

HSJCC Regional Meeting
Thursday, April 17, 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	✓	
	Nathalie Bouffard (Alt)		R
Timiskaming	Georges Kristolaitis	✓	
Nipissing	Marcel Desormiers	✓	
	Claudette Lamothe		R
Parry Sound	Laurie Regan		R
	Gregg Harvey	✓	
Sudbury/Manitoulin	Sarah Gauthier	✓	
Recorder	Harriet Phillips	✓	

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	✓	
Ministry of Children & Youth Services – Youth Justice Services	Frank Cerilli	✓	
Community & Developmental Services - Children & Youth	Vacant	—	—
Attorney General – Office of the Crown Attorney	David Kirk		R
Attorney General – Court Services	Cathy Kulos		R
Comm. & Social Services - SSM	Vacant	—	—
North East LHIN	Sylvie Guenther	✓	
Correctional Services Canada	Phil Forget		R
	Maria Gorski (Alt)		R



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

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		R
Regional Senior Justice	Justice Martin Lambert		R
Ont. Court of Justice – SSM	Jill Morris		R
Dev. Disabilities Services – Northern Outreach	Laurie Wardell	✓	

#	Item	Outline	Responsibility
1.	Meeting Management		
1.1	Call to Order / Welcome	Sarah called the meeting to order at 10:00 am and introductions were made.	Sarah
1.2	Adoption of Agenda	Agenda was approved as circulated	Sarah
1.3	Adoption of Minutes – February 20, 2014	Minutes from the February 20 th , 2014 were approved with the following amendment: Under; Regional Concurrent Disorders Program , the term “very successful” is replaced with “remains a work in progress” As an update from the minutes of February 20 th : <ul style="list-style-type: none"> - LHIN Update re; charge for Police services at hospitals - Action: Sarah has requested Sylvie to provide an update on the issue and any course of action the LHIN is looking into - Action: Marcel, Helene, Harry will also be looking into these costs in their areas - Action: Crystal will call OPP to get policy re; practice and costs - Action: Sarah will get take from the police - This subject has been addressed with the Provincial HSJCC 	Sarah
1.4	Membership Update	<ul style="list-style-type: none"> - Provincial HSJCC is updating website – membership lists are being requested - We currently have the following vacancies 	Sarah/John

		<ul style="list-style-type: none"> - Family & Consumer Representation - Francophone Representative - Aboriginal - Action: Please provide names to committee if you know someone that can fill these vacant roles 	
1.5	Workplan FINAL (1-Jan-14 – 31-Dec-15)	<ul style="list-style-type: none"> - We will keep this document alive and ongoing - The workplan was approved as circulated 	Sarah/John
1.6	Future Agenda's and Meeting Format:	<ul style="list-style-type: none"> - In order to make our time together more efficient and ensure communication all members at the table, we will be implementing a change to how we approach the agenda and our meeting time together. - Action: Harriet will be requesting an update from each District, Ministry, Agency and Program Lead 2 weeks prior to each future meeting. Please send your written update via e-mail so that it can be included in the agenda. - It will be the responsibility of each member of the committee to read the updates prior to the meeting and come prepared with any questions in regards to the information provided. - During the meeting, we will go over the updates as a group and focus on any questions or concerns. This will significantly speed up the process and allow extra time for productive work together. 	Harriet
2.	To promote regional coordination and communication to and from districts and provincial forums.		
2.1	Provincial HSJCC	<ul style="list-style-type: none"> - Annual report is coming due – there are requirements that will need to be met. We need to provide up-to-date membership lists, workplans and budgets - Request going out by end of month - Website – each Region and District has their own page: login credentials will be provided district chairs to update – Sarah, Harriet, John have access to upload information - Next Provincial HSJCC meeting is May 13th 	Sarah
2.2	District Committees:		
	a) Sudbury/Manitoulin District	<ul style="list-style-type: none"> - The last meeting was cancelled - Finalizing workplan – focus on strengthen ties with the Manitoulin partners – island has formed the “Manitoulin Mental Health and Justice Committee” – Kate Walker-Corbiere chairs this committee - Looking at expanding membership - Complicated cases coming out of the court system – covering many sectors - Helene (forensics) stated they were pushing back heavily on the court system – challenging orders – further communication will be happening – trying to provide strong collaboration with community partners – will communicate with court workers how we are doing things differently - Previous provincial offenders – got federal time – being released to the community – discharge planners are challenged with providing appropriate services - There is a gap when youth are transitioning adult. The youth then need to reapply – youth funding is lost and then they are placed on a wait list for adult funding support 	Sarah
	b) Cochrane District	<ul style="list-style-type: none"> - Meeting on Mar 27th cancelled due to quorum – justice system mapping has been approved. It's been uploaded to Provincial website 	Harry

		- Will upload to District page when login is received	
	c) Algoma District	<ul style="list-style-type: none"> - Met this week - New temporary absence program – when release date is on a weekend or stat holiday, early release up to 3 days is approved - If the individual reoffends prior to their actual release date, they will go back to serve - Centralized Access – information provided on services and supports – will follow up - Trying to get more training – FASD, safe talk... - HARM assessment tool; the doctor who developed this tool will be presenting and offering training. Crystal would like to partner around this tool. Algoma to provide Crystal with the contact information 	Kim
	d) Nipissing District	<ul style="list-style-type: none"> - Marcel Desormiers and Claudette Lamothe are the new chairs of this committee - More district based structure – Nipissing is now a separate identity - Members list has been provided – Marcel to provide updates to Sarah - Helene presented on Forensics - Currently discussing workplan - June 20th will be their first meeting 	Marcel/Claudette
	e) Parry Sound District	<ul style="list-style-type: none"> - To date they have had 3 meetings – Apr 8th was their most recent meeting - Looking at expanding membership - Challenged with how to deal with youth in emerg – no Crisis services on call – If youth is being formed there is no assessment being done in hospital – HANDS may provide services to hospital. Outreach to youth specifically those with addictions – HANDS workers will be meeting to develop - TOR has been finalized - Lori Regan will be on this committee - Look at family and aboriginal representation on committee 	Laurie/Gregg
	f) Temiskaming District	<ul style="list-style-type: none"> - No progress in resuming committee - Sarah and John will assist in getting this off the ground 	Georges
2.3	NE LHIN	<ul style="list-style-type: none"> - Not much has been learned from OPP billing. It is within OPP's rights to bill for services provided - Security is being brought in some communities to reduce costs - OTN discussion – looking at innovative ways to provide service – assessments being done in hospital to avoid being “formed” – this is currently being piloted in small communities - Possibility of holding individuals at the police department as opposed to the hospital – possibility of doing assessments at the police station - Provide feedback to Sylvie re; what's happening in your area - OPP has no standard process in place for billing - LHIN attending SMAMHWG next week – will bring info to next meeting 	Sylvie
2.4	Ministry Highlights:		
	a) Comm. Safety & Correctional Serv. – Comm. Services	- No report	Mary-Jo/Judy
	b) Comm. Safety & Correctional Services	- Ministry has gone ahead with a pilot project using a mental health screening tool – developed in conjunction with CMHA	Marnee

		- Kenora, Quiny, Windsor, Vanier Centre for Women are test pilots. Will reevaluate in 6 months	
	c) Ministry of Children & Youth Services – Youth Justice Services	- Contracts are out – no new money – no retraction of dollars - OTN is established in all facilities - Currently if an individual is “formed”, they must be seen by a psychiatrist face to face. Looking to see if this can be changed to using OTN - OTN is a comfortable venue for youth	Frank
	d) Community & Developmental Services – Children & Youth	- No report	Vacant
	e) Attorney General – Office of the Crown Attorney	- Not report	David
	f) Attorney General – Court Services	- No report	Cathy
	g) Community & Social Services – SSM	- No report	Vacant
	h) Correctional Services Canada	- Currently Psychiatrists are travelling to service individuals. Looking at the possibility of using OTN to this service population - Restructuring in Kingston – will forward updates on Mental Health at the Federal Level info to Harriet – increasing beds in Barrie (8 increased to 14) for adults - Cases coming out are more complex - Long waitlists for services - Beds from Kingston Penitentiary have be displaced	Phil/Maria
2.5	Program Highlights:		
	a) Forensic Program	- No report	Helene/Johanna
	b) NE CMHA Branches	- No report	Marion
	c) Centre for Addiction and Mental Health (CAMH)	- No report	Sandra
	d) Ontario Provincial Police	- No report	Teryl
	e) March of Dimes	- North Bay housing proposal was finally submitted to the LHIN for ABI housing. - Hamilton Terms of Reference for the justice/ABI committee were sent to Harry at the Jubilee Centre – still waiting to receive a copy of the screening tool which is being used - Sault Ste Marie – received funding for 2 transitional stroke beds at the Cara Building and hiring of a Stroke Navigator – in-hospital patients have already filled these beds - March of Dimes Canada office in Sudbury – is forming a committee to develop a 12-13 week educational module for ABI survivors who are 12 months post-injury – many research based resources have been acquired to date and there has been consultation with the CHIRS program in Toronto in putting together a draft plan for the sessions – a second series will be developed also for caregivers - A consultation session was held with DALE ABI services in London in regards to their plan to open 14 beds in a local Long Term Care facility – it is expected that at least half of the beds will be required for more permanent housing for those who don’t fit into the general LTC population and the other half of the beds will be transitional in nature. A proposal has been submitted to the Ministry of Health and LTC for special designation for this unit. - The Sudbury Manitoulin Community Collaborative Team has	Crystal <i>Attachments:</i>  helps-screeningtool.pdf  ABI Corrections Working Group TOR J

		<p>adopted the project of developing children's ABI services for NE Ontario. Other children's planning groups will be invited to be part of this planning project. There are on average: 45 children from NEO accessing southern Ontario provincial beds for ABI per year, 77 children accessing acute care beds in NEO for ABI per year and 511 children attending the emergency departments per year in NEO.</p> <ul style="list-style-type: none"> - March of Dimes will be doing a presentation with the City of Greater Sudbury Accessibility Committee in regards to access issues for Handi-Transit services. An invitation was offered for any other group who had similar concerns to be part of this presentation. - Crystal received a copy of a proposal from South Eastern Ontario which was successful in obtaining a Neuropsychiatrist one day per week and she plans to bring this to the attention of North Bay Regional Health Centre. - Members of the Nipissing Community Collaborative Team met with North Bay Gateway Community Mobilization Hub Project in regards to justice and ABI issues, - Crystal mentioned that she is reviewing two American Justice document: "Adults with Behavioural Health Needs Under Correctional Supervision: A Shared Framework for Reducing Recidivism and Promoting Recovery" and "Guidelines for the Successful Transition of People with Behavioural Health Disorders from Jail and Prison". - Crystal did several presentations along the Highway 11 corridor north of Timmins and mentioned that there may be some recruitment opportunities for ABI rehabilitation staff for the eastern end of this corridor and Temiskaming District for individuals with appropriate degrees. 	
	f) North Community Network of Spec. Care	<ul style="list-style-type: none"> - Health care facilities will have a more direct role. They can now meet with individuals and agencies to help them navigate services - They also are providing training opportunities 	Camille
	g) Regional Concurrent Disorders Program	<ul style="list-style-type: none"> - No report 	John
	h) Regional Senior Justice	<ul style="list-style-type: none"> - No report 	Martin
	i) Ont. Court of Justice – SSM	<ul style="list-style-type: none"> - No report 	Jill
	j) Dev. Disabilities Services – Northern Outreach	<ul style="list-style-type: none"> - Support and advocate a strategic investment for developmental services in Moosonee – there are inappropriate referrals to forensic programs - Suggested that Regional HSJCC advocate to look at gaps in Moosonee. As a committee, we would support and advocate. Action: Sarah will bring this forward to the Provincial level - Sylvie from the LHIN is looking at the Network of Care Committee – information task force regarding looking at the needs in these small communities to define what the needs are in order to provide education since the expertise is not there - Information sharing at Regional level is beneficial - Explore where this fits in our workplan 	Laurie
3.	To identify, promote and support new initiatives in the region.		
		<ul style="list-style-type: none"> - Dual Diagnosis has gone out. Action: Please forward to your contacts 	
4.	To participate in knowledge exchange activities.		

		- No report	
5.	To support Phase 2 and 3 of the Regional Justice Outcomes Project.		
5.1	Phase 2 Update	- Phase 2 went live April 1/14 with updates and new measures. Year data to be analyzed within the next month.	Sarah
5.	Date of Next Meeting	The next meeting is scheduled for: Thursday, June 19, 2014 from 10:00 am – 12:00 pm.	
6.	Meeting Adjournment	The meeting adjourned at 12:00 pm.	