

HSJCC Regional Meeting
Thursday, February 20, 2014 – 10:00 am – 12:00 pm
CMHA Videoconference Room

MINUTES

Attendance:

District Representative/Agency		✓	R
Algoma	Lorraine Paciocco		R
	Kim McBride	✓	
Cochrane/Timmins	Harry Jones		R
	Nathalie Bouffard (Alt)		R
Nipissing/Timiskaming	Georges Kristolaitis		R
Parry Sound	Cami Callery	✓	
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		R
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		R
Centre for Addiction and Mental Health (CAMH)	Sandra Watson		R
Ontario Provincial Police	Teryl Karioja		R
March of Dimes	Crystal McCollom	✓	
North Community Network of Spec.Care	Camille Bigras	✓	
Regional Concurrent Disorders Program	John St. Jacques	✓	
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
1.	Meeting Management		
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 – January 16, 2014	Minutes from the January 16 th , 2014 were approved as circulated	Sarah
1.4	Membership Update - Welcome New Co-Chair	Sarah welcomed John St. Jacques as new Co-Chair of the Regional HSJCC	Sarah/John
1.5	- Workplan (1-Jan-14 – 31-Dec-15)	- The group reviewed the draft workplan - The workplan will be set as final prior to next meeting	Sarah/John
2.	To Promote regional coordination and communication to and from districts and provincial forums.		
2.1	Provincial HSJCC	- Correspondence received from the Provincial Knowledge Exchange Committee - Regional Minutes, Membership and Workplans will be uploaded to the Provincial Site (as well as District Workplans) - Provincial Committee has been in touch with Legal Aid Ontario -Consultations re; Mental Health Strategy. Legal Aid has been hosting consultation sessions in the community across the province looking for feedback on the strategy paper, strategy to assist ... Recovery based (Sarah??) - Provincial Committee submitted to Ministry their recommendations regarding housing – re; funding dollars	Sarah

		- Copy of submission is on provincial website requested to be sent out (Sarah to look into)	
--	--	---	--

2.2	District Committees:		
	a) Sudbury/Manitoulin District	<ul style="list-style-type: none"> - In process of finalizing District workplan - New Community Wellness court had their first session on Feb 7th. Nine individuals were seen. It has been well received. This court sits once every 2 weeks 	Sarah
	b) Cochrane District	<ul style="list-style-type: none"> - Last meeting was held on Dec 10th - The main focus of the Committee is reviewing the Justice Services Mapping – will be looked at in tandem with other mapping document - Next meeting will be held in March - Workplan was updated when moving into the Justice Mapping 	Harry
	c) Algoma District	<ul style="list-style-type: none"> - Met on January 21st - Discussion re; improving wait times - Youth Worker recently hired - Victim Fines Surcharge was discussed - Next meeting February 25th - Looking at services and supports re; Bail - Workplan – Kim will check on status 	Kim
	d) Nipissing District	<ul style="list-style-type: none"> - Marcel will be the lead on committee - Will meet next on March 21st - John will follow up on the status of the workplan 	John
	e) Parry Sound District	<ul style="list-style-type: none"> - Last met in January - Finalizing Terms of Reference - Lori Regan will be sitting on this committee – Cami to send Harriet contact info - Looking at lead in Police Department for Mental Health 	Cami
	f) Temiskaming District	<ul style="list-style-type: none"> - John and Sarah to contact Georges for updates 	Georges
2.3	NE LHIN	<ul style="list-style-type: none"> - Question – Billing re; time spent by Police in Emergency with individuals - John will e-mail director to see if this is a trend or a one time situation 	Sylvie
2.4	Ministry Highlights	<ul style="list-style-type: none"> - No Report 	Frank
2.5	Program Highlights	<p>North Community Network of Spec. Care - Camille</p> <ul style="list-style-type: none"> - Going through reviews – Clinical services – will be presented to advisory committee - Review of specialized accommodations – to see if virtual model is working - Provincial level – review – care and treatment guidelines <p>March of Dimes – Crystal</p> <ul style="list-style-type: none"> - ABI collection was put on data collection system - Conference – concussion data at LHINs across the province - Put in proposal for release of data – approved and accepted – ABI data - PABIN committee – informed that independent living – ABI is part of process – looking at funding - ABI program in Southern Ontario (CHEERS) – students from St. Lawrence College – will meet with professors in early April to recruit students to do work in the North 	

		<ul style="list-style-type: none"> - Will scan document and send to group as well as link Regional Concurrent Disorders Program - John - <u>Has been able to utilize sessional Pooling dollars from other organizations to assist in bringing educational sessions or sessions</u> - Collaborate with agencies that get sessional dollars for training - Harry – John has been available and assisting with connecting to Psychiatrist – moving along - Hired a .5 RPN in October into OTN telemedicine position – and new clinical supervisor – have come together well to open OTN to clients and staff – able to reach out – 90 percent of clients are doing <u>educational consultfollow-up</u> appointments with John regarding <u>medications, treatment modules, and general interest questionstheir meds</u> – very educational for the client - OTN being used to move towards preadmission screening – engagement rate is more meaningful – higher completion rate - Timmins crisis team and emergency room – opened up OTN in crisis unit – very successful - John – hard to get specialists in the area <u>that have the time to provide indirect services such as educational sessions, consults, etc,</u> reaching out to Royal Ottawa <u>and pharmaceutical reps for psychiatrists and physicians who are interested in providing these indirect services-or-outside-province</u> - Helene - Advisory Committee to do an assessment of telemedicine usage <p>Forensic Program – Helene</p> <ul style="list-style-type: none"> - Hospital has initiated a process – Master Planning – looking at how we can better serve our communities – data being received on how we do business – looking at how we use our beds – how do we move forward re; partnerships, outreach teams and community - Need to provide our services differently and support our courts better to ensure the right people are in our assessment beds – philosophy needs to change and stop waiting for people to get sick - Look at using telemedicine more in the North East - Looking at unusual trends that are surfacing (ie; individuals coming from Nunavut) – send Helene brief summaries of examples - Helene to send e-mail to Harriet re; info that is being looked at - Development Disabilities – Laurie 	
3.	To promote and support new initiatives in the region.		
		<ul style="list-style-type: none"> - Crystal would like to see funds placed into court diversion to have a quicker response for ABI clients 	
4.	To promote cross sector coordination for specific client groups.		
		-	
6.	Date of Next Meeting	The next meeting is scheduled for: Thursday, April 17, 2014 from 10:00 am – 12:00 pm.	
7.	Meeting Adjournment	The meeting adjourned at 12:00 pm.	