

NORTH WEST CENTRE OF RESPONSIBILITY (NWCOR) MEETING MINUTES

(Formerly known as the Northwest Regional HSJCC)

DATE: May 4 th 2017	TIME: 2:00 p.m. – 4:00 p.m.	CHAIR: Sharon Pitawanakwat
MEETING CALLED TO ORDER: 2:00 p.m.	AGENDA APPROVAL: Approved by consensus	MINUTES of March 22nd 2017 APPROVAL: Approved by consensus
ATTENDEES: Sharon Pitawanakwat (Co-Chair), Derek West, Darlene Niemi, Peter Voros, Evelyne LeBlanc, Valerie Shawinimash, Lee-Ann Chevrette, Michael Maunula, Mandy Tait-Martens, Jennifer Hyslop, Lisa Foster, Rose Viel, Deborah Dika, Aimee Jaun, Derek Johnson, Mary Veltri, Jeff Upton, Cindy Cabral, Andrew Scavarelli, Mariah Maddock		
REGRETS: Shannon Cormier, Mary Ann Mountain, Cynthia Olsen, Kim Ongaro, Alice Bellavance, Nancy Chamberlain, Sara Dias (Co-Chair), Jennifer Moore, Kelly Tremblay, Jack Cleverdon, John Smith, Jim Gillespie, Brian McInnes, Michelle Jordan, Nicole LaTour, Sylvie Hauth, Renee Monsma, Karen Machado, Shelley Chabot, Shirley Fiddler, Anna-Marie Eckensweiler, Jane McKenzie, John Dixon		

Topic	Action Item - Decision	Person Responsible	Timeline	Outcome
1. Welcome and Introductions	Sharon welcomed everyone. Introductions were made.			
2. Review of Agenda and Previous Minutes	There were no additions to the agenda. Agenda and minutes were approved by consensus			
3. Conflict of Interest	No conflicts of Interest were declared.			
4. Business Arising				
4.1. Elizabeth Fry Society of Northwestern Ontario – Letters of Support Ask	<p>Mary gave a quick presentation in regards partnership with E-Fry and CHMA. Research project has been launched for links between homelessness and criminalization of women within our community.</p> <p>Request for assistance with 1) connecting with women, 2) information for housing projects, and 3) service providers that work with criminalization of women. If interested in partnering with this initiative, Please follow up with: Mary Veltri efsnwo@gmail.com, (807)-623-1319</p>	Mary Veltri		

	The Elizabeth Fry Society is holding a fundraising event on Friday, May 12 th 2017 from 7:00 – 10:00 PM. Tickets are \$15 and the event will take place at the Oliver Road Rec. Centre (see poster for more details).			
5. New Business				
5.1.Presentation – April 13th Planning Day	<p>Mariah gave highlights from the planning day that took place on April 13, 2017.</p>	<p>Mariah Maddock</p>		<p>Presentation Link: http://prezi.com/an-rcaebhx2/?utm_campaign=share&utm_medium=copy</p>
5.2.Task Force Assembly	<p>Task forces to achieve the various work plan objectives were assembled.</p> <ol style="list-style-type: none"> 1. Situation Table Task Force <u>Members:</u> Kim Ongaro, Derek West, Jeff Upton, Rose Viel, Deb Dika, Evelyne LeBlanc, Derek Johnson, Linda Kramer, Lee-Ann Chevette 2. Communications Task Force <u>Members:</u> Sharon Pitawanakwat, Aimee Jaun, Jeff Upton, Mary Veltri 3. Outreach and Engagement Task Force <u>Members:</u> Lisa Foster, Derek West, Rose Viel, Mandy Tait-Martens, Linda Kramer, Aimee Jaun <p>Action Item: Mariah will be in touch with Task Force members to set up meetings.</p>	<p>Mariah Maddock</p>		<p>Completed</p>

6.2. Thunder Bay Situation Table Report	No Report			
6.3. Consumer and Survivor Group Report	150 Start-Up Kits developed for end of fiscal year. Contact Jennifer Lavoie (jlavoie@alphacourt.ca) if interested in kits. She will arrange for pickup and delivery.			
6.4. NWECOR Report	No report The last NWECOR meeting was cancelled due to inclement weather. The next NWECOR meeting will take place on May 25 th 2017.			
6.5. Coordinator's Report	Mariah gave a review of current work completed thus far based on the 2017-2018 North West Centre of Responsibility (NWCOR) Work Plan.			
6.6. Provincial HSJCC Update	Sharon gave a review and informed members of what Mariah will be reporting on at P-HSJCC. Mariah will attend in lieu of Sharon for the next meeting.			
7. Other – Meeting Evaluation	Meeting Evaluations were distributed to members.			
8. Date and Time of Next Meeting	The date of the next meeting is Thursday, June 22 nd at 9:30 am – 11:00 am. Action item: Mariah/Christina to send out NWCOR invitations.	Mariah/ Christina		Completed
9. Adjournment	Meeting was adjourned at 3:30 pm.			