

**NORTHWEST REGIONAL
HUMAN SERVICES AND JUSTICE COORDINATING COMMITTEE – CONSUMER/SURVIVORS
Minutes of Friday, January 10 2013
12:00 p.m.
Alpha Court**

Present: Michael Maunula, LCCC, Joanne Boucher, Brittany Anderson, Ashley Currie, Alpha Court, Nancy Mcquire, Dilico, Renee Monsma, CMHA, Jordan Wilson, Thunder Bay Counselling, Michelle Davidson, TBRHSC Forensics

Chair: Joanne Boucher
Minutes: Joanne Boucher

ITEM	DISCUSSION	ACTION
1.0 Welcome & Introductions		
2.0 Approval of December 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 Old Business		
4.1 Co-Chair Vacancy	Joanne indicated that Renee Monsma will need to confirm availability to participate as Co-Chair.	Ongoing recruitment for the staggered co-chair term will occur for the 2015/2016 budget term, which will be a conference year.

4.2 Budget Review	New Budget will be distributed for new fiscal year beginning April 1 2014 for the 2014/2015 term.	
5.0 New Business 5.1 Webinar - Probation	Webinar describing the Probation and Parole process was viewed.	
6.0 Updates from Consumer/Survivor Committee	Discharge kits for men to be distributed to PACE and other outlet locations for pick up for those who need them.	
7.0 Date of Next Meeting	Friday March 14 – 12 noon at Alpha Court, 221 Wilson St.	RSVP jboucher@alphacourt.ca
Adjournment	The meeting was adjourned at 1:30 p.m.	