

**HSJCC Simcoe-Muskoka**  
**March 5, 2018**  
**12:30 – 2:30pm**  
**29 Sperling Drive, Barrie**

**MINUTES**

<b>Present:</b>	Jean-Marc Pelot (Co-Chair), Mary Martin (Co-Chair), Pamela Moon (Recorder), Chelsea Desrochers-Rowland (guest), Himanshu Shah, Allison Mann, Karen Bell, Shawn Pollock, Leslie Raymond, Jennifer Quigley, Tom Sinclair
<b>Regrets/Absent:</b>	Christina Hill, Christina Terry, Darlene MacGregor, Germaine Elliott, Hanieh Azimi, Kathryn Hull, Keith Kacsuta, Mallory Holmes, Michelle Bergin, Rhonda Leduc, Terri Newman, Vince Zenobio, Wendy Hembruff

**Attendance at the HSJC meetings by all active members is highly encouraged, valued and appreciated....thank you.**

Item	Discussion	Resolved/Action
<b>Welcome &amp; Introductions</b>	Welcome & Introductions around the table. New members - Himanshu Shah - Jennifer Quigley - Allison Mann - Chelsea Desrochers-Rowland (guest)	
<b>Review &amp; Approval of Agenda</b>	Agenda with Other Business Additions: - Network Member Engagement Plan - June “Lunch & Learn” event - 2018-19 HSJCC Work Plans - Create subcommittee for May 2019 Regional Conference	Agenda Approved
<b>Review &amp; Approval of June 26<sup>th</sup> Meeting Minutes</b>	Minutes approved as outlined	Minutes Approved
<b>Provincial HSJCC Update</b>	<ul style="list-style-type: none"> <li>• HSJCC website at <a href="http://www.hsicc.on.ca">www.hsicc.on.ca</a></li> <li>• Jean Marc and Mary attend meetings via OTN</li> <li>• Previous minutes have been emailed out to all committee members and are also available to be viewed on the website</li> <li>• Developmental Justice Tool Kit looks like a very useful and comprehensive tool kit</li> </ul>	

	<ul style="list-style-type: none"> <li>• Legal Aid Ontario is willing to come and present at meetings</li> <li>• Alzheimer’s Society presentation was very informative is posted on Provincial website</li> <li>• Ministry is creating 3 pilot Community Justice Centres in London, Kenora and Moss Park, Toronto (not set up yet)</li> </ul>	
<p><b>Regional HSJCC Update</b></p>	<ul style="list-style-type: none"> <li>• Barrie local:             <ul style="list-style-type: none"> <li>○ Next meeting March 26</li> <li>○ Project - Allocated \$300 to purchase kits. Gathering useful items for young people at risk of homelessness or human trafficking &amp; will distribute at Youth Haven</li> </ul> </li> <li>• Collingwood local:             <ul style="list-style-type: none"> <li>○ Next meeting April 5</li> <li>○ Project – Good Food Box will purchase \$300 in boxes and distribute to families/individuals in need</li> </ul> </li> <li>• Midland local:             <ul style="list-style-type: none"> <li>○ Next meeting March 16</li> <li>○ Project - Guest House individuals pay \$1/meal, HSJCC will purchase \$300 worth of meal tickets &amp; will provide to clients in need</li> </ul> </li> <li>• Orillia local:             <ul style="list-style-type: none"> <li>○ Next meeting March 8</li> <li>○ Project – “Lunch &amp; Learn” event on Naloxone at Orillia Lighthouse Men’s Shelter \$300 towards lunch costs</li> </ul> </li> </ul>	
<p><b>Other Business</b></p>	<ul style="list-style-type: none"> <li>• <b>2018-19 Work Plans</b> <ul style="list-style-type: none"> <li>- Member updates submitted to province semi annually</li> <li>- “Lunch &amp; Learn” event \$700 allocated for 50-60 people to attend in June (Date/time and location to be determined)</li> <li>- Host Regional and Local quarterly meetings approximately 20 meetings per year allocated \$3000/year for food costs</li> <li>- Intend to make x100 Release from Custody kits for distribution to those in need in the Region</li> <li>- Regional Conference May 2019 will cost approximately \$10,000-11,000 to be budgeted for next year</li> <li>- Intend to have a minimum of two presentations at Regional Meetings per year</li> <li>- Payment towards Pamela’s salary for continued Administrative Assistance</li> <li>- Emphasis this year on local projects. Money allocated to fund local projects, will be more money available on years where there is not a regional conference</li> <li>- Intend to print x100 additional copies of Journey Through the Justice System booklet</li> <li>- Total annual HSJCC Regional budget is \$17 777</li> </ul> </li> </ul>	<p><b>ACTION:</b>  <b>Regional 2019 Conference</b>        Pamela will email Jean Marc the 2019 Regional Conference Planning Committee members email contact info</p> <p><b>ACTION:</b>  <b>Regional 2019 Conference</b>        Jean Marc to forward 2017 Conference feedback survey info to Conference Planning Committee members for review</p>



	<ul style="list-style-type: none"> <li>● <b>May 2019 Regional Conference Planning Committee</b> <ul style="list-style-type: none"> <li>- Need x6 members minimum. Volunteers identified for this committee:               <ul style="list-style-type: none"> <li>○ Jean Marc Pelot</li> <li>○ Mary Martin</li> <li>○ Terri Newman</li> <li>○ Debbie Bigelow</li> <li>○ Karen Bell</li> <li>○ Shawn Pollock</li> <li>○ Leslie Raymond</li> </ul> </li> <li>- First subcommittee meeting TBA May/June on a Thursday afternoon</li> </ul> </li>   <li>● <b>Lunch &amp; Learn - June 2018</b> <ul style="list-style-type: none"> <li>- Special event in place of regular meeting in June, next Regional meeting is scheduled for September</li> <li>- Plan to invite Provincial HSJC to come to discuss Member Engagement Plan and their website</li> <li>- Will provide an excellent networking opportunity</li> <li>- Looking to increase engagement and linkages, maintain contact</li> <li>- What is being done in other communities and regions? What works well? Examples?</li> </ul> </li>   <li>● <b>Member Engagement Plan</b> <ul style="list-style-type: none"> <li>- Vision</li> <li>- Motivation</li> <li>- Communication</li> <li>- Knowledge Exchange</li> <li>- Improve member engagement and increase participation. Discussed strategies suggested in report and how to enhance communication</li> </ul> </li> </ul>	<p><b>ACTION:</b></p> <p><b>Lunch &amp; Learn</b></p> <p>Jean Marc &amp; Mary to talk to Tasha Rennie at Provincial HSJCC re: Lunch &amp; Learn Event. Can they help facilitate a vision statement for us? Can they do breakout sessions in smaller groups? Can they share what other communities are doing for engagement? Can they share examples of what works well?</p> <p><b>ACTION:</b></p> <p><b>Lunch &amp; Learn</b></p> <p>Mary to send potential Lunch &amp; Learn dates to Karen Bell re: using Georgian College as a possible venue for the Lunch &amp; Learn event</p> <p><b>ACTION:</b></p> <p><b>Lunch &amp; Learn</b></p> <p>Check Knights of Columbus and Legion halls as possible venue locations as well</p> <p><b>ACTION:</b></p> <p>Pamela to contact Trevor Tymchuk at Provincial and look into how/where to upload Meeting minutes to provincial website</p>
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<b>Round Table Updates</b>	<p><b>CNCC – Mary Martin</b></p> <ul style="list-style-type: none"><li>- X9 mental health nurses positions but not all have been filled.</li><li>- X2 Social Worker vacancies, x1short term contract until August</li><li>- Government brought forward Correctional Services Transformation Act<ul style="list-style-type: none"><li>o Discusses segregation prohibiting, restrictions and limitations</li><li>o Client living conditions and standards</li><li>o Ministry of Health to take over some aspects of health care within corrections facilities</li></ul></li></ul> <p><b>Georgian College – Karen Bell</b></p> <ul style="list-style-type: none"><li>- New Dean is settling in</li><li>- Currently involved in community work with youth centre</li><li>- Conference June 2 on Wellness presented by Dr Jean Clinton</li></ul> <p><b>Victim Witness Assistance Program - Shawn Pollock</b></p> <ul style="list-style-type: none"><li>- Working with St John Ambulance bringing support dogs into court</li></ul> <p><b>OPP – Leslie Raymond, Jennifer Quigley</b></p> <ul style="list-style-type: none"><li>- CIT Training train the trainer session April 9 8-10 teams will attend. Will be funded regionally. Commitment for each region to hold x2 classes per year in each region. Next CIT in Barrie to be held in October</li><li>- Adapted Mental Health First Aid course for police officers. Plan going forward this will be a mandatory course for all officers includes 1.5 hour e-learning module and 1 day instruction</li></ul> <p><b>CMHA – Pamela Moon, Jean Marc Pelot, Himanshu Shah</b></p> <ul style="list-style-type: none"><li>- Working with Regional Partners on Coast and joined Police Mobile Response. Have been advocating for permanent Coast Program for 5 years or so. Will be presenting to LHIN tomorrow</li><li>- Ministry of Health has funded new Dual Diagnosis Court Support staff; Chelsea is new staff in Release from Custody. New program Forensic Supportive Housing Project provides rent subsidies and a worker for people transitioning from TRHP program as part of reintegration to community</li><li>- Jim Harris has left CMHA SC and is now with CMHA Ontario</li><li>- Himanshu is Director of Clinical Services has now joined this committee, replacing Jim Harris on this committee</li><li>- Nurse Practitioner, Luladay returned from mat leave, clinic is rolling with 20-30 new referrals monthly. Recently discharge</li></ul>	<p><b>ACTION:</b></p> <p>Pamela to set up survey and email all local and regional committee members regarding meeting attendance to determine what days do not work for meetings. Attempting to set up regular meeting schedule, possibly one year in advance, Jean-Marc will also discuss this at each Local HSJC meeting</p>
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	<p>15-20 with no known discharges upcoming</p> <ul style="list-style-type: none"><li>- GP, Dr Krieger trans care clinic remains busy, approximately 150 on roster coming in from all over Ontario</li><li>- On Duty services remains busy at 88 Mulcaster St location, office plans to move April/May to 90 Mulcaster</li></ul>	
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**SPECIAL EVENT:**  
Lunch & Learn  
June 2018  
TBA

**NEXT MEETING:**  
Monday, September 10, 2018  
12:30 pm-2:30 pm  
29 Sperling Drive, Barrie