

## North York Human Services and Justice Coordinating Committee (NY-HSJCC) Meeting Agendas and Work Plan – 2015-2016 (Final)

| Date           | Time              | Location   | Agenda (subject to change)   | Work to be Done in Advance  |
|----------------|-------------------|--|--|---|
| March 5, 2015  | 1:00 –<br>2:30 pm | Metro North<br>Court –Library<br>1000 Finch<br>Ave. West | <ul> <li>Welcome and Introductions</li> <li>Review January minutes</li> <li>Finalize 2015-2016 Work Plan and identify accomplishments and areas for future work.</li> <li>Agency/Organization Updates and Brief Presentation</li> <li>Service Coordination Issues         <ul> <li>Enhanced Discharge Planning Involving Medication Continuity from Detention Centres</li> </ul> </li> <li>Update on T-HSJCC and Provincial HSJCC</li> <li>Choose presenter for May meeting</li> </ul> | Update membership list (DD)  Circulate Draft Work Plan to membership prior to meeting (DD)  Circulate Minutes and agenda (DD) |
| May 7,<br>2015 | 1:00 –<br>2:30 pm | Metro North<br>Court –Library<br>1000 Finch<br>Ave. West | <ul> <li>Welcome and Introductions</li> <li>Review March minutes</li> <li>Lunch and Learns</li> <li>Terms of Reference</li> <li>Review Membership</li> <li>Agency/Organization         Updates and Brief         Presentation</li> <li>Service Coordination Issues         <ul> <li>Enhanced Discharge</li> <li>Planning Involving Medication</li></ul></li></ul>  | Circulate Minutes and agenda (DD)  Send out welcome packages to new members - on going (DD)                                   |

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|--|-------------------|--|---|--|
|  |                   |  | Review uses for HSJCC budget surplus (if any)     Change property for |  |
|  |                   |  | Choose presenter for<br>September meeting                             |  |
| September<br>10, 2015<br>Meeting<br>will take<br>place on<br>the 2 <sup>nd</sup><br>Thursday | 1:00 –<br>2:30 pm | Metro North<br>Court –Library<br>1000 Finch<br>Ave. West | Welcome and Introductions   | Circulate minutes and agenda (DD)  |
|  |                   |  | Review May minutes  |  |
|  |                   |  | Lunch and Learns  |  |
|  |                   |  | Agency/Organization     Updates and Brief     Presentation            |  |
| after  |                   |  | Service Coordination Issues   |  |
| Labour Day<br>Holiday  |                   |  | HSJCC and Provincial     HSJCC  |  |
|  |                   |  | Choose presenter for<br>November meeting                              |  |
| November   | 1:00 -            | Metro North<br>Court –Library                            | Welcome and Introductions   | Circulate minutes and     Circulate minutes and                            |
| 5, 2015  | 2:30 pm           |  | Review September minutes  | agenda (DD)  |
|  |                   | 1000 Finch   | Lunch and Learns  |  |
|  |                   | Ave. West  | Agency/Organization     Updates and Brief     Presentation            |  |
|  |                   |  | Service Coordination Issues   |  |
|  |                   |  | Update from T-HSJCC and<br>Provincial HSJCC                           |  |
|  |                   |  | Choose presenter for January meeting                                  |  |
| January  | 1:00 –<br>2:30 pm | Metro North<br>Court –Library<br>1000 Finch<br>Ave. West | Welcome and Introductions   | Circulate minutes and  |
| 21, 2016   |                   |  | Review November minutes   | agenda (DD)  |
|  |                   |  | Agency/Organization     Updates and Brief     Presentation            | Send out copy of Work     Plan to membership for     review prior to March |
|  |                   |  | 2016-2017 Work Plan -<br>identify new goals                           | meeting (DD)   |
|  |                   |  | Reports from sub-<br>committees, if needed                            |  |
|  |                   |  | Service Coordination Issues   |  |
|  |                   |  | Updates from T-HSJCC and<br>Provincial HSJCC                          |  |
|  |                   |  | Choose presenter for March<br>meeting                                 |  |
| March 3,   | 1:00 –<br>2:30 pm | Metro North<br>Court –Library                            | Welcome and Introductions   | Circulate Minutes and  |
| 2016   |                   |  | Review January minutes  | Agenda (DD)  |
|  |                   |  | Finalize 2016-2017 Work   |  |

|        |         | 1000 Finch<br>Ave. West                                      | Plan and identify accomplishments and areas for future work. |  |
|--------|---------|--|--|--|
|        |         |  | Agency/Organization     Updates                              |  |
|        |         |  | Update on THSJCC and<br>Provincial Group                     |  |
|        |         |  | Service Coordination Issues                                  |  |
|        |         |  | Choose presenter for May meeting                             |  |
| May 5, | 1:00 –  | Metro North<br>Court –<br>Library<br>1000 Finch<br>Ave. West | Welcome and Introductions                                    | Circulate Minutes and<br>Agenda – also, Terms of<br>Deference to be undeted. |
| 2016   | 2:30 pm |  | Review March minutes   |  |
|        |         |  | Agency/Organization     Updates                              | Reference to be updated (DD)   |
|        |         |  | Service Coordination Issues                                  |  |
|        |         |  | Update on T-HSJCC and<br>Provincial Group                    |  |
|        |         |  | Review uses for HSJCC budget surplus (if any)                |  |
|        |         |  | Service Coordination Issues                                  |  |
|        |         |  | Choose presenter for<br>September meeting                    |  |