



North York Human Services and Justice Coordinating Committee (NY-HSJCC)

Meeting Minutes

March 6, 2014

1:00 p.m. – 2:30 p.m.

Metro North Court Library, 1000 Finch Avenue West

Present: Susan Adams (Co-chair) Defense Counsel; Andrew Graham (Co-chair), Cota; Michael Story, Duty Counsel; Domenica Dileo, HSJCC Coordinator; Lilliana Gallo, Probation & Parole, Jane St. Office; Sarah Haslip, T.A. Patterson; Arthur Stratton, Probation & Parole, Black Creek Office; Joshua Tupper, Crown Attorney's Office.

Regrets: Leslie Pringle, Justice; John Sconza, Toronto Police Service, 32 Division; Diana Korn-Hassin, Toronto Police Service, MCIT Team; Sheila Cressman, Crown Attorney's Office; Rosemary de Simas, CTYS Trish Mills, Toronto Police Service. Nancy Blades, Cota; Scot Hodge, NYG.

Welcome and Introductions

- Everyone introduced themselves.

Review of January 23, 2014 minutes

- The minutes were approved.
- Domenica Dileo to resend the slide deck from the Safe Beds presentation.

Business Arising from the Minutes

- Susan Adams will be speaking to the Security Supervisor with regards to representation on the committee. The Supervisor supports security attending NY-HSJCC meetings.

Terms of Reference

- The Terms of Reference were revised only in terms of style to be aligned with the format that other Toronto local HSJCCs use. The content was not changed.
- The following changes were made at the meeting:
 - Change Leadership section, page 4, second bullet to say " A Co-Chair's term shall be two (2) years and subject to reelection".
 - Delete the third bullet on page 4 under Leadership " A Co-chair may be re-elected for a further term of two (2) years".
 - Domenica Dileo will circulate the revised Terms of Reference with the changes highlighted in yellow.

- The concept of advocacy is not part of the Terms of Reference. If you have suggestions whether advocacy should be part of the Terms of Reference, please email your input to Domenica Dileo before the next meeting.

Membership

- Membership is reviewed annually to ensure the committee is balanced. It was suggested that organizations that are interested in participating in the NY-HSJCC committee should request to do a presentation about the services they provide.

Presentation

- Kerry Smith from the YMCA substance abuse program for youth 14-24 years was unable to attend the meeting due to a work emergency. The presentation will be rescheduled.

Lunch and Learns

- We will do a dry run on March 20th.
- Dr. Julian Gojer, Forensic psychiatrist will be the guest speaker. Andre Graham is gathering scenarios about communication barriers so Dr. Gojer can discuss strategies at the Lunch and Learn.

NY-HSJCC BUDGET REQUEST

The following request from the NY-HSJCC for 2014-2015 will be submitted to the T-HSJCC

• TTC tickets	\$500.00
• Tim Hortons Cards	\$500.00
• Go Train Cards	\$250.00
• Taxi chits	\$500.00
• Lunch and Learns (3 per year)	\$840.00
Total	\$2,590.00

Service Resolution Issues

- No issues were identified.

Updates from the T-HSJCC and P-HSJCC

- There will be a webinar on March 28, 2014 titled *A Conversation with Deputy Chief Mike Federico*. The deadline for priority registration for Toronto HSJCC locals is March 10. Registration information has been sent to all locals. If you can't participate, the Webinar will be recorded and uploaded to the PHSJCC website.
- Domenica Dileo reported on the Justice Collaborative. A Intervention has been selected and are developing the intervention work plan. The main issue is how to work closely to get access to services in a timely way. LAO and the Reintegration Centre will be key partners. The CAMH team will support implementation,

evaluation and coordination. The next meeting will be on March 19, 2014 to deal with the how and what will be developed.

- The Prisoners Belonging webinar of January 29th is available on the HSJCC website.

Actions

- Domenica Dileo will re-send the Safe Beds slide deck.
- Domenica Dileo will distribute the revised Terms of Reference with changes highlighted in yellow.
- Members who have suggestions re including whether advocacy as part of the Terms of Reference can please email their input to Domenica Dileo before the next meeting.
- Susan Adams will re-connect with Tony Tersigni, head of security at 1000 Finch courts, to join the committee

Next Meeting

May 1, 2014

1:00 – 2:30 p.m.

Metro North Court Library, 1000 Finch Avenue West

Presenter - Kerry Smith from YMCA