

HSJCC MEETING

Date: December 7, 2021	Time: 1:00 pm – 2:00 pm	Location: Virtual
Present: Crystal Irish, Jason McIlveen, Dafna Freisinger, Nicole DeAgazio (note taker), Michele Charney, Tricia Samaroo, Tej Parmar, Rabia Irfan, Crystal Kukucska, Aaron Arnett, Caitlin Pakosh, Greg J. McInnes, Lori Smith		
Regrets: Vicky Simos, His Worship Douglas Clark, Pam Andrews, Alex Chan, Cathy Halovanic, Kelly Cetnarski, Diana Filici, Senem Ozin, Sharon Dawes, Beth Prock, Adrienne Fahey		

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
1. Review and approval of agenda	1.1 Motion to approve agenda	Michele Charney motioned to approve agenda. Crystal Kukucska seconded. Motion carried
2. Review and approval of minutes from last meeting	2.1 Motion to approve minutes	Crystal Irish motioned to approve minutes. Caitlin Pakosh seconded. Motion carried
3. New member introductions	3.1 Lori Smith Rehabilitation Officer with Central East Correctional Centre is our newest member of the committee.	
4. Reallocation of Provincial HSJCC Funds	4.1 Surplus of funds available \$1,450.00 Funds can be used for gift card program. Other funds can also be used for this program (retrieval of personal belongings)	Logistics of program to be deferred to future meetings.
5. Co-Chair election February 2022	5.1 Jan 18 th meeting to be set for nomination deadline. Election will take place during the February meeting.	Nicole to send out communication about co-chair nomination process and deadline. Anyone interested in nominating themselves or someone else please email names to Tricia and Jason.
6. P-HSJCC Update	6.1 Jason provided an update on Provincial conference and reallocation of funds.	

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
7. SharePoint initiative	7.1 CMHA IT is developing SharePoint site for our committee.	Tej to share with Tricia and Jason in the next few weeks. Once final it will be shared with all committee members.
8. Zoom account	8.1 Work in progress	Tej to report back at January meeting.
9. Community Resources	9.1 YRP mobile crisis unit received funding for a new position dedicated to Mental Health and Addiction cases. New member should be on team by February/March 2022	
10. Gift Card initiative program: Results and Stats	10.1 Stats for this year's program were shared with committee.	
10. Other business	<p>10.1 Budget: Tej reviewed budget year to date with committee. Approximately \$7,700 remaining in budget.</p> <p>10.2 Next meeting dates:</p> <p>Jan 18 1pm-2pm Feb 8 1pm-2pm March 8 1pm-2pm</p>	Tej to update committee on most updated budget at January meeting.

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
11. Motion to adjourn	11.1 Motion to adjourn	Michele Charney motioned to adjourn meeting. Tej Parmar seconded. Motion carried