

**NORTHWEST REGIONAL
HUMAN SERVICES AND JUSTICE COORDINATING COMMITTEE
April 11, 2014 12pm
Alpha Court**

Present: Michael Maunula (Lutheran Community Care); Jennifer Roukkala (District Jail); Kelly Pastor (BISNO); Michelle Davidson (TBRHSC-forensic); Kevin Aunger (peer); Joanne Boucher (Alpha Court); Nancy Mcquire (Dilico); Renee Monsma (CMHA), Susan Tilson (Legal Aid Ontario);

Chair: Joanne Boucher, Renee Monsma

Minutes: Renee Monsma

ITEM	DISCUSSION	ACTION
1.0 Welcome & Introductions	Introduction of new co-chair-Renee Monsma. Members provided information about their program and role and how this committee pertains to the work they do.	
2.0 Approval Agenda	Agenda Approved	
3.0 Approval of March 2014 Minutes	Minutes Approved	

<p>4.0 New Business</p> <p>4.1 New Budget</p>	<p>New Budget for 2014. Discussion on how to utilize budget to meet wide variety of program/client needs. Some ideas included: discharge kits (to include bus tickets, gift card); training opportunities; purchase training materials; library books for corrections, contribute to underfunded agencies e.g. Elizabeth Fry Society or John Howard Society, who are in direct contact with clients who are in conflict with the law or at risk.</p>	<p>Members are encouraged to think of innovative ideas to utilize budget in a meaningful way and bring ideas forward at monthly meetings</p>
<p>4.2 Future Education/Information Sessions</p>	<p>Discussion of possible presentations or workshops. Ideas include: Drug Strategy and Crime Prevention presentation; Utilize webinars offered by Provincial HSJCC; Tour of Jail and new Court House; Hearing Voices workshop; Community Promotion of HSJCC; Broaden membership of committee (ie. youth sector and probation services)</p>	<p>Co chairs to contact and connect with agencies and services to coordinate education sessions</p>
<p>4.3 Committee Structure</p>	<p>Discussed the need of having monthly “service review” sub-committee meetings and quarterly “steering committee” meeting.</p>	<p>Members agreed there will no longer be a separate Steering Committee and a Service Review Committee, but one monthly meeting for HSJCC Thunder Bay and District. “Case Consultation” will be a standing agenda item at these meetings to discuss client related matters.</p>

