

## NORTHWEST REGIONAL CENTRE OF RESPONSIBILITY (COR) MEETING MINUTES

(Formerly known as the Northwest Regional HSJCC)

<b>DATE:</b> May 23, 2019	<b>TIME:</b> 1:30 PM – 3:30 PM EST	<b>CHAIR:</b> Inspector Ryan Gibson
<b>MEETING CALLED TO ORDER:</b> 1:34 PM EST	<b>LOCATION:</b> Adobe Connect	<b>RECORDER:</b> Wendy Rahn
<p><b>ATTENDEES:</b> Cathy Clara (St. Joseph’s Care Group), Cynthia Olsen (Thunder Bay Drug Strategy), Diane Atkinson (TBDSSAB), Diane Walker (CCTB), Derek Johnson (APS), Evelyne LeBlanc (CMHA), George Drazenovich (SGDSB), Glenda Carlton (Thunder Bay Catholic District School Board), Jeff Upton (Lakehead Public Schools), Jennifer Hyslop (CMHA Thunder Bay), Ryan Gibson (TBPS), Brian McInnes (P.W.L.E.), Georgina McKinnon (P.A.C.E), Heather Harris (Lakehead Public Schools), Jack Cleverdon (Catholic Family Development Centre), Jennifer Moore (Dilico Anishinabek), Jessica Logozzo (North West LHIN), Julia MacArthur (Thunder Bay Counselling), Nicole Latour (Alpha Court), Mariah Maddock (Coordinator), Mirella Fata (Catholic District School Board), Rose Viel (Centr’Elles), Sandra Weir (Rainy River District Social Services Administration Board), Sara Dias (CMHA Kenora), Shiela Shaw (CMHA Fort Francis), Wendy Rahn (Recorder).</p>		
<p><b>REGRETS:</b> : Michelle Jordan (Shelter House), Paul Michtics (OPP-Marathon), Mandy McMahan (TBRHSC), Anna-Marie Eckensweiler (OPTIONS Northwest), Karen Machado (MCSCS-Thunder Bay Correctional Centre), Kelly Hall (OPP-Red Lake), Stephen Wright (MCSCS), Sylvie Hauth (Thunder Bay Police Service), Alice Bellavance (BISNO), Ann Tkachyk (OPP –Dryden), Shannon Cormier (NOSP), Lee-Ann Chevrette (Crime Prevention Council – City of Thunder Bay), Nancy Chamberlain (Thunder Bay Counselling), Rose Bakke (Thunder Bay CAS)</p>		

Topic	Action Item - Decision	Timeline	Outcome
Overview of Virtual Meeting Space	Mariah provided an overview of the Adobe Connect virtual meeting space		
1. Welcome & Introduction	<p>Ryan welcomed everyone. New member were introduced.</p> <p>New COR Members:</p> <ul style="list-style-type: none"> <li>• Chris Ossandom, Thunder Bay Correctional Centre, Deputy Superintendent of Programs</li> <li>• Sandeep Schroff, Criminal Duty Counsel, Legal Aid Ontario</li> </ul>		
2. Conflict of Interest	No Conflicts of Interest were declared.		

3. Consent Agenda			
<p>3.1 COR Meeting Agenda – May 23<sup>rd</sup> 2019</p> <p>3.2 COR Minutes &amp; Outcomes Report-Jan 24<sup>th</sup> 2019</p> <p>3.3 Virtual Meeting Evaluation Report-Jan 23<sup>rd</sup> 2019</p> <p>3.4 COR Priority-Setting Day Feedback-March 28<sup>th</sup> 2019</p> <p>3.5 Day of Learning with Dr. JoAnn Vis Feedback-March 29<sup>th</sup> 2019</p> <p>3.6 2018-2019 Situation Table Training Session Roll-Up</p> <p>3.7 2019-2020 KRRD-HSJCC &amp; COR Annual Report for Submission</p> <p>3.8 COR Terms of Reference-Revision (page 1)</p>	<p><i>Consent agenda items included in meeting package.</i></p> <p><b>Motion:</b> To approve the items in the Consent Agenda as presented.</p> <p><b>Moved by:</b> Jeff Upton</p> <p><b>Seconded by:</b> Sara Dias</p> <p><b>Carried</b></p>		
<p>4. Issues Management: Persistent Absenteeism in Northwestern Ontario-Presentation &amp; Discussion</p>	<p><i>Presentation Slides attached. Issues management briefing note included in meeting package.</i></p> <p>Bruce Nugent (Communication Officer) and Heather Harris (School Principal) provided a presentation on the “I’m Here” campaign, a regional campaign to address persistent absenteeism in the Northwest region.</p> <p>Presentation requested in follow up to an issue raised by the Kenora Rainy River District HSJCC related to persistent absenteeism in Northwestern Ontario.</p> <p>Presentation provided greater context into some of the underlying issues preventing youth from attending school on a regular basis and they discussed the "I'm Here" Campaign. The purpose of the</p>		

	<p>campaign is to build awareness around attendance issues in the Northwest region and to provide communication tools to help improve attendance in schools.</p> <p>Bruce and Heather noted community partners/COR members can support regional efforts to address persistent absenteeism with resources and information included in the "I'm Here" Toolkit: <a href="http://www.heretoolkit.com/">http://www.heretoolkit.com/</a></p> <p>Question: Is information in toolkit available in French? - No, that will be next step  Questions: "How do you track for successes?" - look at changes in attendance over time</p>		
<b>5. New Business</b>			
<p>5.1 Priority Day Summary Report &amp; Work Plan Approval (Motion)</p>	<p>Mariah provided an overview of the COR Priority-Setting Day Report and 2019-2021 COR Work Plan.</p> <p><b>Motion: To approve the 2019-2022 COR committee work plan.</b></p> <p>Moved by: Sara Dias  Secounded by: Glenda Carleton  <i>Carried</i></p>		
<p>5.2 Task Force/Working Group Assembly Lead- Members Needed</p> <ul style="list-style-type: none"> <li>i. COR Housing, Health &amp; Jusutice Working Group</li> <li>ii. Agenda Review Committee</li> </ul>	<p>In follow up to priority setting day, working groups were assembled to accomplish deliverables outlined in the 2019-2021 COR Work Plan.</p> <p><b>COR Supportive Housing Models (Health, Housing &amp; Justice) Working Group</b></p> <p>Working Group Purpose: To address system gaps related to mental health, housing and justice in the Northwest region, identify regional gaps an an action plan for addressing these.</p> <ul style="list-style-type: none"> <li>• Noted there is an opportunity to leverage recommendations in the 2019 Report prepared by the Mental Health, Housing and Justice COI: <i>Closed</i></li> </ul>		

	<p><i>Quarters Challenges and Opportunities in Stabilizing Housing and Mental Health Across the Justice Sector</i></p> <ul style="list-style-type: none"> <li>• <b>COR Housing, Health &amp; Justice Working Group members:</b> Sara Dias (CMHA Kenora), Cathy Clara (St. Joseph's Care Group), Shiela Shaw (CMHA Fort Frances), Cynthia Olsen (Thunder Bay Drug Strategy), Nicole Latour Alpha Court), Rose Viel (Centr'Elles), Diane Atkinson (TBDSSAB), Alice Bellavance (BISNO), Mariah Maddock (Community Mobilization Network Coordinator)</li> </ul> <p>A COR member from the District of Thunder Bay was sought for the <b>COR Agenda Review Committee</b>, as outlined in the</p> <ul style="list-style-type: none"> <li>• George Drazenovich (SGCDSB) volunteered to be a member of this committee.</li> </ul>		
<p>5.3 Crisis Services Consultation Update and Task Force Assembly</p>	<p>Jennifer Hyslop (CMHA Thunder Bay) provided an updated on the Crisis Services Consultation that took place in the fall with COR members. A report is now available on the CMHA website: <a href="https://thunderbay.cmha.ca/wp-content/uploads/2019/05/CRC-Report-2019-FInal-USE_MAY9_web.pdf">https://thunderbay.cmha.ca/wp-content/uploads/2019/05/CRC-Report-2019-FInal-USE_MAY9_web.pdf</a></p> <p>Jennifer shared that the North West LHIN is leveraging the COR to explore crisis services in the Northwest region. The LHIN is seeking one person with decision-making authority per organization that provides crisis services to participate in an upcoming Regional Crisis Services System Design Day tentatively scheduled for the week of June 10th.</p> <p><b>ACTION:</b> COR members interested in participating invited to email Jennifer and Mariah by Monday, May 27th.</p>		
<p>5.4 COR FASD/Justice System Working Group</p>	<p>Item deferred to next meeting.</p>		
<p>5.5 Situation Tables in Northwestern Ontario:</p>	<p>Members from the city and district provided Situation Table updates. Emerging systemic issues and trends were shared by</p>		

Emerging Systems Issues & Trends	the RISK Table and Thunder Bay Situation Table.		
<b>6 Standing Items</b>			
6.1 Next Meeting Agenda Priorities	Crisis Services in Northwest, bring forward plan to September meeting		
6.2 Other	COR meeting evaluation survey monkey shared with members. <a href="https://www.surveymonkey.com/r/MB22SBQ">https://www.surveymonkey.com/r/MB22SBQ</a>		
6.3 Situation Table Intervention Success Story	Diane Atkinson, TBDSSAB shared a Thunder Bay Situation Table intervention success story.		
6.3 Date/Time of Next Meeting – January	Next Virtual Meeting – September 26 <sup>th</sup> 2019 1:30 – 3:30 pm EST		
6.4 Adjournment	Meeting adjourned at 3:21 PM EST		

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