



Provincial Human Services and Justice Coordinating Committee Monthly Updates Minutes

Date: September 15, 2020

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	Candace Vena, Project Manager	✓	
	Tasha Rennie, Communications & Engagement Officer	✓	
	Andrew Fairbairn, 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	Trevor Tymchuk	✓	
	Tyson Benn	✓	
	Satar Wahidi		R
Champlain Regional	Joan Garrow	✓	
Durham Regional HSJCC	Marni Bell	✓	
Haliburton/Kawartha Lakes/Pine Ridge (HKPR) Regional	Jonathan Hewitt	✓	
	Teryl Hoefel		R
Halton Regional	Chondrena Viera-Martin		R
	Francisco Truong	✓	
North East Regional	Kamilah Francis	✓	
	Caitlin Germond	✓	
North West Regional	Jennifer Hyslop		R
	Jennifer Leadbeater	✓	
Peel Regional	Jennifer Graham	✓	
	Mary Pagani	✓	
Simcoe Muskoka Regional	Mary Martin	✓	
	Debbie Bigelow	✓	
South East Regional HSJCC	Sharron Brown	✓	
	Becky Stark		R
South West Regional HSJCC	Michele Murray Smith		R
Toronto Regional HSJCC	Amber Kellen	✓	
	Susan Davis		R
	Melissa Perez		R
Waterloo-Wellington Regional HSJCC	Joan Nandlal	✓	
	Brooke Young		R
York-South Simcoe Regional HSJCC	Tricia Samaroo	✓	
	Jason McIlveen		R

Ministry Representatives (Ex-Officio)

Ministry	Representative	✓	R
Correctional Service Canada	Lorena Watson		R
	Jennifer Gravelle		R

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

Other Members (Ex-Officio)

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
Connex Ontario	Brad Davey	✓	
Legal Aid Ontario	TBD		
Ontario Association of Chiefs of Police	Bill Chantler	✓	
Ontario Provincial Police	Lisa Longworth		R
	Angie McCollum		R
Forensic Directors Group	Michelle Davidson		R
Centre for Addiction and Mental Health	Marla Banning		R
Justice for Children and Youth	Mary Birdsell	✓	
	Samira Ahmed		R
John Howard Society of Ontario	Safiyah Husein	✓	
	Jacqueline Tasca		R
P-HSJCC PWLE Committee	Fran Carnerie		R
	Steve Torresan		R

Summary of Action items from September 15, 2020

1	<ul style="list-style-type: none"> ACTION: The Secretariat to send out a survey to members asking them whether they prefer to meet via Adobe Connect or Zoom for future meetings.
2	<ul style="list-style-type: none"> ACTION: The Secretariat to provide options for P-HSJCC and Specialized Courts virtual conferences.

Minutes from P-HSJCC Meeting of September 15, 2020

Item for Discussion	Discussion
<p>1) Welcome and Introductions</p>	<p>Tasha started the meeting by providing teleconference/Adobe directions and etiquette.</p> <p>This was followed by a roundtable of introductions. There were 13 voting members present, representing 12 of the 14 regions.</p> <p>Sara acted as Chair for today's meeting and welcomed members to the P-HSJCC biweekly virtual updates meeting of September,2020.</p>
<p>2) Consent Agenda</p>	<p>Co-Chair Sara Dias acknowledged due to time constraints, there were some items that the Executive Committee was unable to address at our last meeting. The items included the following:</p> <ul style="list-style-type: none"> • HSJCC's approach to Anti-Black Racism (raised by Fran Truong, Chair of Halton Regional HSJCC) • Release from Custody Network / CoP • Discussion re: P-HSJCC Terms of Reference Feedback from PWLE Advisory Committee <p>Secretariat will be tabling these items for discussion at the next Executive Committee call in October and will prepare discussion at the October P-HSJCC meeting.</p> <p>Co-Chair asked all for approval of consent agenda using the 'Agree' function in Adobe.</p> <p><u>MOTION:</u> Sharron B. motioned to approve the consent agenda, Trevor seconded.</p> <p>Co-Chair noted that the Executive Committee met via Zoom and really enjoyed connecting using this platform. The Secretariat will be sending out a survey to members asking them whether they prefer to meet via Adobe Connect or via Zoom for future meetings.</p>

Minutes from P-HSJCC Meeting of September 15, 2020

Item for Discussion	Discussion
<p>3) Finance Update:</p> <p>Presentation re: Options for remaining P-HSJCC funds for 2020-2021 fiscal year.</p>	<p>Candace provided a financial update on remaining P-HSJCC funds for the 2020-2021 fiscal year along with options for remaining P-HSJCC funds to the P-HSJCC using a PowerPoint Presentation.</p> <p>The presentation included the following items:</p> <ul style="list-style-type: none"> • Financial Update (Q1 Totals and Q2 Projected Totals) • Options for Remaining 2020-2021 Funds: <ul style="list-style-type: none"> ➤ P-HSJCC Conference Options ➤ Specialized Courts Forum Options • Remaining Discretionary Funds <p>Secretariat solicited feedback from the members for which option they preferred for the P-HSJCC conference options:</p> <p>P-HSJCC Conference Options feedback:</p> <ul style="list-style-type: none"> • Trevor felt that (Option 2) would be Toronto centric and would limit people attending outside the GTA due to the amount of traveling involved for a one day conference. As well as the uncertainty of COVID 19 and financial commitments that are not refundable. Trevor preferred the (Option 1) option that would be for a week long conference to give people more time to pick and choose especially if it were to be combined with education credits. • Shannon Brown inquired through Adobe chat if travel would be covered and the Secretariat indicated that travel would not be covered. • Mary Martin indicated that a one day conference would involve a lot of travel and may not be practical. <p>Voting members voted for their preferred option for each of the following workplan items:</p> <p>a) P-HSJCC Conference:</p> <ul style="list-style-type: none"> • Option 1 - 8 votes (majority vote) <p>Action Item: Secretariat to present options for a Virtual Conference plan</p>

Minutes from P-HSJCC Meeting of September 15, 2020

Item for Discussion	Discussion
	<p>b) Specialized Courts Forum</p> <ul style="list-style-type: none"> • Option 1- 9 votes (majority vote) <p>Uppala indicated that the Specialized Court forum was in partnership with the Ministry of the Attorney General which Indicated a preference for a virtual option.</p> <p>Action Item: Secretariat to provide options for virtual members at the October or November P-HSJCC monthly Meeting.</p> <p>The Secretariat provided options to the members on how they might want to use the remaining P-HSJCC funds. Options included:</p> <ul style="list-style-type: none"> • Call for Proposal or • Divide evenly amongst the 14 Regional HSJCCs <p>P-HSJCC members feedback:</p> <p>Joan- indicated to distribute amongst the regions HSJCC so they can distribute where needed on a local level</p> <p>Mary Martin – If we put in a proposal would the Executive decide or would a committee decide</p> <p>Debbie – agreed with Joan</p> <p>Trevor – Regardless of what the money is spent on that it goes to the client. Strongly advises dividing evenly.</p> <p>Member voted on</p> <p>Option 1 - Division of funds equally (4 votes)</p> <p>Option 2 – Submission of proposal (5 votes)</p> <p>Action Plan: Secretariat to come up with a template for a Call for Proposal</p>

Minutes from P-HSJCC Meeting of September 15, 2020

Item for Discussion		Discussion	
4) Updates from Regional HSJCC's and Partners			
HSJCC Updates			
1) Is there any information that you would like to share that could help support the HSJCC Network during this time? 2) How can the P-HSJCC and Secretariat support you? *Due to time constraints, the P-HSJCC was unable to discuss updates from the network during this meeting. The Secretariat encouraged members to send in their updates via email to include in meeting minutes. *			
4) Updates from Regional HSJCCs and Partners	Regional HSJCC Representatives (Voting Members)		
	HSJCC	Person that provided update	Information Shared
	HNBHN	Trevor	Letter regarding Court Support workers and people not being able to get access to support workers due to access to technologies to attend court hearings. Issue of support workers seeing clients in Detention Centres to due to COVID 19. Is this a provincial issue?

Minutes from P-HSJCC Meeting of September 15, 2020

Item for Discussion	Discussion		
			Issue has been brought up in the NW
	Champlain	Joan	No updates
	Durham	Marni	No update
	HKPR	Jonathan	No update meeting next week
	Halton	Fran	<p>Needs assessment from the client perspective. Community needs challenges around diversity Housing and Transportation</p> <p>Diversity Issue People with multiple co-mob Racism with culture and faith Devote time and effort anti-black racism Challenge to discuss subject Brought people in to support and allyship and round table Ask Secretariat to make this a provincial issue What are other people are doing Talk about it in a timely fashion due to the fact Sara- it will be discussed at the next executive</p>
	North East	Caitlin	<p>No update Sudbury court service division regroup</p>
	North West	Jennifer Jenny Leadbeader	<p>Community mobilizer CMHA -Thunder Bay Children who are apprehended What is available under the child welfare act for medical treatment</p>
	Peel	Mary Jennifer	Newly voted in as Co-Chairs
	Simcoe-Muskoka	Mary/ Debbie	No updates
	South West	Michele	
	South East	Sharron	

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Item for Discussion		Discussion	
	Toronto	Susan & Amber	
	Waterloo-Wellington	Joan	Will be meeting in the next couple weeks
	York-South Simcoe	Tricia	
Ministry Representatives (Ex-Officio)			
	Ministry	Person that provided update	Information Shared
	CSC	Lorena/Jennifer	N/A
	SolGen– Correctional Services	Yoko	No updates- Foud and
	SolGen – Public Safety Division	Anjelina	No updates
	MOH	Dianna/Amy	No updates
	MAG	Rebecca	Opening the courts , started some jury trials, how people are dialing into court
	MCCSS – Youth Justice Services Division	Zoe/Caroline	No updates
	MCCSS – Community Services Division	Ryan/ Stephanie	No updates
Other Members (Ex-Officio)			
	Other Members	Person that provided update	Information Shared
	CMHA Ontario	Uppala	

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Item for Discussion	Discussion		
			Psychologically return to work template shared. Announced maternity leave
	LHIN	Mary	N/A
	Community Networks of Specialized Care	Lisa	N/A
	Legal Aid Ontario	TBD	N/A
	Connex Ontario	Brad	New public facing website more function fresher look
	OACP	Bill	N/A
	Forensic Directors Group	Michelle	N/A
	OPP	Lisa	Julie Randall is on an assignment for 6 months. Please leave her on the P-HSJCC mailing list to continue to receive updates.
	CAMH PSSP	Marla	
	John Howard Society of Ontario	Safiyah/Amber	
	Justice for Children and Youth	Samira	
	P-HSJCC PWLE Committe		
<p>13) Meeting adjournment</p> <p>Next P-HSJCC Monthly Updates Meeting: September 15, 2020 via Adobe Connect</p>	<p>The Provincial HSJCC meeting of August 4, 2020 adjourned at approximately 4:00PM.</p>		