# York Region & South Simcoe Human Services Justice Coordinating Committee Minutes

January 12, 2015

Location: YSSN Main Office, 240 Edward St., Aurora, Lake Superior Room

Time: 1:00 – 2:15 PM

### **Participants**

Amber Kuhne, Crystal Kukucska, Doreen Francis, Jonathan King, Kerry Foschia, Mukib Khan, Nana Kato

Regrets: Ashley Nicholls, Divna Peric-Todorovic, Kelly Cetnarski, Lynn Rooney, Michele Charney

## **Review of previous minutes**

The minutes of the previous meeting were discussed and approved.

#### **Review of Agenda**

The Agenda was approved.

New business:		Action
<b>Lunch &amp; Learn Series:</b> Flyers for the series need to be redone Previous flyers were pulled off. Changes in keynote speakers & discussed.		
Jan 21, 2015: NCR (Speakers: Christel Francis & Joe)		Jonathan will follow-up.
Feb 24, 2015: Addiction Services (Speakers: Doreen Francis. M	aybe others)	Doreen to follow-up.
Mar 26, 2015: Human Trafficking (Speakers: Dean & Karen)		Ashley to follow- up.
Food costs for the series need to be reduced. As well, the first sea guideline regarding attendance. For the first session, food will people. Food choices will be limited to pizza and Subway sandw	be ordered for 50	Mukib to follow- up.
<b>Membership:</b> Meeting attendance continues to remain low whic frustrating for members who are attending regularly.	ch is becoming very	Jonathan to write a letter to all members.
Membership sub-committee (Amber, Lynn, & Michelle) to prepar committee's objectives, works etc. It will be sent out to all memb		Amber, Lynn, & Michelle to follow-up.
Welcome Package: Provincial HSJCC has a 'new member welcome sent to all committee members earlier. A sub-committee was Jonathan, Kerry, & Mukib) to prepare a welcome package custo committee.	as formed (Amber,	Mukib to send out invites for meeting.
<b>Website:</b> Our committee section on PHSJCC website needs to redesigned. Amber, Crystal, Jonathan, & Mukib to work on it. Ideare welcome. One such idea is to explore the possibility of putting	eas from members	No timeline were set up. However, the sooner the

better.

Conference Ideas for 2015: Deferred until next meeting.

links of our meetings.

**Budget:** Committee has about \$4000 for the remainder of the current fiscal year. Committee to discuss how to utilize/spend this money at the next meeting.

#### **Agency Updates**

Kerry Foschia, Systems Navigator for Central Acquired Brain Injury explained that one of the agencies she works with is Community Head Injury Resource Services (CHIRS). CHIRS has a Neurobehavioural Intervention Program (NBIP), which provides case management and support to adults living in the community who have a brain injury and/or mental health/substance use for about 18 months. This program is currently waiting final approval for expansion funds. The program has ongoing intake, with a current waitlist of approximately 6 months.

Jonathan King updated that CMHA – YRSS is growing with addition of new programs. One of the programs will be in partnership with York Support Services Network.

Next Meeting: March 2, 2015 at 5 PM at the Newmarket Provincial Court (50 Eagle St. W), Lawyers' Lounge