

NORTH WEST CENTRE OF RESPONSIBILITY MEETING MINUTES

(Formerly known as the Northwest Regional HSJCC)

DATE: July 27 th 2017	TIME: 10:00 am – 12:00 pm	CHAIR: Sharon Pitawanakwat
MEETING CALLED TO ORDER: 10:00 am	AGENDA APPROVAL: Approved by consensus	MINUTES of June 22nd 2017 APPROVAL: Approved by consensus
<p>ATTENDEES: Sharon Pitawanakwat (Co-Chair), Sara Dias (Co-Chair), Anna-Marie Eckensweiler (OPTIONS Northwest), Alice Bellavance (BISNO), Cynthia Olsen (Thunder Bay Drug Strategy), Darlene Niemi (Children’s Centre Thunder Bay), Derek West (Thunder Bay Police), Jack Cleverdon (Catholic Family Development Centre), Kelly Tremblay (OATC), Nicole LaTour (Alpha Court), Rose Viel (Centr’Elles), Jennifer Hyslop (CMHA), Andrew Scavarelli (TBDSSAB), Jenny Leadbeater (Presenter – CMHA), Rob Barrett (YES Employment Services), Brian McInnes (Survivor), Alaine Auger (GAPPS), Joy Wakefield (Legal Aid Ontario), Derek Johnson (Anishinabek Police Service), Anita Jean (NorWest CHCs), Aimee Jaun (Thunder Bay Counselling), Cindy Cabral (Community Living Thunder Bay), Jennifer Hyslop (CMHA – Thunder Bay), Mariah Maddock (Coordinator)</p>		
<p>REGRETS: Evelyne LeBlanc (CMHA – Thunder Bay), Jessica Koski (CAMH), Lee-Ann Chevrette (Crime Prevention Council), Sylvie Hauth (Thunder Bay Police), Shiela Shaw (CMHA – Fort Frances), Shannon Cormier (NOSP), Rose Bakke (Thunder Bay CAS), Renee Monsma (TBAVS), Peter Voros (TBRHSC), Nancy Chamberlain (Thunder Bay Counselling), Nancy Black (Crossroads Centre), Meghan DeSouza (Legal Aid Ontario), Mary-Ann Mountain (St. Joseph’s Care Group), Karen Machado (Thunder Bay Correctional Centre), Deborah Dika (TB Sexual Abuse Centre), Jeff Upton (Lakehead Public Schools), Jim Graham (OPP- Thunder Bay), Mandy Tait-Martens (PACE)</p>		

Topic	Action Item - Decision	Person Responsible	Timeline	Outcome
<p>1. Presentation</p>	<p>Jenny Leadbeater presented on the Court Diversion Program at CMHA Thunder Bay.</p> <p>Question about speaking to this victim and how this affects diversion:</p> <ul style="list-style-type: none"> • The victim can impact diversion process. If they support the diversion, better chance it will happen then if they do not. When speaking to victims, they try to frame it in a way that is positive but also sensitive to them. Most people are agreeable to this. <p>Question about if program is available pre-charge?</p> <ul style="list-style-type: none"> • It is post-charge right now but convserations have happened, no funding envelope for this yet • Thunder Bay Situation Table could be an area to bring peple pre-charge 	<p>Jenny Leadbeater</p>		<p>Presentation Slides Attached</p>

	<p>Other Comments:</p> <ul style="list-style-type: none"> • With respect to assault, diversion is not narrowly focused, bigger plan (more services) → this is important for police to know this and understand there is a wraparound • Intent is taken into consideration (person's story leading up to the charge) this is taken into consideration • The aging population in the region means there are a greater number of people with Dementia and Alzheimer's. As a result, we are/ will be seeing more domestic charges <p>Question: What happens if this occurs outside of Thunder Bay?</p> <ul style="list-style-type: none"> • Court Diversion has partnered with other smaller communities • Additionally, if someone doesn't qualify, ongoing court support is still provided 			
<p>2. Welcome and Introductions</p>	<p>Sharon welcomed everyone. Introductions took place.</p>			
<p>3. Conflict of Interest</p>	<p>No Conflicts of Interest were declared.</p>			
<p>4. Consent Agenda</p> <p>4.1 July 27th 2017 NWCOR Meeting Agenda</p> <p>4.2 June 22nd 2017 NWCOR Minutes & Outcomes Report</p> <p>4.3 July 13th 2017 NWCOR Minutes</p> <p>4.4 June 2017 NWCOR Meeting Evaluation Report</p> <p>4.5 Coordinator's Report</p> <p>4.6 July 11th/12th Situation Table Training Evaluation Report</p> <p>4.7 Communications Plan</p>	<p>Motion to approve the consent agenda</p> <p>Moved by: Derek West</p> <p>Seconded by: Rose Viel</p> <p><i>Carried</i></p>			
<p>5. New Business</p>				

<p style="text-align: center;">5.1 Training Update and Next Steps</p>	<p>A Situation Table training update was given. Overall feedback was very positive and over 105 people attended on July 11th or July 12th.</p> <p>Next Steps:</p> <ol style="list-style-type: none"> 1. Submit Membership Package <ul style="list-style-type: none"> • Partnership Commitment (Situation Table) • Partnership Commitment (NWCOR) • Letter of Agreement 2. Verify Situation Table Members 3. Situation Table Meetings will take place every other Tuesday from 9:00 am – 10:30 am; Introductory Meetings will begin on August 15th & 29th 2017. The first “live” Situation Table meeting will begin September 12th 2017. <p>Comment: About Evaluation and how it will lead to buy-in, this will be needed</p> <ul style="list-style-type: none"> • Sharon Pitawanakwat met with Christine Lebert from CAMH, who gave resources on evaluation. A lot of resources and evaluation research on these models has come out of University of Saskatchewan by Dr. Chad Nilson • A formal evaluation plan needs to be established for the Network 			<p>Prezi Link: http://prezi.com/lqbsrbgqx-z2/?utm_campaign=share&utm_medium=copy</p>
<p style="text-align: center;">5.2 Situation Table Media Launch – September 6th 2017</p>	<p>CMHA-Thunder Bay has made an in-kind contribution for communications support to the NWCMN. CMHA-Ontario has drafted a communications plan (included in consent agenda). Joe Kim (CMHA-Ontario, Communications) recommends that the Situation Table Media Launch be postponed for a few reasons:</p> <ul style="list-style-type: none"> • Media sensitivity in this area is heightened currently • We could put ourselves in a vulnerable position if we proceed with the September 6th media launch • Cautioned it could be difficult to recover if a negative spin is put on the table <p>It is recommended that Situation Table meetings commence</p>			

	<p>as planned but we hold off on a formal Situation Table Media Launch and revisit this in the fall. There were no questions and/or feedback about the recommendation.</p> <p>The Media Launch will be post-poned and Situation Table meetings will commence as planned.</p>			
<p>5.3 Consumer/Survivor Task Force 3-5 Volunteers Needed</p>	<p>The HSJCC/NWCOR has strong connection to C/S Advisory Committee and is the only HSJCCs with a C/S Advisory Committee. As we have transitioned our structure, we will need to clarify their role and how they would like to contribute to the overall structure moving forward</p> <ul style="list-style-type: none"> • 3-5 Volunteers are needed for a Task Force <p>Consumer/Survivor Task Force: Cynthia Olsen, Aimee Jaun, Brian McInnes, Jim Gillespie (TBC), Mariah Maddock (Suggested – Mandy Tait-Martens, TBC)</p> <p>Action Item: Consumer/Survivor Task Force meeting to be scheduled.</p>	<p>Mariah</p>	<p>Completed</p>	<p>A meeting will take place on August 21st 2017.</p>
<p>5.4 Recommendation from the NWCOR</p>	<p>A recommendation was made from the NWCOR to leave committee as interim until December and revisit this if more time is needed. This was recommended for the following reasons:</p> <ul style="list-style-type: none"> • Still in the process of defining our internal structures and determining how the NWCOR will represent the NWCOR and what this will look like • Will be important for stability and continuity, particularly as situation table launches in the fall <p>Motion to approve the current NWCOR as interim until the end of December Moved by: Derek West Seconder: Rob Barrett Carried</p>			
<p>5.6 P-HSJCC Indigenous Engagement Survey</p>	<p>The P-HSJCC previously surveyed HSJCC Network members to determine their needs and priorities. Members identified issues relating to Indigenous individuals and communities and their experiences with human services and justice as a key concern. This is the current issues management topic at the</p>			

	<p>P-HSJCC. The P-HSJCC has committed itself to better understanding these issues and to identify projects that arise from this increased understanding. A six-question survey has been created to identify strategies and barriers HJCCs have encountered with regards to engagement with Indigenous individuals and communities.</p> <p>These questions were posed and collectively answered at the NWCOR meeting.</p> <p>Action Item: A document summarizing the responses will be created and survey responses will be sent to the P-HSJCC.</p>	Mariah	ASAP	Completed - Responses to the survey questions are attached and have been submitted to P-HSJCC
6. Other	<p>Inspector Derek Johnson shared that he has given presentations to the Police Service Board. He has invited Chiefs to upcoming educational sessions. He hopes that their communities will have Situation Tables that will be supported by our NWCOR. He also noted there is an upcoming event being hosted by Nishnawbe Aski Nation – “On the Front Line” on August 16th. There may be an opportunity to present at this event about the work we are currently doing.</p> <p>Action Item: Reach out to event coordinator (Erin Bottle) to see if there is an opportunity to present at this event.</p> <p>NWCOR meeting evaluations were distributed to members.</p> <p>Action Item: Summary of evaluation feedback to be provided by next NWCOR meeting.</p>	Mariah	ASAP	Completed - Update: Event has been post-poned
	<p>NWCOR meeting evaluations were distributed to members.</p> <p>Action Item: Summary of evaluation feedback to be provided by next NWCOR meeting.</p>	Mariah	By next NWCOR meeting	Completed
7. Date/Time of Next Meeting – September 6th 10 am – 12 pm	<p>The next NWCOR meeting will take place on September 6th from 10 am – 12 pm at the Centre Francophone.</p> <p>Action Item: Mariah to circulate outlook invitations</p>	Mariah	ASAP	Completed
8. Adjournment	Meeting adjourned at 11:30 am.			