

**NORTHWEST REGIONAL
HUMAN SERVICES AND JUSTICE COORDINATING COMMITTEE
Friday September 12, 2014 12pm
Courthouse 2nd Floor 125 N Brodie St.**

Present: Renee Monsma (CMHA), Ivana Berardi (TBCC); Michelle Davidson (TBRHSC); Kevin Auger (consumer); Kelly Preston (BISNO); Susan Tilson (Legal Aid); Melanie Anderson (LCC); Sylvie Hauth (Thunder Bay Police); Brad Kiry (Shelter House); Joan Robinson (CMHA); Nancy McQuire (Dilico); Chantal Vandermale (CMHA); Anne Olson (drug strategy coordinator)

Chair: Renee Monsma
Minutes: Chantal Vandermale

ITEM	DISCUSSION	ACTION
1.0 Welcome & Introductions		
2.0 Approval Agenda	Agenda Approved	
3.0 Approval of May 2014 Minutes	Minutes Approved	
4.0 Business Arising	Joanne is in the process of updating the terms of reference. -trying to increase membership to broaden knowledge. -the presentation of duty counsel has been cancelled as	Joanne

<p>4.0 Business arising Cont.</p>	<p>Afton has left the position.</p>	<p>Duty counsel presentation rescheduled to November 13, 2014 HSJCC meeting</p>
<p>5.0 New Business- 5.1 Update From Regional</p> <p>5.2 Articles of Agreement</p> <p>5.3 Request from Elizabeth Fry Society</p> <p>5.4 Education and Training</p> <p>5.4 Education and Training Cont.</p>	<p>Joanne met with Lisa and the regional committee is next Wednesday and Joanne will be in attendance. The minutes will be circulated</p> <p>Now that the two committees have amalgamated a new terms of reference will be put together and sent out</p> <p>Elizabeth Fry is requesting \$1500 to purchase items for discharge kits for women being released from custody. The items are useful; items like soap, shampoo etc. We do have \$7000 in the budget and we need to decide what we are going to do with the funds.</p> <p>It was agreed to donate the \$1500 to Elizabeth Fry Society to purchase items for discharge kits.</p> <p>Discussion around funding and mandate. Discussion with the Homelessness Initiative Breakfast. The committee will provide the \$10 for members to attend, registration deadline is Oct 9th. Query of having a group registration to make it easier for payment? Query of ideas of conferences etc for training that the committee may be able to pay for.</p>	<p>Joanne will attend</p> <p>Renee will circulate</p> <p>Joanne</p> <p>Renee or Joanne will submit the request.</p> <p>Notice of registration will be sent to Renee and will be circulated.</p>

	Discussion around training tools	
6.0 Updates from Consumer/Survivor Committee	<p>The discharge kits can be picked up at John Howard Society for the men. Looking at getting back packs for those being discharged so they have something other than a garbage bag to bring their items home.</p> <p>Kevin is hoping to go to the conference in Toronto next year.</p> <p>The committee is continuing to meet monthly at the JHS. They have two quotes to refurbish the laptops that were donated by the Thunder Bay police. Looking to recruiting a new member as one member has not been attending.</p> <p>Discussion around speaking at LU and Confederation College. Not sure of the details yet but Kevin will know more next month</p>	Kevin will follow up
7.0 Case Consultation	-An individual is going to be released in a couple of weeks, has anger issues and depression. Release date is Sept 24 th is there anyone who can do a psych assessment and what services are available to this person?	Suggested to contact Joanne at Alpha court and Ginny at HOPS
8.0 Information Sharing/Agency Updates	Discussions around affordable housing.	

<p>9.0 Next meeting</p>	<p>CMHA has the housing first Program and manager stated that they were building relationships with landlords.</p> <p>Discussion around an ID storage bank in the city as there is a need. Looking to start a committee of those who are interested in the project. CMHA in peterbough has an ID bank.</p> <p>CMHA Kim-Mik is coming and the registration fee is \$25 a person.</p> <p>Discussion around Street Outreach Service, bus tickets for clients at court for Duty counsel to give and Shelter House clients.</p> <p>The Correctinal facility is always looking for clothing donations they can be dropped off at the correctional centre or call Ivana.</p> <p>Cards for clients who speak and sound intoxicated and are not are given to them to explain they are not but it is their condition.</p> <p>New doctors at the Aurora Clinic taking new patients at the superstore,</p> <p>Joesph Esquaga treatment centre by old Shelter House.</p> <p>Oct 10 2014 @ 12pm CMHA boardroom 200 Van Norman.</p>	<p>RSVP jboucher@alphacourt.ca rmonsma@cmha-tb.on.ca</p>
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Adjournment	The meeting was adjourned at 2 p.m.	