

P-HSJCC Meeting Highlights

May 17, 2022

PROVINCIAL HSJCC UPDATES

Updates from the Secretariat:

Please see attached document for updates on P-HSJCC provincial projects and network support functions.

P-HSJCC New Co-Chair Announcement:

- P-HSJCC voting members elected current Waterloo-Wellington Regional Co-Chair, **Joan Nandlal** as the new Co-Chair of the Provincial HSJCC receiving **11 out of 12 votes**.

ACTION ITEM: The Secretariat will schedule a meeting with Joan to discuss the transition to the of P-HSJCC Co-Chair.

SolGen Community Reintegration Strategy Partnership with P-HSJCC

- The Secretariat announced the **Community Reintegration Planning Tables partnership** between the P-HSJCC and Ministry of the Solicitor General.
- **Community Reintegration (CR) Planning Tables** are intended to support a person-centered, collaborative, multidisciplinary and multisectoral approach to release planning for high needs individuals.
- Building from the existing partnership, the ministry and **CMHA Ontario, who will act as the Transfer Payment Agency on behalf of the P-HSJCC**, have entered into an agreement to support the development and operationalization of CR Planning Tables.
- **CR Planning Tables** will be established at designated sites using a two-phased approach beginning in late summer/early fall 2022
- The sites in the initial phase have been identified as, **Elgin-Middlesex Detention Centre (EMDC), Toronto South Detention Centre (TSDC), Maplehurst Correctional Complex (MHCC), Kenora Jail and Brockville Jail.**

ACTION ITEMS:

- The Secretariat will send key messages and potential Q&As to Regional and Local committee chairs to share with their members.
- The Secretariat will share the key messages with the **P-HSJCC's Transition from Custody Network** at the **June 8th meeting**.
- The Secretariat to edit the **P-HSJCC 2022-2023 workplan** to reflect the partnership as a workplan item, and present to the P-HSJCC Executive Committee for approval.
- The Secretariat to keep the P-HSJCC updated during planning process.

Two-Pager Priority Issues for HSJCC Network – Pre-Election Efforts:

- An in-camera session was held for P-HSJCC voting members to discuss an overview of the final **Two-Pager P-HSJCC Priority Issues**.

The documents at were sent to Regional and Local chairs as part of pre-election efforts. The top three identified priorities included:

1. **Supportive Housing**
 2. **Crisis Response**
 3. **Substance Use Issues/Continuity of Care**
- To assist **Regional and Local committees** with their efforts the **Secretariat** also provided **template letters** that can be used to request meetings with candidates in their ridings as well as a **detailed spreadsheet of all the candidates in ridings** corresponding to our Regional and Local committees.

Post-Election Efforts:

- An in-camera discussion was held with P-HSJCC voting members regarding the P-HSJCC's post-election efforts with a potential new government.

ACTION ITEM:

- The Secretariat will share a proposed orientation package with the P-HSJCC Executive Committee at a future meeting.

2023 P-HSJCC Conference Discussion:

The Secretariat and Conference Planning managers presented **two quotes for the 2023 virtual conference** platforms and walked through a demonstration of the Event Mobi platform:

- **The Secretariat recommended a moving forward with the Event Mobi platform** based on cost, feedback from CMHA Ontario internal partners, analytics, reporting and social media functions.
- P-HSJCC voting members voted in favour of Event Mobi.
- The Secretariat will present an updated budget for the conference with the P-HSJCC Executive Committee at their next meeting.

P-HSJCC Anti-Racism Advisory Committee Update:

The Secretariat provided an update on the **P-HSJCC Anti-Racism Advisory Committee (ARAC)** including:

- The establishment of a ARAC working groups include Framework/Strategy, Knowledge Exchange, and Member Engagement. The Framework/Strategy group is the first priority.
- **In April 2022, the ARAC Framework Working Group** conducted a preliminary scan of existing provincial anti-racism frameworks relevant to the HSJCC Network to identify areas of alignment and gaps that were unique to the HSJCC network.
- First step of work will be focused on conducting **focus groups** with Black, Indigenous and Racialized groups and organizations as well as Regional and Local HSJCCs
- The Secretariat will send a call out for additional **P-HSJCC-ARAC members** and a call out for potential **Focus Group Community Advisors**.

Updates from the Secretariat

P-HSJCC Meeting of May 17, 2022

P-HSJCC Financial Update

Q1 projected P-HSJCC budget totals have been included in the meeting package.

P-HSJCC Executive Committee Update

At the last P-HSJCC meeting, members approved a change in membership to include P-HSJCC ministry partners as part of the P-HSJCC Executive Committee. This change reflects a new opportunity to improve communications and collaboration between our ministry partners and the P-HSJCC. On April 13th, we welcome new ministry partners to their first Executive Committee meeting, where a number of intersecting priorities and updates were shared with group. Executive Committee meeting minutes can be found in the meeting package.

P-HSJCC Regional and Local Annual Reports 2021-2022

This is a reminder for Regional and Local HSJCCs to begin work on their **Annual Reports** for the **2021-2022 fiscal year**. As per reporting requirements, completed work plans are due to the Secretariat by **June 15, 2022**.

Annual Reports include details on the key outcomes of committee activities for the past fiscal year (**April 1, 2021 – March 31, 2022**). The Secretariat collates these Annual Reports and submits them to the MOH by **June 30th, 2022**.

For those who need assistance completing their annual reports, please feel free to contact afairbairn@ontario.cmha.ca directly with any questions.

Advisory Committee Updates

Engaging People with Lived Experience (PWLE) Advisory Committee

The PWLE Advisory Committee last met on March 29th and discussed the next steps for the Guidelines for Enhancing Engagement project as well as other future activities for the committee moving forward. On April 7th, members of the committee hosted a webinar on the Guidebook, providing members with the opportunity to ask questions and engage with the content. The Advisory Committee has also released a brief follow-up survey for Local and Regional HSJCC Co-Chairs to complete. This survey is intended to provide insights into how the Provincial HSJCC can continue to support committees in this work moving forward.

Communications and Knowledge Exchange (CKE) Committee

The CKE Committee last met on April 25 to discuss its ongoing work, including webinar planning for the coming months. The committee also discussed the HSJCC's work with a marketing and design firm to improve the branding and strategic marketing of the Network. The marketing consultant will facilitate a series of strategy sessions over the summer months that will focus on ways to expand the HSJCC Network's existing branding and better communicate its messaging. They will also work with the Secretariat to develop a number of new graphics and branded materials. A small working group made up of Provincial HSJCC and CKE members has been convened to participate in this work.

Anti-Racism Advisory Committee

The Anti-Racism Advisory Committee has divided its work into three main working groups focusing on our priority areas:

- The development of a provincial framework for the HSJCC network
- Increased knowledge exchange and training opportunities and,
- Improved member engagement of Black, Indigenous and racialized populations within the HSJCC Network

The Lead for Framework Working Group will be providing an update on their work including the development of a project charter and call for additional members at the May P-HSJCC 17th meeting. If there are any questions, or individuals interested in participating in this important work, please contact Andrew Fairbairn at afairbairn@ontario.cmha.ca.

Community of Practice Update

HSJCC Transition from Custody Network

The HSJCC Transition from Custody Network has been meeting on a regular basis to discuss issues impacting individuals leaving provincial corrections. The Ministry of the Solicitor General's Community Reintegration Team attended the Network's April meeting to provide an update on the Ministry's community reintegration strategy. A collaborative discussion on current community reintegration challenges was also facilitated with the Ministry and issues such as housing, disability supports, data collection, assessments, and Indigenous services were discussed.

The Transition from Custody Network will be discussing discharge from court protocols at the June meeting. Members are interested in learning more about the current state of programing and discussing opportunities to scale up local initiatives.

HSJCC Secretariat and Partner Ministry Meetings

The next HSJCC Secretariat and SolGen ADM Partner Ministry meeting is scheduled for May 19th. The Secretariat will share updates around the HSJCC's Transition from Custody and Anti-racism work.

The Secretariat plans to attend a future Inter-ministerial Health and Justice Meeting in our efforts to improve communication and collaboration between the P-HSJCC and ministry partners on intersecting areas of work.

Provincial HSJCC 2022/2023 Budget Projected Q1 Totals (June 30, 2022)



Workplan Area	Budget Items	Spend to Date	Projected Q1 Totals
HSJCC Network Support Functions	<ul style="list-style-type: none"> • P-HSJCC Meeting Expenses (\$8000.00) <ul style="list-style-type: none"> ➢ Includes Food, Travel, Room Booking and Adobe Licenses • Sector Engagement Travel (\$2000.00) • Honoraria for People with Lived Experience (\$8000.00) • HSJCC Branded Materials & Strategic Marketing (\$2000.00) 	\$ 461.40	\$ 1,500.00
Knowledge Exchange Activities	<ul style="list-style-type: none"> • 2023 P-HSJCC Virtual Conference <ul style="list-style-type: none"> ➢ Deposit for External Conference planner (\$5,500.00) ➢ Deposit for Virtual Platform (TBD at May 17th Meeting) • Mail Chimp Account (\$650.00) • HSJCC Webinars <ul style="list-style-type: none"> ➢ Zoom Licenses for Secretariat (\$1100.00) ➢ Survey Monkey Account (\$275.00) ➢ Vimeo Account (\$110.00) • Website Expenses (\$4,000.00) • P-HSJCC Anti-Racism Committee (TBD) 	\$ 58.19	\$ 6,500.00
Provincial Projects	<ul style="list-style-type: none"> • Therapeutic Courts Work (TBD) 	\$ 0	\$ 0
P-HSJCC Unallocated Funds	<ul style="list-style-type: none"> • \$ 21,429.00 	\$ 0	\$ 0
Accumulated Total		\$ 519.59	\$ 8000.00
Total Operating Budget		\$ 53,064.00	