

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

*(Formerly known as the Northwest Regional HSJCC)*

<b>DATE:</b> September 26, 2019	<b>TIME:</b> 12:30 – 2:30 PM CST/1:30 PM – 3:30 PM EST	<b>CHAIR:</b> Sara Dias
<b>MEETING CALLED TO ORDER:</b> 1:30 PM EST/12:30 PM CST	<b>LOCATION:</b> Adobe Connect & Teleconference	
<p><b>ATTENDEES:</b> Alice Bellavance (BISNO), Deana Renaud (Superior Greenstone District School Board), Deb Scharf (Lakehead University), Derek Johnson (Anishinabek Police Service), Darlene Niemi (Children’s Centre Thunder Bay), Diane Atkinson (TBDSSAB), Jennifer Hyslop (CMHA Thunder Bay), Candace Davies (North of Superior Counselling Programs), Cathy Clara (St. Joseph’s Care Group), Jennifer Moore (Dilico Anishinabek), Julia McArthur (Thunder Bay Counselling), Mariah Maddock (CMHA Thunder Bay), Mandy McMahan (Thunder Bay Regional Health Sciences Centre), Megan Tiernan (CCTB/Lakehead Public Schools), Nancy Chamberlain (Thunder Bay Counselling), Susan Barclay (Out of the Cold Shelter), Sandra Weir (Rainy River District Social Services Administration Board), Sara Dias (CMHA Kenora), Lee-Ann Chevrette (Crime Prevention Council), Ryan Gibson (Thunder Bay Police Service), Nicole Beaulieu (North of Superior Counselling Programs), Giovanni Scalzo (North West LHIN), Gary Adams (IT Support), Joseph Szahumel (PHSJCC Secretariat)</p>		
<p><b>Regrets:</b> Nicole Spivak (Crossroads Centre), Shannon Cormier (North of Superior Counselling Programs), Anna-Marie Eckensweiler (OPTIONS Northwest), Derek West (Thunder Bay Police Service), Alison Farough (FIREFLY), Evelyne LeBlanc (CMHA Thunder Bay), Shannon Kristjanson (Greenstone Family Health Team), Bill Bradico (TBDSSAB), Bob Bernie (OPP Kenora), Rose Bakke (Thunder Bay CAS), Michael Maunula (Lutheran Community Care Centre), Terri Horan (Greenstone Victim Services), Cynthia Olsen (Thunder Bay Drug Strategy), Shiela Shaw (CMHA Fort Frances), Matt Norlock (OPP – Red Lake)</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>Sara welcomed everyone. New member were introduced.</p> <ul style="list-style-type: none"> <li>• Alison Farough, Director, FIREFLY</li> <li>• Andrea DeGagne, Community Mobilization Officer, OPP Sioux Lookout</li> <li>• Mirjana Price, RN, OPP Sioux Lookout</li> <li>• Erin Dunne, Assistant Manager, CAMH</li> <li>• Deana Renaud, Mental Health Lead, Superior Greenstone District School Board</li> </ul>		

2. Conflict of Interest	No Conflicts of Interest were declared.		
<b>3. Consent Agenda</b>			
3.1 COR Meeting Agenda – Sept. 26th 3.2 COR Minutes & Outcomes – May 23 <sup>rd</sup> 2019 3.3 COR Meeting Feedback – May 23 <sup>rd</sup> 2019 3.4 KRRD-HSJCC Minutes – June & August 2019 3.5 COR FASD/Justice System Working Group Project Charter 3.6 COR Housing, Justice and Health Working Group Project Charter 3.7 Situation Table Training Feedback – Geraldton & Thunder Bay Sessions 3.8 Provincial HSJCC Meeting Takeaways – May 2019	<i>Consent agenda items included in meeting package.</i>  <b>Motion: To approve the items in the Consent Agenda as presented.</b> <b>Moved by: Alice Bellavance</b> <b>Seconded by: Georgina McKinnon</b> <i>Carried</i>		
4. Presentation: Kenora Safe Beds Program	<i>Brochure and Care Pathways on Safe Beds Program was included in meeting package.</i>  Sara Dias – CMHA Kenora provided a presentation on the safe beds program. <ul style="list-style-type: none"> <li>• First safe beds program in Northwestern Ontario</li> <li>• The program is for individuals who are in contact with law enforcement and experiencing a mental health and/or addiction crisis who are have been considered unsuitable for hospital admission by medical</li> </ul>		<i>Safe Beds Program Presentation Slides Attached.</i>

	<p>professionals, and inappropriate for arrest and detention by police, but in need of supportive, short-term mental health residential treatment.</p> <p>Question: Is case management provided through MOUs or a partnership by DSSAB?</p> <ul style="list-style-type: none"> <li>• CMHA Kenora provides case management component</li> </ul>		
<b>5. New Business</b>			
5.1 Ontario Health Teams – Update from All Nations Partners OHT	Item deferred to Jan. 2019 COR meeting.		
5.2 Interim Northwest Executive Centre of Responsibility (ECOR) Assembly (Motion) COR Housing, Health & Justice Working Group	<p>Mariah provided an overview of the COR Terms of Reference and the rationale for establishing an interim ECOR.</p> <p><b>Motion:</b> To approve the Interim ECOR Terms of Reference as presented and assemble an interim ECOR.</p> <p><b>Moved by:</b></p> <p><b>Seconded by:</b></p> <p><b>Carried</b></p> <p><i>The following members will comprise the ECOR:</i></p> <p><i>Members from Sub-Regions:</i></p> <ul style="list-style-type: none"> <li>• Northern: Susan Barclay (TBC)</li> <li>• City of Thunder Bay: Alice Bellavance, Lee-Ann Chevrette</li> <li>• District of Thunder Bay: Georgina McKinnon or Nicole Beaulieu</li> <li>• District of Kenora: Sara Dias</li> <li>• District of Rainy River: Sandra Weir</li> <li>• Co-Chairs: Ryan Gibson &amp; Sara Dias</li> <li>• Sponsoring Agency: Jennifer Hyslop</li> </ul> <p><b>Next Steps:</b> Meeting invitations to be sent out. Interim ECOR</p>		Complete

	will meet in between COR meeting as outlined in Terms of Reference (4 times a year)		
5.3 Issues Management: Human Services/Justice Systemic Issues in Northwestern Ontario			
5.3.1. Transportation to Schedule 1 Facilities from Rural Areas – Update	<p>Giovanni Scalzo, NWLHIN provided an update.</p> <ul style="list-style-type: none"> <li>• A working group from the Regional Psychiatry Day has formed and this item is an action item for the working group</li> <li>• Sara suggested that sub-group of the COR/KRRD-HSJCC be a part of the working group for regional psychiatry day.</li> </ul> <p><b>Action:</b> Sara to send Working Group names to Jessica/Giovanni.</p> <p><b>Action:</b> Mariah to share briefing note prepared on transportation to schedule 1 facilities through rural areas with NWLHIN.</p>		<p>Complete</p> <p>Complete</p>
5.3.2 Remands of inmates with developmental disabilities due to lack of housing options	<p>Sara and Mariah provided an overview of the issue. An Issues Management briefing note was included in the meeting package.</p> <p><b>Next Steps/Action:</b> Mariah to follow up with Developmental Service Providers (e.g. OPTIONS, Lutheran Community Care Centre, and Community Living) and share briefing note. Information will be communication back to the COR.</p>		<p>Complete</p>
5.4 Situation Tables in Northwestern Ontario: Emerging Systemic Issues			
5.4.1 Supporting individuals in crisis with complex needs at local level while awaiting transfer to	<p>Candace Davies, NOSP provided an overview of the issue.</p> <ul style="list-style-type: none"> <li>• Noted that this is an issue in the Kenora Rainy River District as well and it ties into the transportation to schedule 1 facilities issue from rural areas</li> </ul>		

Schedule 1 Facilities	<b>Next Steps:</b> Candace to join KRRD-HSJCC Sub-Committee related to transportation to schedule 1 facilities from rural areas		
5.4.2 Interface of Child Welfare with the Human Services/Justice Sector	<p>Sara Dias, CMHA Kenora provided an overview of the issue, which emerged from RISK Steering Committee discussions and Risk-Driven Tracking Database trends.</p> <p>An example of an after hours youth mobile crisis team (Makwa Ganaatamaaget) for missing/runaway children.</p> <p><b>Next Steps/Action Item:</b> Mariah to follow up to take place with Child Welfare/Children's Services sectors. Review of what is in place in the Northwest Region to address ongoing mental health and addiction issues for children in care to be completed.</p>		Complete
5.4.3 RISK Continuous Quality Improvement Research – Highlights & Key Takeaways	Dr. Deb Scharf, Lakehead University provided a presentation featuring key highlights/takeaways from the RISK Continuous Quality Improvement (CQI) Research.		<i>CQI Report Attached.</i>
5.5 Regional Crisis Services Design Day Follow-Up	<p>Giovanni Scalzo, NWLHIN provided an update in follow up to the Regional Crisis Services Design Day that took place in June 2019.</p> <p>Giovanni also shared information about an upcoming Mental Health &amp; Addiction 3-Day Design Day taking place in the November 2019.</p>		
5.6 Community Safety and Well-Being Planning in Northwestern Ontario – Work Plan Item Update & Next Steps Upcoming Training Opportunity – October 24 <sup>th</sup> 2019	<p><i>Briefing note on CSWB planning was included in meeting package.</i></p> <p>Mariah Maddock provided an update on Community Safety and Well-Being Planning in the Northwest region. A list of CSWB planning leads and status is underway.</p> <p>LeeAnn Chevrette, Thunder Bay Crime Prevention Council shared information about an upcoming Community Safety and Well-Being Training session that will be taking place in the city of</p>		<i>CSWB Training Poster Attached</i>

	Thunder Bay on October 24 <sup>th</sup> .		
	<b>Action:</b> Training Information to be circulated to COR members.		Complete
<b>6 Standing Items</b>			
6.1 Next Meeting Agenda Priorities	<p>COR members identified the following as priorities for the next COR meeting agenda:</p> <ul style="list-style-type: none"> <li>• Transportation to Schedule 1 Facilities from Rural Areas and Supporting Clients with Complex Needs in Community while awaiting transfer (Regional Psychiatry Design Day working group update as it relates to this item)</li> <li>• Follow-Up to item raised by KRRD-HSJCC Partners related to child welfare sector and review of what community resources are in place to support children in care with complex needs</li> <li>• Remands of inmates with developmental disabilities due to a lack of housing options – Follow up with DSO Providers in NW region about urgent response directive</li> <li>• Ambulance Act Changes (Impacts and Opportunities, how will these proposed changes impact joint-mobile crisis response models, etc)</li> <li>• Pending ODSP Changes – Impacts on Justice Involved Clients with Complex Needs</li> <li>• Continued discussion of Ontario Health Teams and update from All Nations Partners OHT</li> </ul>		
6.2 Other	Meeting evaluation survey monkey was shared with members.		
6.3 Situation Table Intervention Success Story	Rapid Intervention Services Kenora (RISK) shared a Situation Table success story.		
6.4 Date/Time of Next Meeting – January	<p>Members were polled regarding their meeting preference.</p> <p><b>Next Virtual Meeting:</b> January 23, 2020 1:30 – 3:30 pm EST via Adobe Connect and Teleconference (as per results of poll)</p>		
6.4 Adjournment	Meeting adjourned at 3:27 pm EST.		