

HSJCC MEETING

Date: November 19, 2020

Time: 1:00 pm – 2:00 pm

Location: Zoom Meeting

Present: Jason McIlveen, Kelly Cetnarski, Kyle Adams, Aara Amer-Ayer, Michele Charney, Pam Andrews, Tej Parmar, Nicole DeAgazio, His Worship Douglas Clark, Dafna Freisinger, Tricia Samaroo, Cathy Halovanic

Regrets: Greg J. McInnes, Caitlin Pakosh, Vicky Simos, Jeanette Rowsell, Senem Ozkin, Crystal Irish

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
1. Review and approval of agenda	1.1 Motion to approve agenda	Kelly motioned to approve agenda. Cathy seconded. Motion carried.
2. Review and approval of minutes from last meeting.	2.1 Motion to approve minutes	Tej motioned to approve agenda. Aara seconded. Motion carried.
3. Lunch & Learn Subcommittee	3.1 Lunch & Learn is schedule for Dec 9 th 1pm to 2:15pm: Mental Health and Justice Services during COVID, registration is now open and participants will receive confirmation with Zoom link.	
4. Budget	4.1 HSJCC purchasing own Zoom license. Court house WIFI may not be able to support Zoom platform with multiple users. Decision differed to next meeting.	Jason to Investigate tech capacity to hold Zoom meetings at courthouse. Research cost for our needs.
5. Other Business	5.1 Gift cards for our guest speakers at team building event this morning. Idea to purchase 3 Starbucks e-gift cards at \$20.00 each.	Kelly motioned to approve purchase of gift cards. Kyle seconded. Motion carried. Nicole to purchase e-cards and send to Jason & Tricia for distribution.

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AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
	5.2 HSJCC Webinar Series: ABI Justice Toolkit, November 24 th 12pm to 1:00pm	Tricia to send webinar information to Nicole for Nicole to share information with committee.
6. Motion to adjourn	6.1 Motion to adjourn	His Worship Douglas Clark motioned to adjourn meeting. Michele seconded. Motion carried.