



# Provincial Human Services and Justice Coordinating Committee Meeting Minutes

Date: September 19<sup>th</sup>, 2017

## Co-Chairs, Policy Support, and HSJCC Secretariat

HSJCC Position	HSJCC Member	✓	R
Provincial Co-chairs	Katie Almond*	✓	
	Heather Lumley*	✓	
Policy Support (CMHA Ontario)	Seble Makonnen*	✓	
HSJCC Secretariat	Joseph Szamuhel, Project Manager*	✓	
	Tasha Rennie, Communications & Engagement Officer*	✓	
	Candace Vena, Network Coordinator*	✓	
Web Support & CKT Committee Chair	Trevor Tymchuk*	✓	
Knowledge Broker	Matthew Hollingshead	✓	

## Regional HSJCC Representatives (Voting Members) \*PHSJCC Steering Committee Member

HSJCC	Chair, Co-chairs and Delegate	✓	R
Hamilton/Niagara/Brant/Haldimand/ Norfolk (LHIN 4)	Terry McGurk		R
	Jill Pollock		R
Champlain Regional	Gord Boyd*	✓	
Durham Regional	Christina Morino (on behalf of Rob Adams)	✓	
Haliburton/Kawartha Lakes/Pine Ridge Regional	Jonathan Hewitt (on behalf of Dave Jarvis)	✓	
Halton Regional	Jason Barr		R
North East Regional	Camille Bigras		R
	Shirley Gilpin	✓	
North West Regional	Sharon Pitawanakwat	✓	
	Sara Dias*		R
Peel Regional	Mary Lou McDougall (on behalf of Shelly Schneider)	✓	
Simcoe-Muskoka Regional HSJCC	Judy Alton	✓	
	Jean-Marc Pelot	✓	
South East Regional HSJCC	Todd Marriner	✓	
	Lisa Holmes		R
South West Regional HSJCC	Heather Lumley*	✓	
Toronto Regional HSJCC	Steve Lurie*		R
Waterloo-Wellington Regional HSJCC	Joan Nandlal	✓	
York-South Simcoe Regional HSJCC	Andrea Sinclair	✓	

## Ministry Representatives (Ex-Officio) \*PHSJCC Steering Committee Member

Ministry	Representative	✓	R
Correctional Service Canada	Jennifer Gravelle*	✓	
Ministry of Children and Youth Services (MCYS)	Michelle Murphy (for Farlon Rogers)	✓	
Ministry of Community and Social Services (MCSS)	Suzanne Rowe Knight		R
	Krista Lord	✓	

	Ryan Hodgson	✓	
Ministry of Community Safety and Correctional Services (MCSCS)	Sue Khowessah	✓	
	Rosa Teddeo		R
	Lindsey Ushtchenko		R
	Oscar Mosquera		R
Ministry of Health and Long Term Care (MOHLTC)	Chris Higgins*	✓	
	Ruth Stoddart	✓	
Ministry of the Attorney General (MAG)			
	Jessica Smith Joy (for Dena Bonnet)	✓	

**Other Members (Ex-Officio) \*PHSJCC Steering Committee Member**

Other Members	Representative	✓	R
CMHA Ontario Division	Uppala Chandrasekera*	✓	
Local Health Integration Network (LHIN) Representation	Mary Tasz	✓	
Community Networks of Specialized Care	Lisa Holmes		R
ConnexOntario	Brad Davey		R
CAMH	Marla Banning	✓	
Legal Aid Ontario	AJ Grant-Nicholson	✓	
Ontario Association of Chiefs of Police	Bill Chantler		R
Ontario Provincial Police	Judy Alton	✓	
Municipal Police			
Forensic Directors Group	Joan Garrow	✓	

**Summary of Action items from 19 September 2017**

1	<b>ACTION:</b> Joseph will make changes to the wording of Section 11.2 in the Terms of Reference.
2	<b>ACTION:</b> Seble will make changes to the wording on Page 20 of the Mental Health Courts in Ontario Report.
3	<b>ACTION:</b> The Secretariat will begin distribution of the Mental Health Courts in Ontario Report via network channels, including the website, webinar, and newsletter.
4	<b>ACTION:</b> The Secretariat will explore the option of a future webinar by Dr. Beder on immigration detention.
5	<b>ACTION:</b> Joseph will update Page 7 of the Member Engagement Plan to reflect the language used in the Terms of Reference.
6	<b>ACTION:</b> The Steering Committee will discuss the issues with meeting agenda setting at their next meeting.

**Minutes from P-HSJCC Meeting of September 19<sup>th</sup>, 2017**

Item for Discussion	Discussion
1) <b>Welcome and Introductions</b>	Heather Lumley welcomed the attendees to the Provincial HSJCC meeting of September 19 <sup>th</sup> , 2017
2) <b>Review of agenda for September 19, 2017</b>	The Provincial HSJCC membership reviewed the agenda for the meeting of September 19 <sup>th</sup> , 2017.  <b>MOTION:</b> Sharon moved to approve the agenda, Gord seconded.
3) <b>Review/Approval of the minutes of May 16, 2017</b>	The Provincial HSJCC membership reviewed the minutes for the meeting of May 16 <sup>th</sup> , 2017.  <b>MOTION:</b> Gord moved to approve the minutes, Joan seconded.
4) <b>Matters arising out of the minutes of May 16, 2017</b>	The committee reviewed the outstanding action times outlined in the meeting minutes of May 16 <sup>th</sup> , 2017.
<b>Provincial HSJCC Business</b>	
5) <b>Presentation from Mental Health &amp; Addictions Branch, MOHLTC</b>	Patrick Mitchell presented the 'Framework for Transformations around Mental Health and Addictions.' The work of the Mental Health and Addictions Leadership Advisory was discussed. High level issues include pathways to care, evidence-based system planning, and underfunding. The HSJCC is encouraged to participate in future working groups and consultations.
6) <b>P-HSJCC Terms of Reference Amendments</b>	Heather introduced the amendments made to the Terms of Reference. Regarding Section 11.2, Chris brought up the issue of no minimum time for decision making, the group agreed to remove the phrase 'maximum of'.  <b>MOTION:</b> Sharon moved to approve the amendments with the minor change to Section 11.2, Gord seconded. <b>ACTION:</b> Joseph will make changes to the wording of section 11.2 in the Terms of Reference.
7) <b>Presentation from North West Regional HSJCC</b>	Sharon from North West Regional HSJCC provided an update on changes their committee had made to its structure and function. The North West has reorganized themselves as the North West Centre for Responsibility (NWCOR) and adopted a Situation Table model for participation, and expanded their activities beyond the traditional focus of the HSJCC. They have received external funding for an internship program and to establish infrastructure. Their new initiative has been functioning well and received a lot of interest from the community and potential partners.

**Minutes from P-HSJCC Meeting of September 19<sup>th</sup>, 2017**

Item for Discussion	Discussion
	<p>A discussion was raised concerning the group's name change, particularly with regards to communications, clarity and branding. Though HSJCC branding has been established at a provincial level, it's unclear what these expectations are around the Regional and Local level. It was suggested that the orientation package include the branding expectations in future.</p>
<p><b>8) Mental Health Courts Project Update</b></p>	<p>Seble provided an update on the Mental Health Courts in Ontario Project, which is now complete. The report includes the results of the survey as well as feedback from the forum. An aspect of that feedback was that participants hoped for future forums and opportunities to connect. There were some amendments made regarding the Niagara court, which is not an actual mental health court.</p> <p>Trevor pointed out a correction to be made on Page 20.</p> <p>A discussion was raised regarding next steps for the project and the nature of specialty courts in general. Gord suggested developing a webinar based on the content. Uppala suggested delivering a letter with highlights to key individuals.</p> <p><b>MOTION:</b> Gord put forward a motion to approve the document with the small amendments, Joan seconded.</p> <p><b>ACTION:</b> Seble will make the change in wording to Page 20 of the report.</p> <p><b>ACTION:</b> The Secretariat will distribute the report via the website, webinar, newsletter, and emails.</p>
<p><b>9) Presentation from Dr. Michaela Beder</b></p>	<p>Dr. Michaela Beder presented 'Challenging Immigration Detention in Ontario.' The presentation focused on how immigration detention is structured in a way that has a serious impact on the mental health of detainees. Detention contributes to PTSD, depression, anxiety symptoms. Overcrowding, lack of services, children being held in corrections are some issues that arise with immigration detention.</p> <p><b>ACTION:</b> The Secretariat will explore the possibility of a future webinar on this subject.</p>
<p><b>10) HSJCC Network Indigenous Engagement Survey</b></p>	<p>Joseph provided an overview of the Indigenous Engagement Survey which was designed to discover how Local and Regional Committees are engaging with Indigenous persons and communities. Half of respondents do have Indigenous members represented at their tables, and a majority of respondents do engage with Indigenous populations. Committees make efforts towards educating their committees, as well as outreach, relationship building and recruiting from Indigenous populations. There are also many issues and challenges that were mentioned regarding engaging with Indigenous populations.</p>
<p><b>11) Issue Management Session:</b></p>	<p>Renee Linklater and Del Jacko presented 'Engaging with First Nations, Inuit and Métis: Wise Practices and meaningful partnerships.' The presentation emphasized that there are many ways to engage with these populations, though it was suggested to move away from using broad identity terms like Indigenous and Aboriginal and instead try to use specific terms that reflect each audience's</p>

**Minutes from P-HSJCC Meeting of September 19<sup>th</sup>, 2017**

Item for Discussion	Discussion						
<b>Presentation on FNIM Engagement</b>	identity. With respect to engagement, it was suggested that engagement strategies be customized to the context; situate the self and the organization; familiar with the community; see engagement as a relationship; focus on engagement with purpose.						
<b>12) Member Engagement Plan Presentation</b>	Tasha presented the Member Engagement Plan for approval. A discussion was held regarding the implementation phase of the project. Chris suggested using examples from the committees to illustrate the strategies mentioned in the plan.  <b>MOTION:</b> Sharon moved to approve the plan, Gord seconded. <b>ACTION:</b> Joseph will update the wording on Page 7 to reflect the Terms of Reference.						
<b>13) CKE Updates</b>	Trevor provided an update on the status of CKE activities, which have been on hold over the summer due to staff reduction.						
<b>14) Discharge from Court Protocol Update</b>	Heather advised that the project is currently on hold.						
<b>15) MCSCS Corrections Reform Update</b>	Heather provided an update on the Ministry's stakeholder consultation that she attended.						
<b>16) Issue Raised</b>	Heather raised the issue of how much meeting time should be allotted for presentations and updates. A discussion was held on the issue of too many agenda items and not enough time for discussion.  <b>ACTION:</b> The Steering Committee will discuss the issue at their next meeting.						
HSJCC Updates							
<b>17) Brief Updates from HSJCCs and Ministries</b>	<b>Regional HSJCC Representatives (Voting Members) *PHSJCC Steering Committee Member</b>						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">HSJCC</th> <th style="width: 25%;">Person that provided update</th> <th style="width: 50%;">Information Shared</th> </tr> </thead> <tbody> <tr> <td colspan="3" style="text-align: center;">Please see 'Regional Updates' document.</td> </tr> </tbody> </table>	HSJCC	Person that provided update	Information Shared	Please see 'Regional Updates' document.		
	HSJCC	Person that provided update	Information Shared				
	Please see 'Regional Updates' document.						
<b>Ministry Representatives (Ex-Officio) *PHSJCC Steering Committee Member</b>							
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Ministry</th> <th style="width: 25%;">Person that gave update</th> <th style="width: 50%;">Information Shared</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Ministry	Person that gave update	Information Shared				
Ministry	Person that gave update	Information Shared					

Minutes from P-HSJCC Meeting of September 19 <sup>th</sup> , 2017			
Item for Discussion	Discussion		
	Other Members (Ex-Officio) *PHSJCC Steering Committee Member		
	Other Members	Person that gave update	Information Shared
<b>18) Meeting adjournment</b>	<p>The next Provincial HSJCC meeting will be held on November 22<sup>nd</sup>, 2017.</p> <p>The Provincial HSJCC meeting of September 19<sup>th</sup>, 2017 adjourned at approximately 1500H.</p>		

DRAFT