

**HSJCC Regional Meeting**  
**Thursday, January 16, 2014 – 10:00 am – 1:00 pm**  
**CMHA Videoconference Room**

**MINUTES**

**Attendance:**

District Representative/Agency		✓	R
Algoma	Lorraine Paciocco	OTN	
Cochrane/Timmins	Harry Jones		R
	Nathalie Bouffard (Alt)		R
Nipissing/Timiskaming	Georges Kristolaitis		R
Parry Sound	Cami Callery	OTN	
Sudbury/Manitoulin	Sarah Gauthier	✓	
Recorder	Harriet Phillips	✓	

Consumer / Family Member Representative		✓	R
Consumer	Vacant		
Family Member	Vacant		
Francophone Representative		✓	
Community Living West Nipissing	Vacant		
Aboriginal Representative		✓	
Sudbury District Jail	Vacant		

Ministry Representative/Agency		✓	R
Comm. Safety & Correctional Serv. – Comm. Services	Mary-Jo Knappett		R
	Judy Franz (Alt)		R
Comm. Safety & Correc. Services	Marnee Campbell Lauzon		R
Ministry of Children & Youth Services – Youth Justice Services	Frank Cerilli	✓	
Community & Developmental Services - Children & Youth	Karen Stasus		R
Attorney General – Office of the Crown Attorney	David Kirk		R
Attorney General – Court Services	Cathy Kulos		R
	Kevin Lyle (Alt)		R
Comm. & Social Services - SSM	Karen Derochie		R
North East LHIN	Sylvie Guenther	✓	
Correctional Services Canada	Phil Forget		R
	Maria Gorski (Alt)		R

Regional Program Representative/Agency		✓	R
Forensic Program	Hélène Philbin-Wilkinson,	✓	
	Johanna Fontaine (Alt)		R
NE CMHA Branches	Marion Quigley	✓	
Centre for Addiction and Mental Health (CAMH)	Sandra Watson		R
Ontario Provincial Police	Teryl Karioja	✓	
March of Dimes	Crystal McCollom	✓	
North Community Network of Spec.Care	Camille Bigras	✓	
Regional Concurrent Disorders Program	John St. Jacques	OTN	
Regional Senior Justice	Justice Martin Lambert		R
Ont. Court of Justice – SSM	Jill Morris		R
Dev. Disabilities Services – Northern Outreach	Laurie Wardell	✓	
	Kathryn Deruiter		R

#	Item	Outline	Responsibility
<b>1.</b>	<b>Meeting Management</b>		
1.1	Call to Order / Welcome	Sarah called the meeting to order at 10:05 am and introductions were made.	Sarah
1.2	Adoption of Agenda	Agenda was approved as circulated	Sarah
1.3	Adoption of Minutes – October 17, 2013	Minutes from the October 17 <sup>th</sup> , 2013 were approved as circulated	Sarah
1.4	Membership Update - Election of Co-Chair	John St. Jacques was approved to co-chair this committee with Sarah Gauthier	Sarah
<b>2.</b>	<b>To Promote regional coordination and communication to and from districts and provincial forums.</b>		
2.1	Provincial HSJCC	<ul style="list-style-type: none"> <li>- Presentation re; Bail Consultation process. Will be forming bail committees across Province. Coordinators will be set up as a contact person in each area and there will be a designated Crown.</li> <li>- Request was sent re; housing numbers. Provincial is putting together a submission to Ministry to guide fund in this area.</li> <li>- Stranded without Personal Belongings webinar will be held on January 29<sup>th</sup> – 12:00-1:00</li> <li>- Bill B54 webinar being put on by Osgoode – once information is received it will be sent out</li> </ul>	Sarah
2.2	District Committees:		
	a) Sudbury/Manitoulin	<ul style="list-style-type: none"> <li>- Working on work plan – hoping to have complete for next meeting</li> <li>- Start date of Community Wellness Court will be February 7<sup>th</sup>, 2014</li> <li>- It will be a bi-weekly court for 1.5hrs using a similar model to Sault Ste. Marie Community Court</li> </ul>	Sarah
	b) Cochrane	- No Report	Harry

	c) Algoma	<ul style="list-style-type: none"> <li>- Work plan is complete</li> <li>- Looking at replacing co-chair</li> <li>- Working with police to reduce wait times in emergency dept.</li> </ul>	Lorraine
	d) Nipissing	<ul style="list-style-type: none"> <li>- Looking at rejuvenating HSJCC</li> <li>- Assigned an Forensic Outreach Worker to each District table</li> </ul>	
	e) Parry Sound	<ul style="list-style-type: none"> <li>- First meeting was on Tuesday – finalizing Terms of Reference</li> <li>- Planning to meet 4 times per year</li> </ul>	Cami
	f) Temiskaming	No Report	
2.3	NE LHIN	No Report	Sylvie
2.4	Ministry Highlights	<ul style="list-style-type: none"> <li>- MCYS - Effective this past Monday, Children and Youth Services has combined offices – is now under one Regional Director</li> </ul>	Frank
2.5	Program Highlights	<p>Cami – North Community Network of Spec.Care</p> <ul style="list-style-type: none"> <li>- Training committee is working on Presentations to offer</li> </ul> <p>Teryl – Ontario Provincial Police</p> <ul style="list-style-type: none"> <li>- Attended conference on FASD good practical information received on working with individuals in the justice system</li> <li>- Teryl to send link for info from conference</li> </ul> <p>Helene – NBRHC Forensic Program</p> <ul style="list-style-type: none"> <li>- Working with HSJCC to prepare for conference – topic “how to better respond to Dual Diagnosis population in the North that get caught in the court system”</li> <li>- Discussions re; webinar – target justice sector</li> <li>- Progressing through planning around new housing funding for forensic patients– hoping to assist female patients and possible looking at a co-ed facility</li> <li>- Funding received to develop forensic youth service – to provide psychiatric piece in the court system – plan to build on the system that is currently in place in Ottawa. Focus is not on beds</li> <li>- Looking to bring speaker from Osgoode Hall Law school up North for training – up to 40 participants – invite stakeholders that represent youth in court</li> </ul> <p>Laurie Wardell – Dev. Disabilities Services – Northern Outreach</p> <ul style="list-style-type: none"> <li>- No Update</li> </ul> <p>Crystal – March of Dimes</p> <ul style="list-style-type: none"> <li>- Working on a housing model – SSM also working on housing model</li> <li>- Sudbury working on transportation model</li> <li>- Handi Transit will be re-evaluating – consistent criteria</li> <li>- Justice and ABI is a gap that is being looked at</li> <li>- Working on housing project in North Bay</li> </ul> <p>John – Regional Concurrent Disorders Program</p> <ul style="list-style-type: none"> <li>- Cochrane complex – implementing regular education sessions via OTN – clinical consultations</li> <li>- Increase education opportunities through the use of technology</li> </ul>	
<b>3.</b>	<b>To promote and support new initiatives in the region.</b>		
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<b>4.</b>	<b>To promote cross sector coordination for specific client groups.</b>		
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<b>5.</b>	<b>Workplan for Jan. 1/14 – Dec. 31/15</b>		
		<ul style="list-style-type: none"> <li>- The group reviewed the workplan and Sarah &amp; John will work on a draft to send out to the committee for review and feedback</li> </ul>	
<b>6.</b>	<b>Proposed Date of Next Meeting</b>	The next meeting is scheduled for: Thursday, February 20, 2014 from 10:00 am – 12:00 pm.	
<b>7.</b>	<b>Meeting Adjournment</b>	The meeting adjourned at 1:10 pm.	