



## **Scarborough Human Services and Justice Coordinating Committee (S-HSJCC)**

### **Meeting Minutes**

**January 3, 2016**

**1:30 p.m. – 2:30 p.m.**

**Scarborough Probation and Parole Office**

**2131 Lawrence Ave. East, #200**

**Present:** Susan Boucaud (Co-chair), Toronto East Detention Centre; Mary Jarrell, Crown Attorney's Office (Co Chair- alternating); Sharon Williams, Scarborough Hospital; Domenica Dileo, HSJCC; Michele Graham, CHIRS; Jennifer Emanoilidis, CMHA; Linda Brett, The Access Point; Dale Nichiporik, Toronto Police Service; Sabrina Cocuzza, Bail Program; Jordan Fainstat, Fred Victor Centre; Tammy Alston, CMHA; Antonella Wilson, CMHA

**Regrets:** Debbie Lynch, CTYS, New Outlook; Erwin Black, Cota; Robin Cuff, CAMH; Patricia Pagnani, Bail Program; Samim Hasham, Morrish Pharmacy; Janice Sellon, East Metro Youth Service; Vincent Lee, Toronto East Detention Centre; Julie-Anne Nayler, Pinewood Centre of Lakeridge Health; Veronica Snooks, Voices from the Street

#### **Welcome and Introductions:**

- Everyone introduced themselves
- Susan Boucaud Co-chaired the meeting with Mary Jarrell
- The meeting started after the Lunch and Learn

#### **Review and Approval of Minutes of November 3, 2015**

- The minutes were approved.

#### **Business Arising**

- Mary Jarrell was thanked for her lead in today's Lunch and Learn. The topic was The Access Point
- The Toronto East Detention Centre is considering organizing video conferencing in partnership with Ontario Shore. Consideration - until such time as the Detention Centre has the technology tested and set-up to conduct its own video assessments- is presently ongoing. The goal of the collaboration is to speed up the assessment process.
- Susan Boucaud reported that Ministry staff have come to the Toronto East Detention Centre to inspect the equipment for the video adult assessment. No further updates are available. Mary Jarrell will connect with Vincent Lee for an update.

- Michelle Graham has expressed interest in becoming third Co-chair on the committee if her schedule allows. She will notify the committee if this is possible.

### **Presentation**

We had a Lunch and Learn on The Access Point in place of a meeting presentation

### **Lunch and Learns**

- The next Lunch and Learn will take place during our regular meeting on March 1. The topic will be immigrants, undocumented workers and refugees with respect to the lack of services available for those without OHIP. Mary Jarrell will follow up with a speaker.

### **New 2016-2017 Workplan**

- Domenica Dileo and Susan Boucaud were thanked for drafting the workplan.
- The 2016-2017 workplan draft was approved. Its based on transparency and reflects the direction of the PHSJCC. It's important to acknowledge the role of the Coordinator to ensure we achieve our outcomes. It was agreed to have two Lunch and Learns per year – same budget as last year.
- Discussion ensued about the budget regarding TTC tokens and food vouchers. Antonella Wilson reported that at the courthouse this year there is a greater need for TTC tokens. There is still \$300 remaining in food vouchers. The TTC tokens were used within the second quarter reporting period. Members recommended that the full \$1000 be put towards the purchase of TTC tokens. The budget request will be added to the workplan. The proposed budget will be submitted to the THSJCC for approval.
- It was recommended that the January S-HSJCC meeting be scheduled after the first week of the month because we might have low attendance due to the holiday schedule.

### **Terms of Reference**

The revised Terms of Reference was approved with some changes. . A conflict of interest section was added. It was agreed to continue with five meetings per year. Core membership requires members to attend three out of five meetings. It was agreed to add under membership the definition of non-core membership as a member agency representative who only receives correspondence and has not attended 60% of the committee's regular meetings during the past 12 months (three out of the five meetings). Under leadership add - Two Co-chairs are elected from the core membership by the membership. Under Objectives and Goals add Attempt to prevent/reduce recidivism and Attempt to identify and address barriers to achievement of any of the above. The revised Terms of Reference will be circulated with the minutes.

### **Agency/Organization Updates**

- Tammy Alston reported that the Mental Health Court Support Program currently has no waitlist.

- Michelle Graham reported that the Community Head Injury Resources of Toronto is now offering subsidized neuropsychological assessment services for eligible adults with an acquired brain injury.
- These assessments are designed to identify possible challenges with brain functioning, define strengths and weaknesses and help guide treatment and service delivery.
- This service is directed towards individuals who are 18-60 years old; have had no neuropsychological testing in the past two years; have a history of trauma sufficient to suspect complicated mild to severe brain injury, and do not have access to third-party funding.

### **Service Coordination/Resolution Issues**

- No issues identified

### **Toronto and Provincial –HSJCC**

Domenica Dileo reported that the Scarborough, West Toronto, North York and Downtown Toronto HSJCCs priorities were reported to the T-HSJCC. The S-priorities were in alignment with the other Toronto Local HSJCCs priorities. The T-HSJCC priorities submitted to the P-HSJCC are:

1. To scale up and support the Toronto Service Resolution Project for people with complex needs such as high security issues.
2. Through educational social engagement events such as Lunch and Learns and the HSJCC conference we build cross-sectoral collaboration, network and sustain the HSJCC capacity.
3. To scale up system level issues as they relate to the social determinants of health; poor housing status, poverty, isolation, family breakdown, etc.

**Choose a presenter for the next meeting:** We are having a Lunch and Learn instead of a presentation.

### **Actions:**

Mary Jarrell will follow-up on the Immigration, Refugee Lunch and Learn

### **Next Meeting**

March 1, 2016 at 2131 Lawrence Ave. East, #200 from 1:30 to 2:30 p.m. The Lunch and Learn will start at 12:30 p.m.