

HSJCC MEETING

Date: March 9, 2021

Time: 1:00 pm – 2:00 pm

Location: Virtual

Present: Cathy Halovanic, Crystal Irish, His Worship Douglas Clark, Jason McIlveen, Kelly Cetnarski, Pam Andrews, Senem Ozin, Dafna Freisinger, Crystal Kukucsta, Nicole DeAgazio (note taker), Michele Charney

Regrets: Tricia Samarro, Jeanette Rowsell, Tej Parmar, Vicky Simos, Aara Amey-Ayer, Adrienne Fahey, Greg J. McInnes, Caitlin Pakosh

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
1. Review and approval of agenda	1.1 Motion to approve agenda	His worship Douglas motioned to approve agenda. Crystal seconded. Motion carried.
2. Review and approval of minutes from last meeting	2.1 Motion to approve minutes	Crystal motioned to approve minutes. Cathy seconded. Motion carried.
3. Introductions	3.1 No introductions	
4. 2021-2022 Workplan submission	4.1 Not sufficient time to review	Deferred to next meeting
5. P-HSJCC	5.1 Discretionary fund update: Vulnerable Person Registry and Project Lifesaver We can use the extra funds to purchase pens to assist in supporting program.	Jason to submit form to provincial HSJCC and will provide an update at the next meeting.
6. Community Resources	6.1 No resources to share	

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7. Lunch & Learn subcommittee update	7.1 Overall good Lunch & learn, lower number of participants.	
8. Conference subcommittee updates	8.1 Post conference survey: Looking for volunteers to build a survey.	Jason to send out an email to solicit feedback for survey. Cathy & Kelly to formulate questions and send to Nicole.
9. Other business	9.1 No other business	
10. Motion to adjourn	10.1 Motion to adjourn	Kelly motioned to adjourn meeting. Crystal seconded. Motion carried