



**Toronto Regional Human Services and Justice Coordinating Committee
(T-HSJCC)
Meeting Minutes
March 24, 2017
9:30 a.m. – Noon
Cota, 700 Lawrence Ave, West, Suite 325**

Present: Steve Lurie, CMHA; Paul Van de Laar, Cota; Domenica Dileo, HSJCC; Andrew Graham, Cota; Susan Davis, Gerstein Centre; Natasha Bartlett, Fred Victor; Patricia Pagnani, Toronto Bail Program; Amber Kellen, John Howard Society of Toronto; Jennifer Altosaar, Toronto Network of Specialized Care; Dr. Samim Hasham, Pharmacist; Mary Jarrell, MAG; Judy Moir, CHIRS; Natasha Bronfman, CMHA

Call-in: Charissa Levy, Toronto ABI Network; Nikki Nosworthy, CAMH

Regrets: Debbie Lynch, CTYS, New Outlook; Sandy Simpson, CAMH; Katie Almond, Probation and Parole; Gerald Ngangue, Christian Horizons; Melody Little, Correctional Service Canada; Jennifer Gravelle, Correctional Service Canada; Nancy Blades, Cota; Jacqueline Phan, CAMH; Scott Large, TSDC; Paula Beard, LAO; Kathy Chau, CMHA; Chris Boddy, Toronto Police Service; Bill Gapen, Griffin Centre; Marianne Quiroutte, University of Toronto; Tammy Tinney, NYG, Mary Murphy, Defense Counsel; Mike Federico, Toronto Police Service; Diana Korn, Toronto Police Service

Welcome and Introductions

Everyone introduced themselves.

Review and Approval of December 16, 2016 minutes

The minutes of December 16, 2016 were approved.

Action Items Follow-up/ Updates

- Steve Lurie reported that the South Etobicoke Harm Reduction Coalition (SEHRC) presentation at the December 16, 2016 meeting was forwarded to the PHSJCC. He has asked that the identified issues are addressed. The committee approved the direction to address the SEHRC identified issues.
- Steve Lurie thanked the Service Resolution Committee for their work in moving the project forward.
- Nikki Nosworthy reported on the Service Resolution Project. The SR Project hired Rhona Zitney as the new Justice Coordinator (JC). She is being seconded from her position at Fred Victor for one day per week. She has

- worked as the MH Court Support Worker at Old City Hall for the past 12 years. The SR committee will be working with Rhona Zitney to develop a report at the end of the year. She will be working with existing tables to develop an implementation plan. This includes Health Links, SPIDER, Toronto Specialized Care tables. There will be data collection and evaluation. Working with Fred Victor to develop a reporting plan to the HSJCC.
- Nikki Nosworthy reported that the Implementation Provincial System Support Program (IPSSP) was to end March 31, 2017 however, CAMH is committed to support the projects until the end of March 2018.
 - Discussion ensued about the importance of having clarification of the workplan indicators to reflect the justice needs. It was also suggested to engage with existing situation tables and find out what admin support they are able to provide and for the SR committee to become the Steering Group.
 - It was agreed to provide an update of an engagement action plan for the June meeting. The JC can provide education on justice needs, as capacity building is part of her role.
 - SPIDER and FOCUS tables don't see a need for the JC but looking at being part of the advisory committee.
 - Nikki Nosworthy reported on bringing the SEHRC concerns to IPSSP. They need more information to identify the exact ASK's of SEHRC.
 - Amber Kellen reported that there is a meeting set for April 7th with the stakeholders which includes SEHRC and TSDC. Meeting goal is to address solutions for the opioid crisis. It was agreed that Amber Kellen connect with Nikki Nosworthy after the April 7th meeting. It was agreed that Samim Hasham attend on behalf of the HSJCC.
 - Nikki Nosworthy reported on the Women's Justice Access. She provided the historical context of the project. It's a collaborative project providing legal support for Fred Victor drop-in clients. This includes: Legal advice, referral, workshops and training to support women on their issues. Law students will provide referral.
 - Terms of Reference survey summary was distributed. Where do we go with this? It was recommended that we send the survey to the Locals and discuss it at the May meetings. It was suggested that we include an introduction of what the T-HSJCC does and how it is different from the Locals. It was suggested that we have the Provincial Secretariat attend the local meetings and present on the PHSJCC activities i.e the court report.

Review/Approve Toronto Regional and Local HSJCCs 2017-2018 Workplan

Each Local reported on their highlights. The 2017-2018 workplans and budget were distributed prior to the meeting.

- WT-HSJCC – Patricia Pagnani informed the committee that the Lunch and Learns has been successful with information sharing. Would like to continue with three Lunch and Learns. Requesting an increase to the TTC tokens and food vouchers given the uniqueness of the TSDC being in South Etobicoke

- and travel distance from one place to another is challenging. Requesting a budget increase by \$4000 for RC and continue with the \$1000 TTC tokens and food vouchers for the courthouse. It was agreed to approve the budget request with the understanding that surplus can be used towards TTC tokens and food vouchers.
- DT-HSJCC – Susan Davis informed the committee that they would like to continue with the Lunch and Learns. Regular presentations at meeting is taking place. Looking at connecting with the FOCUS table and would like to expand on the Opioid Overdose Lunch N’ Learn. Budget request to remain the same as previous year. It was agreed to approve the budget request with the understanding that surplus can be used towards TTC tokens and food vouchers.
 - S-HSJCC – Samim Hasham informed the committee that they are meeting at the courthouse. Goal is to increase participation from the justice sector and extend outreach to hospitals in Scarborough. Would like to continue with two Lunch and learns per year. Requesting an increase to the TTC tokens and food vouchers by \$500. Looking at increasing the number of research papers that are circulated. It was agreed to approve the budget request with the understanding that surplus can be used towards TTC tokens and food vouchers.
 - NY-HSJCC – Andrew Graham informed the committee that they would like to continue with three Lunch and Learn webinars. The committee is working on including people with lived experience. They have three Co-chairs. Had a Lunch and Learn webinar on Opioid Overdoes. TTC tokens and food voucher budget request remain the same as previous year. Requesting honorarium for people with lived experience. It was agreed to approve the budget request with the understanding that surplus can be used towards TTC tokens and food vouchers.
 - Concerns were raised about an intervention plan for overdoes at the courthouses. It was agreed to forward the webinar link to the PHSJCC to upload to the HSJCC website. Samim Hasham is available to provide Naloxone Kit training at the courthouses.
 - Discussion ensued about asking the Local HSJCC to come up with a plan to address overdoes at the courthouses.
 - Amber Kellen and Samim Hasham are able to share their intervention template with the committee to address overdoes.
 - It was suggested that Local’s Lunch and Learns be uploaded to the PHSJCC site under resources.
 - T-HSJCC - Steve Lurie informed the committee that the main focus of the committee is to monitor the SR.
 - The Health Accord is providing more funds for MH and Addiction. How do we make sure that the justice is part of the LHIN’s planning? It was suggested that we have a conversation about what are the top three priorities for investment. It was also suggested that we identify populations as well i.e., developmental disabilities and ABI sectors as it crosslinks with justice

- If we have a report we can write to the LIHNs to identify the justice issues to be considered. Look at service gaps and populations who are underserved to discuss at the Fall meeting in conjunction to the SR. We can use our priorities setting document prepared for the Provincial HSJCC. Domenica will circulate this to members.

Outcome:

Amber Kellen moved to accept the T-HSJCC and Locals 2017-2018 workplans and approve the budget as spending \$59,000 with the understanding that surplus can be used for TTC tokens and food vouchers. Second by Mary Jarrell. Passed unanimously.

It was agreed that in the Fall the committee will review the budget.

Postscript: Following the meeting it was identified that the full coordinator costs had not been included in the budget projections. However as there were surplus funds to March 31st these were used to purchase tokens and vouchers as requested in the budget which should resolve the issue.

Updates from the Toronto Local HSJCCs

Deferred to the next meeting

Update from the PHSJCC

It was agreed to circulate the minutes of the PHSJCC to the committee members.

Domenica Dileo to Follow-up.

Conference discussion:

It was suggested for Samim Hasham and Domenica Dileo to develop an abstract on the Opioid Crisis and send it to the PHSJCC

It was suggested we have a panel presentation about the SR and how each table is different and/or the lessons learned from the Peel and Toronto Service Resolution. Discussion ensued about the conference subsidy. It was suggested that we ask CMHA Ontario whether they can assist with conference subsidy as the T-HSJCC will have about \$3000. It was noted that some members will not be able to attend if there is no subsidy

The Independence Police Oversight Review will be releasing their findings. Looking at the death of people with mental illness at the hands of the police in the past 20 years. We can invite the author to present at the next meeting.

Actions

- SR to discuss engagement plan at the June meeting
- Domenica Dileo to circulate the Terms of Reference survey to the Locals.
- Domenica Dileo to circulate the PHSJCC meeting minutes
- Upload the Opioid Overdose webinar to the HSJCC website
- Samin Hasham and Domenica Dileo to develop an opioid overdose abstract to send to the PHSJCC.
- Amber Kellen to report back on the stakeholders meeting with SEHRC and TSDC.

Meeting adjourned at 11:30 a.m.

Next Meeting: Wednesday, June 14, 2017 from 9:30 to noon at CMHA, 700 Lawrence Ave. West, Suite 480 (Co-chairs meeting to follow).