

NORTHWEST REGIONAL CENTRE OF RESPONSIBILITY (COR) MEETING MINUTES

(Formerly known as the Northwest Regional HSJCC)

DATE: September 27 th 2018	TIME: 1:30 PM – 3:30 PM EST	CHAIR: Sharon Pitawanakwat
MEETING CALLED TO ORDER: 1:30 PM EST	LOCATION: Adobe Connect	RECORDER: Christina Whatley
<p>ATTENDEES: Brian McInnes (PWLE), Georgina McKinnon (PACE), Evelyne LeBlanc (CMHA Thunder Bay), Jennifer Hyslop (CMHA Thunder Bay), Deb Scharf (Lakehead University), Sharon Pitawanakwat (CMHA Thunder Bay), Sara Dias (CMHA Kenora), Shannon Cormier (North of Superior Programs), Bill Bradica (TBDSSAB), Juanita Lawson (NorWest CHCs), Deb Dika (TBSAC), Cynthia Olsen (Thunder Bay Drug Strategy), Lee-Ann Chevrette (Crime Prevention Council), Anna Tarjan (Catholic Family Development Centre), Nicole Spivak (Crossroads Centre), Alice Bellavance (BISNO), Tracy Stevenson (North West LHIN), Aimee Jaun (Lakehead University), Nancy Chamberlain (Thunder Bay Counselling), Rochelle Lee (CMHA Thunder Bay), George Drazenovich (SGDSB), Megan Tiernan (CAMH), Terri Horon (Greenstone Area Victim Services), Rose Viel (Centr'Elles), Michael Maunula (Lutheran Community Care Centre), Ambili Karia-Rajan (Lakehead University), Jeff Upton (Lakehead Public Schools), Christina Whatley (Recorder), Mariah Maddock (Coordinator), Ian McCormack (Facilitator)</p>		
<p>REGRETS: Darlene Niemi (CCTB), Derek Johnson (Anishinabek Police Service), Nicole LaTour (Alpha Court), Cathy Clara (St. Josphe's Care Group), Candace Davies (NOSP), Bob Bernie (OPP Kenora), Shiela Shaw (CMHA Fort Frances), Rose Bakke (Thunder Bay CAS), Paul Michtics (OPP – Marathon Detachment)</p>		

Topic	Action Item - Decision	Timeline	Outcome
Overview of Virtual Meeting Space	Megan Tiernan, CAMH provided an overview of the Adobe Connect virtual meeting space		
1. Welcome & Introduction	Sharon welcomed everyone. New members on the line were welcomed to the committee <ul style="list-style-type: none"> • Terri Horan, Executive Director, Greenstone Victim Services 		
2. Conflict of Interest	No Conflicts of Interest were declared.		
3. Consent Agenda			
3.1 COR Meeting Agenda – Sept. 27 th 2018	<i>Consent agenda items attached.</i>		
3.2 COR Minutes & Outcomes	There were no questions/comments from members about the		

<p>Report – July 19th 2018 3.3 Virtual Meeting Evaluation Report – July 19th 2018 3.4 KRRD-HSJCC Minutes – May 15th 2018</p>	<p>consent agenda items.</p> <p>Mariah commented on the Evaluation Feedback from previous COR meeting:</p> <ul style="list-style-type: none"> ➤ There were 17 completed Surveys: <ul style="list-style-type: none"> • People enjoyed: usage of webcams, virtual platform, interactive features on the platform, signing in with first name, last name – agency, issues management, hearing from tables in the District • Suggestions for improvement: ensuring all presenters use webcams, occasionally meet in-person <p>Motion: To approve the items in the Consent Agenda as presented.</p> <p>Moved by: Anna-Marie Eckensweiler</p> <p>Seconded by: Anna Tarjan</p> <p><i>Carried</i></p>		
<p>4 District of Thunder Bay Crisis Services Consultation</p>	<p>Evelyne LeBlanc (CMHA Thunder Bay) and Jennifer Hyslop provided a 15-minutes presentation before the Thunder Bay District Crisis Services Consultation took place.</p> <p><i>Infographic and briefing note attached.</i></p> <p>Three questions were asked as part of the consultation:</p> <ol style="list-style-type: none"> 1. What 3 Services would be most important for a person in crisis to access at a Crisis Centre? 2. From a District perspective 3. What systems or partnerships can be leveraged <p><i>Consultation Responses Attached</i></p>		
<p>5. New Business</p>			
<p>4. Situation Tables in the District of Thunder Bay:</p>	<ul style="list-style-type: none"> • An update and statistical information from the Kenora and Thunder Bay Situation Tables was provided. 		

<p>Highlights, Trends & Observations</p>	<p>Rapid Intervention Services Kenora (RISK)</p> <ul style="list-style-type: none"> • 40 referrals were made in last year • Majority were for individuals, a couple of families were referred • Over 50% of referral are for individuals between the ages of 12-17 years • Over 80% of referrals have resulted in Overall Risk Lowerd • The Kenora Rainy River District HSJCC will be hosting a forum in November 2018 to share data from the RISK table with community partners. <p>Thunder Bay Situation Table</p> <ul style="list-style-type: none"> • 42 referrals in total from Sept. 2017-Sept. 2018 • Majority are referrals for individuals • Approx. 60% of interventions planned have resulted in Overall Risk Lowered • Top 3 Risk Factors: Criminal Involvement, Mental Health, Drugs • The Table collectively established a Team Charter 		
<p>5.2 Issues Management Update – Underlying Issues Preventing Youth from Attending School on a Regular Basis</p>	<p>An issues management update was provided related to persistent absenteeism in the Northwest region.</p> <ul style="list-style-type: none"> • A briefing note is currently in progress to summarize what is being done regionally to address this issue. Information has been provided by community partners in the Kenora Rainy River District, and members from the Superior Greenstone and Lakehead Public School Board. • A member from the Catholic District School Board has invited this topic to be discussed at an upcoming “Attendance Matters” meeting in October. It is anticipated that a briefing note will be ready for the November COR meeting. 	<p>By next COR</p>	

	Action Item: Mariah to consult with community partners and prepare Issues Management Briefing for next COR meeting.	meeting	Deferred to January COR meeting
5.3 COR “Plan B” Funding Strategy Update – Working Group Members needed	<ul style="list-style-type: none"> • H-SIP was submitted to North West LHIN • Meeting took place in September to review questions about H-SIP • No new money at this point in time, will proceed with building a business case 		
6. Standing Items			
6.1 COR Evaluation Plan, Phase One – Continuous Quality Improvement Update	<ul style="list-style-type: none"> • Dr. Deb Scharf provided an update on the progress of the Continuous Quality Improvement Report for the Thunder Bay Situation Table. • The report is nearly complete and ready for review. • The COR Evaluation Task Force will be reconvened at the end of October/early November to review the findings of this report. 		
6.2 Situation Table Stories & Successes	<ul style="list-style-type: none"> • A Situation Table intervention story was shared highlighting the recent efforts of several members of the Thunder Bay Situation Table involved in an intervention to address a neighborhood referral. • A lot of positive progress has been made since the initial meeting when the referral was made • A few service providers have begun to mobilize their resources into this neighborhood as part of the intervention response and other aspects of the intervention remain in progress 		
6.3 Next Meeting Agenda Priorities	No priorities identified		
6.4 Other	Not items noted.		
6.4 Date/Time of Next Meeting	The next COR meeting will take place on November 29th from 1:30 – 3:30 pm EST via Adobe Connect.		

6.5 Adjournment	Meeting adjourned at 3:30 PM EST		
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