



Provincial Human Services and Justice Coordinating Committee Meeting Minutes

Date: November 6, 2019

Co-Chairs, Policy Support, and HSJCC Secretariat

HSJCC Position	HSJCC Member	✓	R
Provincial Co-Chairs	Katie Almond	✓	
	Sara Dias	✓	
Policy Support (CMHA Ontario)	Christine Conrad	✓	
HSJCC Secretariat	Joseph Szamuhel, Project Manager	✓	
	Tasha Rennie, Communications & Engagement Officer	✓	
	Candace Vena, Network Coordinator	✓	
Web Support & CKE Committee Chair	Trevor Tymchuk	✓	

Regional HSJCC Representatives (Voting Members)

HSJCC	Chair, Co-chairs and Delegate	✓	R
Hamilton/Niagara/Brant/Haldimand/ Norfolk Regional	Tyson Benn	✓	
Champlain Regional	Joan Garrow	✓	
Durham Regional	Christina Morino	✓	
	Marni Bell	✓	
Haliburton/Kawartha Lakes/Pine Ridge Regional	Jonathan Hewitt	✓	
Halton Regional	Francisco Truong		R
North East Regional	Kerri Grace	✓	
North West Regional	Mariah Maddock	✓	
	Ryan Gibson	✓	
Peel Regional	Shelly Schneider	✓	
Simcoe Muskoka Regional	Mary Martin	✓	
	Debbie Bigelow		R
South East Regional HSJCC	Becky Stark	✓	
South West Regional HSJCC	Noelle Brady		R
	Michele Murray Smith	✓	
Toronto Regional HSJCC	Steve Lurie		R
	Amber Kellen		R
	Tammy Tinney on behalf of Amber & Steve	✓	
	Domenica Dileo	✓	
Waterloo-Wellington Regional HSJCC	Joan Nandlal		R
	Brooke Young		R
York-South Simcoe Regional HSJCC	Tricia Samaroo	✓	

Ministry Representatives (Ex-Officio)

Ministry	Representative	✓	R
Correctional Service Canada	David Champagne on behalf of Jennifer Gravelle	✓	
	Julie Erbland		R

Ministry of Children, Community and Social Services (MCCSS)	Zoe Kavoukian-Scharf	✓	
	Caroline Schulz	✓	
	Stephanie Tousignant		R
Ministry of the Solicitor General (SolGen)	Sue Khowessah		R
	Yoko Murphy	✓	
	Anjelina Mattai	✓	
Ministry of Health (MOH)	Dianna Cochrane		R
	Amy Herskowitz	✓	
	Kaitlin Yousef		R
Ministry of the Attorney General (MAG)	Rebecca Law		R
	Dena Bonnet	✓	

Other Members (Ex-Officio)

Other Members	Representative	✓	R
CMHA Ontario Division	Uppala Chandrasekera	✓	
Local Health Integration Network (LHIN) Representation	Mary Tasz		R
Community Networks of Specialized Care	Lisa Holmes	✓	
	Jessica Warren	✓	
Connex Ontario	Brad Davey		R
Legal Aid Ontario	AJ Grant-Nicholson	✓	
Ontario Association of Chiefs of Police	Bill Chantler		R
Ontario Provincial Police	Lisa Longworth		R
	Angie McCollum		R
Forensic Directors Group	Michelle Davidson	✓	
Centre for Addiction and Mental Health	Marla Banning	✓	
Justice for Children and Youth	Mary Birdsell		R
	Samira Ahmed	✓	
John Howard Society of Ontario	Safiyah Husein	✓	
	Jacqueline Tasca		R
Guests: Persons with Lived Experience	Sanjay Sharma	✓	
	Gwen Piller	✓	
	Terri-Lynn Dodgson	✓	
	Brian McInnes	✓	
	Jennifer Chambers	✓	

Summary of Action items from 6 November 2019

1	ACTION: The Secretariat will be reviewing the final conference financials with the Executive Committee and will report back to the P-HSJCC.
2	ACTION: The Executive Committee to discuss next steps for future work around the recruitment and engagement of persons with lived experience across the network.

Minutes from P-HSJCC Meeting of November 6, 2019

Item for Discussion	Discussion
1) Welcome and Introductions	<p>Katie welcomed everyone to the meeting of November 6, 2019. This was followed by a roundtable of introductions.</p> <p>There were 12 voting members present.</p>
2) Consent Agenda	<p>The Provincial HSJCC membership reviewed the consent agenda for the meeting of November 6, 2019.</p> <p>MOTION: Joan G. motioned to approve the consent agenda, Amber seconded.</p>
3) 2019 P-HSJCC Conference Wrap Up	<ul style="list-style-type: none"> • Members were given the opportunity to provide feedback on the conference. <p>What was done well at the conference?</p> <ul style="list-style-type: none"> • All of the speakers were great. • The venue was nice. • Theme of innovation was well met. • Having support for concurrent sessions presenters was great. • Appreciated the panels and the way they were set up with focused questions. • Race panel was very moving and thought-provoking • Leaving with several take away tools and tangible items to implement in their community. <p>What can we improve on for the next conference for 2021?</p> <ul style="list-style-type: none"> • For any government related panels, try to have less scripted questions and more opportunity for questions from the floor. • It was noted we made great strides with our partner ministries. We did receive a lot of recognition – news release with mention of the HSJCC Network. • For the future, more sessions on advocacy and rights in the system. • More robust discussion around risk management. Connect with higher ups in CSC to mandate people to attend the conference. • There was a clear need for more sessions on self-care and resiliency. • Very expensive for regions to have persons come to Toronto between the costs of registration, travel and hotel. • Suggestion for more networking opportunities – in the future make these opportunities in between sessions during the day. • Encourage us to have innovative speakers and presentations similar to CrazyWise in the future. • Include a debrief piece for the heavier sessions – i.e. meditation or yoga throughout the day.

Minutes from P-HSJCC Meeting of November 6, 2019

Item for Discussion	Discussion
	<p>What topics would you liked to see explored in future webinars or issue management sessions?</p> <ul style="list-style-type: none"> • Discussion on race-based data collection within the mental health system. • Trauma related to street violence and gun violence – suggestion to connect with Adam Ellis about this • FASD session was very useful as it is not very well understood in the justice system. There may be an opportunity to have a webinar on this. • For cancelled sessions, there is a possibility to have webinars on these topics. <p>Joseph provided an update on conference finances:</p> <ul style="list-style-type: none"> • The P-HSJCC is facing a significant deficit. • We ended up having more registrants than we thought; however, the expenses were also significantly higher than we had budgeted. <p>Joseph provided an overview of the discretionary funds we can use to make up the income shortfall:</p> <ul style="list-style-type: none"> • CMHA Ontario absorbed a lot of the costs – in the process of figuring out how we can offset these costs • Likely will not be able to hold any in person Provincial HSJCC meetings for the rest of fiscal. We will also not likely be able to hold the planned Drug Treatment Court and Housing, Health and Justice Forums. • We paid for a lot of our ministry partners to be at the conference since they were told they were not able to attend. • Given fiscal realities in the future, we may have to scale back future conferences: i.e. 1- or 2-day conference, perhaps every 3 years instead of every 2. <p>ACTION: The Secretariat will be reviewing the final figures of the conference expenses in detail with the Executive Committee and will report back to the P-HSJCC.</p>
<p>4) Consultation Re: HSJCC Network Engagement Strategy for Persons with Lived Experience</p>	<ul style="list-style-type: none"> • We could have benefitted from more person with lived experience to attend. We need to ensure we put money aside for them to attend. <p>Challenges:</p> <ul style="list-style-type: none"> • There are all such different experiences when you talk about persons with lived experience i.e. forensic system, probation and parole, addictions, TBI/ABI, mental health etc. • There is sometimes difficulty to speak to particular agenda items to address issues specific to that region. • Would be nice to have a standardization of remuneration and compensation – how do we balance this with all our other members who are also volunteering their time?

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	<ul style="list-style-type: none"> Developing a network or speakers bureau for the HSJCC for person with lived experience would be helpful. Look at getting a representative for each one of their unique areas within a region – don't necessarily need one person as a representative Lived experience also needs to include family members as they bring their own unique perspective to the conversation. Need to acknowledge location and accessibility of meetings – individuals may not feel comfortable with justice partners in the room, location of meeting can also be a deterrent to participating. <p>Next Steps:</p> <ul style="list-style-type: none"> Explore the opportunity to strike a subcommittee/advisory Hold an issue management session Work toward developing a provincial strategy to adapt to all the regions <p>ACTION: Secretariat to discuss future action items regarding engagement with PWLE with Executive Committee</p>		
5) CKE Committee Updates	<p>Trevor encouraged Regional and Local representatives to login into the HSJCC forums site:</p> <ul style="list-style-type: none"> There was a reminder to turn on notifications so you can see when someone replies to a post. A new thread discussing OHTs will be started soon. 		
6) Updates from Regional HSJCCs and Partners	<ul style="list-style-type: none"> Please see chart below. 		
HSJCC Updates			
Updates from Regional HSJCCs and Partners	Regional HSJCC Representatives (Voting Members) *PHSJCC Steering Committee Member		
	HSJCC	Person that provided update	Information Shared
	HNBHN		<ul style="list-style-type: none"> There are no new updates
	Champlain		<ul style="list-style-type: none"> Pet therapy is going well in court.
	Durham		<ul style="list-style-type: none"> Rob is resigning as chair, but will continue to be on the mailing list and will receive Provincial updates. Marni Bell will be taking over as Chair for Rob.

Minutes from P-HSJCC Meeting of November 6, 2019

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	HKPR		<ul style="list-style-type: none"> Teryl will be joining Jonathan as Co-Chair from the Brain Injury Association.
	Halton		N/A
	North East	Kerri	<ul style="list-style-type: none"> Kamilah Francis is now a new Co-chair for the North East Regional HSJCC. The committee has decided to meet less frequently now. Forensic hospital has set up a learning day for court workers.
	North West	Mariah	<ul style="list-style-type: none"> They have a supportive housing model working group: <ul style="list-style-type: none"> ➤ Opportunity to collect data for those who are justice involved. ➤ Confederation College students – determine where they are opportunities and gaps with regards to human services and justice work
	Kenora Local	Sara	<ul style="list-style-type: none"> They are currently finishing project with ConnexOntario re: secure logins for nursing and health centre contact info and which have OTN capabilities.
	Peel		<ul style="list-style-type: none"> Peel has had really great involvement with new community members MCCRT is rolling out with Peel Regional Police – will be a subcommittee to support MCCRT and the roll out Pre-charge diversion rolled out. Planning for case conferencing protocol day.
	Simcoe Muskoka	Mary	<ul style="list-style-type: none"> Jean-Marc has stepped down as Chair of Simcoe Muskoka Regional. Debbie Bigelow from CMHA Simcoe will now be assuming the role of Co-Chair alongside Mary. The committee had John Howard Society come and present at a meeting.
	South West	Michelle	<ul style="list-style-type: none"> Continue to work on red bag project – hopefully launched in new year Locals have expressed interest in getting it going. Noelle has indicated they are struggling with location of CJC in London Drug Treatment Court will be up and running again in the new year.

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South East		<ul style="list-style-type: none"> Sgt Sharron Brown will be taking over as the new Chair. New Co-Chair will be Becky Stark. Were able to send 10 persons here from the conference. 	
Toronto	Tammy	<ul style="list-style-type: none"> Sent 19 persons to the conference Conducted a survey on the issue of fees for medical file transfer Patients were getting charged for medical fee transfer – when they didn't pay the fee, they were then denied service. Held some lunch and learns in November from the locals Two upcoming ones: WT – meeting clients where they are and Scarborough Local on cannabis and methamphetamines. 	
Waterloo Wellington		N/A	
York-South Simcoe	Tricia	<ul style="list-style-type: none"> York region developed opioid action plan Recently formed subcommittee to plan regional conference in 2020 Part of budget focused on property retrieval – belongings from Lindsay jail. 	
Ministry Representatives (Ex-Officio)			
Ministry	Person that provided update	Information Shared	
SolGen– Correctional Services	Yoko	<ul style="list-style-type: none"> Trying to connect with OHTs forming right now. They are looking for POs on OHTs 	
CSC	Dave	<ul style="list-style-type: none"> No formal updates 	
MOHLTC – Forensic Mental Health	Amy	<ul style="list-style-type: none"> Their director attended the conference and really enjoyed it. There are a lot of take-aways. 	
MAG	Dena	<ul style="list-style-type: none"> Now back from mat leave and will be the MAG rep alongside Rebecca. 	
MCCSS	Zoe	<ul style="list-style-type: none"> No formal updates 	

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	Other Members (Ex-Officio)		
	Other Members	Person that provided update	Information Shared
	CMHA Ontario	Uppala	<ul style="list-style-type: none"> No formal updates.
	Community Networks of Specialized Care	Lisa H.	<ul style="list-style-type: none"> No formal updates.
	Legal Aid Ontario	A.J.	<ul style="list-style-type: none"> LAO is undergoing modernization – consultations with clients and stakeholders. Shared concerns expressed by concerns from this committee with Director. There is an interest in consulting with us and they are hoping to facilitate some sort of engagement
	Forensic Directors Group	Michele	<ul style="list-style-type: none"> They have a meeting next week.
	OPP		<ul style="list-style-type: none"> They are moving along with CCRM project. Version 1 will be a framework and toolkit and version 2 once everyone is collecting the same data. There have been a lot of requests and movement on the police hospital transitions work. They have launched partnership with Medic Alert where police connect individuals to get signed up for connect protect – wandering adults and dementia
	John Howard Society of Ontario	Safiyah	<ul style="list-style-type: none"> No formal updates
Justice for Children and Youth	Samira	<ul style="list-style-type: none"> The medical transfer file is a legal issue – should be tapping into human rights commission and community legal clinics 	
<p>13) Meeting adjournment Next Meeting: Tuesday January 21, 2020, 9:30am-2:00pm. Location: TBD</p>	<p>The next Provincial HSJCC meeting will be held on January 21, 2020.</p> <p>The Provincial HSJCC meeting of November 6, 2019 adjourned at approximately 3:00PM.</p>		