

Human Services & Justice Coordinating Committee SW Region (HSJCC) Meeting Minutes

Date of Meeting: March 28, 2013	Chair: Heather Callender	Minutes: Liz Froese
Attending: Heather DeBryun(Elgin);Marilyn Weller (W-E); Trish Dowling-Wells (Lamb-Kent); Mike McMahon (Oxford); Claude Anderson (GB); Judy Alton (OPP); John MacKay (MCYS); Anne-Marie Simpson (LK); Liz Froese, (SNSC)		
Regrets: Patty Chapman(LHIN); Anne Coombe (RSA); John Robertson (HP)		

Topic of Discussion	Follow up
<ul style="list-style-type: none"> • Review and Approval of Minutes <ul style="list-style-type: none"> - No changes 	<ul style="list-style-type: none"> • Approved
<ul style="list-style-type: none"> • Welcome to new members John MacKay - MCYS – Youth Justice Division Anne-Marie Simpson – CMHA Lambton Kent – Co-Chair of local committee Request for New Membership at Regional Table <ul style="list-style-type: none"> - Naty Ramirez-Reyes – Youth Mental Health Court Coordinator (Windsor Regional Children’s Centre) - Marian Overholt, ED for Windsor Community Legal Aid - Byron Hornick, OPP Essex County COAST TEAM - 	<p>Marilyn - ask one of them to consider being the co-chair of the Windsor Essex table</p> <p>Group to review other candidates once all co-chairs are represented at the table</p>
<ul style="list-style-type: none"> • Provincial Structure and Updates <ul style="list-style-type: none"> • Community of Interest– EENet – Webinars – • Heather attended with London Police on Tuesday a symposium regarding racialized communities -ER/Policing • Police Protocols Webinar today – best practices – paper going to Inter-ministerial table in April – what’s working and what’s not 	<ul style="list-style-type: none"> • Heather Callender hosting the ER/Police Protocols Webinar today • http://eenet.ca/products-tools/strategies-for-implementing-effective-police-emergency-department-protocols-in-ontario/ • http://eenet.ca/the-human-services-and-justice-coordinating-committee-community-of-interest/

<ul style="list-style-type: none"> • Bill C 54 – HSJCC will be speaking to Minister – concerns with the bill and lack of community consultation • Provincial HSJCC Conference – Nov 25 – 27th, 2013– Call for Abstracts 	
<ul style="list-style-type: none"> • Regional Initiative Updates <p>Financial Update</p> <ul style="list-style-type: none"> • \$20,000 remaining <p>Proposal Updates</p> <ul style="list-style-type: none"> • Windsor – Navigation Guides - \$3869.35 or \$4,634.64 • CK – OPP Training - \$3,000 • SW – SNO Manuals - \$3,000 • London – FASD Training - \$8,088 – deferred to 2013/2014 • SW – KT Consultation - \$3,400 – deferred to 2013/2014 • Judy Alton – Flash Drives - \$400 • OTN for chair of regional committee <p>Stream lining the process for 2013/2014</p> <ul style="list-style-type: none"> - Call for proposals goes out with a vetting system – create a working group to vet the proposals – scoring each proposal 	<ul style="list-style-type: none"> • CIT Supplies – 100 sticks - \$800 - APPROVED • Windsor – Brochure – \$4,634.64 - APPROVED • Chatham Brochure – \$4000 (approx.) - APPROVED • SNO Manual - \$3,000 – APPROVED • OTN – portable cart - \$15,000 - APPROVED • CIT Supplies – Books - \$500 – APPROVED <p>2013/2014 Fiscal Year</p> <p>Working Group for Vetting Proposals</p> <ul style="list-style-type: none"> - Heather deBruyn - Claude Anderson - Liz Froese <p>This group will create a process and vet proposals to be recommended to the Regional HSJCC voting group (co-chairs from each 7 locals).</p> <p>OPP CIT training that have not yet had training – Fund areas that have not yet taken it to date</p> <p>Court Support/Diversion Evaluation – need to connect with LHINs to find out provider group – Patty Chapman in SW and Dawn Maziak in Erie St. Clair</p>

<p>2012/2013 Project Updates</p> <ul style="list-style-type: none"> - Elgin – Bridges out of poverty – Trillium dollars and City dollars as well - CIT Trainings – number throughout the region – successful - Oxford CIT – Woodstock & OPP – ride along programs – training in April 2013 – APPROVED Funded - Court Support/Diversion Evaluation – connected with major players and they are on board – finishing the Hamilton Niagara Evaluation which will inform this evaluation - GB CMHA– Mobile Crisis Team funded – team of 8 will be ready to go in April – not riding with police but will be called out by police – model to reduce ER visits <p>Local Updates</p> <ul style="list-style-type: none"> - Four justice services collaborative – TO; Kingston; Hamilton; Peel (locations not confirmed) - RNs going into the School Boards across province - 29 New Mental Health Youth Court workers in the province – GB got a .5 FTE 	
<ul style="list-style-type: none"> • Terms of Reference 	<ul style="list-style-type: none"> • APPROVED • Need to look at Appendix A – update accountabilities section
<ul style="list-style-type: none"> • New Business • Review accountabilities from Local to Regional to Provincial • Meetings – Teleconference for next meeting / Fall meeting in person meeting 	<ul style="list-style-type: none"> • Local Chairs need to flow information to the Chair of the Regional – to provide updates to Provincial HSJCC in a timely manner • Update membership lists and forward to Chair of Regional committee

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Items To Be Carried Forward For Next Team Meeting
<ul style="list-style-type: none">• Report from Project Vetting Working Group• Revised ToR – Appendix A – Accountabilities• Report on 2012/2013 Year end

Next Meeting :

Form Updated: Nov. 2010

DRAFT