

## P-HSJCC Monthly Updates Meeting Highlights

September 15, 2020

### PROVINCIAL HSJCC UPDATES

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- Since August, the P-HSJCC has been convening on a monthly basis to ensure ongoing communications, information sharing and updates from our network as we continue to respond to the evolving COVID-19 pandemic.

#### Updates from the HSJCC Secretariat

- The P-HSJCC acknowledged due to time constraints, there were some items that the Executive Committee was unable to address at our last meeting. The following will be tabled at the October 2020 Executive Committee Meeting:
  - The HSJCC's Approach to Anti-Black Racism
  - A Discussion re: A Release from Custody Network/ Community of Practice
  - Feedback from the Persons with Lived Experience Advisory Committee on the P-HSJCC Terms of Reference
- The P-HSJCC Executive Committee recently met via Zoom and really enjoyed connecting using this platform.
  - The Secretariat will send out a survey to members asking them to indicate their **preferred virtual platform** for future meetings.

#### P-HSJCC 2020-2021 Financial Update:

- The Secretariat provided a **financial update on the P-HSJCC 2020-2021 budget** and presented options for remaining P-HSJCC funds for the fiscal year.
  - The P-HSJCC voted in favour of having a **virtual one-day event for the Specialized Courts Forum in Spring 2021**.
  - The P-HSJCC voted in favour of a **virtual P-HSJCC Conference in November 2021**. The Secretariat will present an updated virtual conference plan to the P-HSJCC voting members at an upcoming meeting.
- The Secretariat presented two options to the P-HSJCC on how they would like to **reallocate the remaining discretionary funds** across the regional HSJCCs, emphasizing that these funds would have to be used for **direct client impact**:

**Option A)** Divide funds equally among Regional HSJCCs. Regional HSJCCs will then need to decide how they would like to allocate funds amongst their regional and local tables.

**Option B)** Set up a process for Regional HSJCCs to submit a short proposal requesting funds for their HSJCC's work. A selection committee (made up of ex-officio members) would be formed to review call for proposals to decide on distribution of funds.

- A vote took place during the meeting, however, in order to ensure equal opportunity for each region to provide their feedback, a follow up survey was sent to P-HSJCC Voting Members to vote for their preferred option.

- Following the results, the Secretariat will work with the P-HSJCC Executive Committee to determine our appropriate next steps for this process.

### IMPORTANT ACTION ITEMS:

- The Secretariat will table the items of Anti-Black Racism, Release from Custody Network/ CoP and Feedback from the P-HSJCC Persons with Lived Experience Advisory Committee at the next P-HSJCC Executive Committee meeting call in October 2020.
- The Secretariat will send out a survey to members asking them whether they prefer to meet via Adobe Connect or Zoom for future meetings.
- Secretariat will present options for a virtual conference plan to the P-HSJCC voting members at a future P-HSJCC monthly meeting.
- The Secretariat to work with the Executive Committee to determine appropriate next steps for the process of reallocating P-HSJCC discretionary funds to Regional HSJCCs.