

**NORTHWEST REGIONAL
HUMAN SERVICES AND JUSTICE COORDINATING COMMITTEE
Minutes of Friday, October 11 2013
12:00 p.m.
St Joseph's Health Centre**

Present: Kelly Pastor, Brain Injury Services of Northern Ontario, Kevin Auger, Survivor, Michael Maunula, LCCC, Joanne Boucher, Alpha Court, Nancy Mcquire, Dilico, Cynthia Olsen, Drug Strategy Coordinator, Nele Schoutteten, Elizabeth Fry, Renee Monsma, CMHA, John Crilly, AIDS Thunder Bay, Jordan Wilson, Thunder Bay Counselling, Ivana Berardi, Thunder Bay Correctional Centre

Chair: Julie Zdep
Minutes: Joanne Boucher

ITEM	DISCUSSION	ACTION
1.0 Welcome & Introductions		
2.0 Approval of September 2013 Agenda	The agenda was approved as written. Accepted by consensus.	
3.0 Approval of October 2013 Minutes	The minutes were approved as written. Accepted by consensus.	
4.0 Business Arising 4.1 Terms of Reference 4.2 Member Contact Information	Updated Terms of Reference was reviewed. New members requested to forward contact information to update the contact list.	To be uploaded to provincial website.

<p>6.0 Updates from Consumer/Survivor Committee</p>	<p>There remains some challenges with organizing schedules as well as availability to complete the task of making the discharge kits. Given the length of time the project has taken, some discussion among the group has taken place reflecting on the purpose of the sub-committee and whether or not its current members are prepared to fulfill their role in the membership agreement.</p>	<p>Clarification of membership responsibilities to be discussed during the next meeting, and a consensus to be reached as to which role each member agrees to fulfill consistently. If necessary, additional members will be recruited, as well as a new service provider representative for a fresh perspective on peer-related projects.</p> <p>In the future, kits for women will be done in consultation with Elizabeth Fry Society.</p>
<p>7.0 Date of Next Meeting</p>	<p>Friday December 13– 12 noon at Alpha Court, 221 Wilson St.</p>	<p>RSVP jboucher@alphacourt.ca</p>
<p>Adjournment</p>	<p>The meeting was adjourned at 1:30 p.m.</p>	