

NORTHWEST REGIONAL CENTRE OF RESPONSIBILITY (COR) MEETING MINUTES

(Formerly known as the Northwest Regional HSJCC)

DATE: November 29 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: Wendy Rahn
<p>ATTENDEES: Anna-Marie Eckensweiler (OPTIONS Northwest), Bill Bradia (TBDSSAB), Cathy Clara (St. Joseph's Care Group), Cynthia Olsen (Thunder Bay Drug Strategy), Derek Johnson (APS), George Drazenovich (SGDSB), Jeff Upton (Lakehead Public Schools), Jennifer Hyslop (CMHA Thunder Bay), Michael Maunula (LCCC), Sharon Pitawanakwat (CMHA Thunder Bay), Alice Bellavance (BISNO) Ryan Gibson (TBPS), Tiana Biordi (MCSCS), Brian McInnes (P.W.L.E.), Georgina McKinnon (P.A.C.E), Julia MacArthur (Thunder Bay Counselling), Nicole Latour (Alpha Court), Terri Horan, (Greenstone VCARS), Geroge Drazenovich (SGDSB), Bonnie Krysowaty (Lakehead Social Planning), Nicole Beaulieu (NOSP), Darlene Niemi (CCTB), Deb Scharf (Lakehead University), Juanita Lawson (Norwest CHC), Mariah Maddock (Coordinator), Megan Tiernan (CAMH), Jwan Aziz (MCSCS), Wendy Rahn (Recorder).</p>		
<p>REGRETS: Nancy Chamberlain (Thunder Bay Counselling), Nicole LaTour (Alpha Court), Kelly Hall (OPP, Red Lake), Alice Bellavance, (BISNO), Evelyne LeBlanc (CMHA Thunder Bay), Jack Cleverdon (Catholic Family Resource Centre), Sara Dias (CMHA Kenora), Bob Bernie (OPP – Kenora)</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.		
2. Conflict of Interest	No Conflicts of Interest were declared.		
3. Consent Agenda			
3.1 COR Meeting Agenda – Nov 29 th , 2018 3.2 COR Minutes & Outcomes Report – Sept 27 th , 2018 3.3 Crisis Services Consultation Responses from Sept. COR	There were 5 items included in the consent agenda: <ul style="list-style-type: none"> • COR Meeting Agenda – November 29th 2018 • COR Minutes & Outcomes Report – September 27th 2018 • Crisis Services Consultation Responses from Sept. COR Meeting 		

<p>Meeting</p> <p>3.4 Virtual Meeting Evaluation Report – Sept 27th, 2018</p> <p>3.5 COR Evaluation Task Force Minutes – Nov 7th, 2018</p>	<ul style="list-style-type: none"> Virtual Meeting Evaluation Report – September 27th 2018 <p>COR Evaluation Task Force Minutes – November 29th 2018</p> <p>There were no questions/comments from members about the consent agenda items.</p> <p>Motion: To approve the items in the Consent Agenda as presented.</p> <p>Moved by: Derek Johnson</p> <p>Seconded by: Deb Scharf</p> <p><i>Carried</i></p>		
<p>4. Bill 175, The Safer Ontario Act: Community Safety and Well-Being Planning</p>	<p>Rationale for Presentation:</p> <ul style="list-style-type: none"> At previous meeting, briefing on Bill 175 was tabled for informational purposes. Components of this legislation (particularly the Community Safety & Well-Being Component) align with the work of the North West Community Mobilization Network Tiana Biordi and Jwan Aziz from the Ministry of Community Safety and Correctional Services presented on this new legislation, with the purpose of helping us understand the requirements of this new legislation and how it may interface with the work our Network is doing <p>Tiana Biordi and Jwan Aziz provided a 30 minute presentation on Community Safety and Well Being.</p> <p><i>Presentation Slides Attached</i></p> <p>Question: <i>Municipalities mandated will there be any support or funding?</i></p> <p>Answer: <i>Currently undergoing multi-year process. Right now no, but grant programs can be leveraged. Encouraged to look at re-align existing services strategically.</i></p>		

	<p>Question: Was the Northwest included in the consultations? Answer: Yes in 2013/14 list available if required – yes. Advisory committee table in our members.</p> <p>Question/Comment: Jeff Upton – Crime Prevention Council Chair – these documents have been leading the crime prevention council. Current council uses updates from COR as well as drug Strategy. Work of COR, Drug Strategy and Crime Prevention Council blue and green of strategy.</p>		
5. New Business			
<p>5.1 2019-2022 Provincial HSJCC Workpan Priority Setting Group Exercise</p>	<p>Intro to Activity:</p> <ul style="list-style-type: none"> • The Provincial HSJCC is developing a new three-year work plan and seeking input from regional and local HSJCCs • The provincial work plan will be informed by the priorities identified by the members of the Regional and Local HSJCCs, Ministry partners, as well as other important stakeholders working with the HSJCC Network • Priorities identified will be used to direct future work of the Provincial HSJCC <p><i>COR members broke out into breakout groups for 20 minutes and answered 4 questions:</i></p> <p><u>Question 1:</u> What new initiatives are occurring in your environment that are impacting the work of your HSJCC? How are these initiatives changing or shaping the HSJCC’s role in your community?</p> <p><u>Question 2:</u> What are the <u>top three issues</u> or challenges in human services and justice coordination in your community?</p> <p><u>Question 3:</u> What are the top three initiatives that your Local/Regional HSJCC will be leading over the next year?</p>		

	<p><u>Question 4:</u> What support would your Local/Regional HSJCC like to receive from the Provincial HSJCC to achieve your mandate?</p> <p>Each breakout group identified a spokesperson to report back to the larger group.</p> <p><i>Compilation of Responses Attached</i></p> <p>ACTION: Mariah to Compile Responses Submit Responses to Provincial HSJCC</p>	December 14 th 2018	Completed
5.2.1 – COR Terms of Reference Task Force	<p>A COR Terms of Reference Task Force was assembled to review the COR Terms of Reference and make recommendations back to the COR.</p> <p><u>Task Force Members:</u> Bonnie Krysowaty (LSPC), Sara Dias (CMHA Kenora), Sharon Pitawanakwat (CMHA Thunder Bay), Darlene Niemi (CCTB), Derek Johnson (APS), Georgina McKinnon (PACE)</p> <p>ACTION: Mariah to be the lead for this Task Force and coordinate meeting date before next COR meeting.</p>	Before next COR meeting	Completed
6. Standing Items			
6.1 Next Meeting Agenda Priorities	<p>Next Meeting Priorities:</p> <ul style="list-style-type: none"> • Dr. Deb Scharf, Dr. Anna Kone-Pefoyo and Ambili Kariaparambil-Rajan will be presenting findings from Phase 1 of Evaluation Plan to the COR for Discussion • There are currently 3 Issues Management Topics that will be deferred to next meeting <p>Reminder: Presentation topic requests and/or agenda items can be forwarded to Mariah.</p> <p>Mariah updated on her visit to Kenora.</p>		

	Brian – any word on start up kits any money allotted? Sharon – no plan at this time. Mariah and Sharon to follow up with Brian.		
6.2 Other	<ul style="list-style-type: none"> • Reminder: A Survey Monkey Evaluation can be found below the webcam box. Please complete as soon as possible. • March 29, 2019 meeting will be face to face. More details will follow. 		
6.3 Date/Time of Next Meeting – January	Thursday, January 24, 2019. 1:30 – 3:30 pm EST via Adobe Connect.		
6.4 Adjournment	Meeting adjourned at 3:15 PM EST		