

HSJCC MEETING

Date: April 13, 2021

Time: 1:00 pm – 2:00 pm

Location: Virtual

Present: Crystal Irish, His Worship Douglas Clark, Jason McIlveen, Kelly Cetnarski, Senem Ozin, Dafna Freisinger, Crystal Kukucsta, Nicole DeAgazio (note taker), Michele Charney, Tricia Samarro, Tej Parmar, Vicky Simos, Aara Amey-Ayer, Caitlin Pakosh, Sharon Dawes, Rochelle Pereria (guest)

Regrets: Pam Andrews, Cathy Halovanic, Greg J. McInnes, Jeanette Rowsell, Adrienne Fahey

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
1. Review and approval of agenda	1.1 Motion to approve agenda	Kelly motioned to approve agenda. Michele seconded. Motion carried.
2. Review and approval of minutes from last meeting	2.1 Motion to approve minutes	Kelly motioned to approve minutes. Jason seconded. Motion carried.
3. Introductions	<p>3.1 Tricia introduced Sharon Dawes from LOFT, Sharon is our new member to HSJCC.</p> <p>3.2 Kelly introduced Rochelle Pereria VWAP worker with Victim services.</p>	
4. P-HSJCC Update Extra funds at end of fiscal 202/21	<p>4.1 Tricia provided an update form Provincial HSJCC:</p> <ul style="list-style-type: none"> • Closure of youth Justice Centres: P-HSJCC will be drafting a letter to Ministry of Children, Community and Social Services (MCCSS) highlighting the impact of their decision. 	

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	<ul style="list-style-type: none"> • Ministry of the Solicitor General's (SolGen) proposed exemptions to the Police Records Check Reform Act: Letter sent to SolGen emphasizing the need for more cross sectoral collaboration and sufficient time for consultation within the HSJCC Network. <p>4.2 Surplus of funds was used for gift cards for client-based services.</p> <p>4.3 Zoom pro account was also purchased</p>	<p>Formal process to be established and rolled out at a later date.</p> <p>Tej to share Zoom account details with committee.</p>
<p>5. 2021-2022 Workplan submission</p>	<p>5.1 Workplan has been submit to Provincial HSJCC. Tricia shared with committee.</p> <p>5 activities were included in submission:</p> <ul style="list-style-type: none"> • New Member with lived experience • Create working group to establish focus on South Simcoe issues. • Network and outreach to build profile of York-South Simcoe HSJCC 	

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
	<ul style="list-style-type: none"> • Work collaboratively with all partners on HSJCC to support local programming as it relates to mental health and addiction • 2021 P-HSJCC Conference: send some of our members to this year's conference 	
6. Community Resources	<p>6.1 Mental Health & Justice program by LOFT: To qualify for program client must meet the following criteria's:</p> <p>Mental health / addiction Involved in the justice system Homeless or risk of being homeless</p>	Nicole to send out more information at a later date.
7. Lunch & Learn subcommittee update	7.1 Positive feedback received from participant's (crowns) at last Lunch & Learn.	
8. Conference subcommittee update	8.1 Conference subcommittee holding a debrief meeting this week.	More details to be shared at next full meeting.
9. Other business	9.1 No other business	

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
10. Motion to adjourn	10.1 Motion to adjourn	His Worship Clark motioned to adjourn meeting. Aara seconded. Motion carried