed their review and revision of the booklet. - Committee asked to provide any further feedback to Karen. - Booklet to be sent for translation and then placed on the HSJCC website. - Booklet will be available for distribution electronically 	Committee Karen Karen
5.	Proposed Date of Next Meeting	The next meeting is scheduled for Thursday, April 18, 2013 from 10:00 am – 1:00 pm.	
6.	Meeting Adjournment	The meeting adjourned at 12:05 pm.	