

## HSJCC MEETING

**Date:** March 12, 2019

**Time:** 1:00 pm – 2:00 pm

**Location:** Newmarket Courts  
50 Eagle Street, Newmarket, ON

**Present:**

Betty Dyksta (YR Law Assoc), Crystal Kucusca (CMHA-YRSS), Jason Mcilveen (YRP), Kelly Cetnarski (VWAP), Tricia Samaroo(John Howard YR) Melisa Montemurro( MAG), Vicky Simos( CNSC), Cathy Halovonic(CHIRS), Andria Allen (CMHA-YRSS).

**Regrets:** Marilyn W., Vikki Harris, Chantelle Nielson.

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
<b>1. Review and Approval of (January 15<sup>th</sup> meeting)</b>	1.1 Review and Approval of <b>(January 15-19)</b>	minutes approved <b>(March 12-19)</b>
<b>2. Matters Arising</b>	2.1 Budget was submitted via email. 2.2 Annual Work Plan was completed by a sub-Committee and submitted March 1-19.	Inquiry was made as to whether the donation was made to INN From the Cold.—Crystal and Andria will follow-up and confirm.
<b>3. Lunch and Learn</b>	3.1 Tricia – PAR Program –Erika Chang 3.1.1 One Hour Session 3.1.2 April 17 or 18 3.1.3 Held in the Library 3.1.4 We use the cafeteria to order lunch 3.1.5 \$15.00 3.1.6 Maximum 60 people 3.1.7 Suggestion to outline the 12: sessions 3.1.8 Asking for more than the purpose or goals. 3.2 Hate Crime 3.2.1 June 19 3.2.2 Jason M. + a Crown Attorney 3.3 Developmental Disability DD + ABI in October	Betty and Tricia shall connect to confirm specifics for this event and include Andria in the planning.
<b>4. Membership Update</b>	4.1 Will invite: 4.2 CECC 4.3 YSSN 4.4 Ministry of Housing & Community Services	<ul style="list-style-type: none"> <li>▪ Melisa Montemurro( MAG) has offered to take over the role of Co-chair in lieu of Michael Ventoia extended absence.</li> </ul>

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
	4.5 Public Safety 4.6 The Region	
<b>5. Terms of Reference</b>	5.1 Betty and Andria will create a Draft and then share with others.	
<b>6. Property Retrieval</b>	6.1 Crystal to fill this in for me plus Deanna else who has some of the history. 6.2 The Red Envelope was discussed: 6.3 At the Provincial HSJCC- the program was presented in a Workshop 6.4 They do have had some difficulties implementing 6.5 Jason shared that the Police have reduced the amount of items that they will allow someone to bring to court with them now. 6.6 The YRP has a large warehouse that they store their items/belongings. 6.7 Hours are 9-4pm but at lease it is someplace accessible 6.8 This is primarily an issue due to vastness of YR and South Simcoe who uses Lindsay Jail. 6.9 Andria will follow-up with the Provincial HSJCC to learn about other locations that are somewhat remote for clients to access their belongings. 6.10 Duty Counsel should be involved in this. 6.11 Disclosure agreement & Show Cause Info may help to inform or provide directions for clients to be able to access belongings. 6.12 Some clients have been encouraged to plead guilty to stay overnight in jail since they cannot access their belongings. The next day they get a bus ticket to go home.	<ul style="list-style-type: none"> <li>▪ Deanna Sun and Crystal K. might be able to provide additional information about the Red Envelope Program.</li> <li>▪ Andria will ask at the Provincial HSJCC for the protocols that other HSJCC's have with their correction facility.</li> <li>▪ YR is in a particular situation as we are a substantial distance from the Correctional facility</li> </ul>
<b>7. Meeting Dates</b>	7.1 Meeting dates for the year: 7.2 April 16-19 7.3 May 14-19 7.4 June 11-19 7.5 Sept 10-19	

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION/ FOLLOW UP</b>
	7.6 Oct. 8-19 7.7 Nov 12-19 7.8 Dec. 10-19	