

HSJCC MEETING

Date: January 18, 2022

Time: 1:00 pm – 2:00 pm

Location: Zoom

Present: Crystal Irish, Jason McIlveen, Nicole DeAgazio (note taker), Michele Charney, Tricia Samaroo, Tej Parmar, Rabia Irfan, Crystal Kukucska, Aaron Arnett, Caitlin Pakosh, His Worship Douglas Clark, Pam Andrews, Alex Chan, Cathy Halovanic, Kelly Cetnarski, Vivian Hon, Natasha Mirabelli

Regrets: Vicky Simos, Diana Filici, Senem Ozin, Sharon Dawes, Beth Prock, Adrienne Fahey, Dafna Freisinger, Greg J. McInnes, Lori Smith

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
1. Review and approval of agenda	1.1 Motion to approve agenda	Michelle Charney motioned to approve agenda. Kelly Cetnarski seconded. Motion carried.
2. Review and approval of minutes from last meeting	2.1 Motion to approve minutes	Crystal Kukucska motioned to approve minutes. Rabia Irfan seconded. Motion carried.
3. Introductions: Vivian Hon Natasha Mirabelli	<p>3.1 Vivian Hon: Executive Assistant with CMHA is starting to support committee going forward. Farewell and best of luck to Nicole.</p> <p>Natasha Mirabelli is replacing Kelly on committee. Natasha is a Human Trafficking Specialist with the Victim/Witness Services in the Newmarket V/WAP office. Kelly will be starting a new role in Barrie next week. Best of luck to Kelly in her new role.</p> <p>New member to join next month: Crisis worker on Georgina Island.</p>	

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<p>4. Co-Chair/Chair Elections</p>	<p>4.1 Tricia Samaroo explained the election process. Nomination closed yesterday and the following individuals have been nominated for co-chair:</p> <p>Pam Andrews Michele Charney Cathy Halovanic Crystal Irish Crystal Kukucska, Jason McIlveen Tej Parmar Tricia Samaroo</p>	<p>Election will be held at the next meeting scheduled for February 8th.</p>
<p>5. HSJCC Work plan & Budget</p>	<p>5.1 No workplan update from Jason McIlveen Tej Parmar presented the budget for remaining funds as of Dec. 31, 2021. Ideas to utilize the funds by the end of quarter include purchasing \$100 gift cards, and maybe towards transportation chits.</p>	<p>Tricia Samaroo to confirm with Regional HSJCC whether funds can be reallocated towards gift cards.</p> <p>Natasha Mirabelli to present at next meeting logistics towards transportation chits</p>
<p>6. SharePoint update</p>	<p>6.1 Tricia Samaroo confirmed to be up and running – minor issued to sort out with IT team from CMHA before finalizing</p>	
<p>7. Zoom account update</p>	<p>7.1 Committee has a Zoom account waiting on user name and passwords.</p>	<p>Zoom link to be sent on month-to-month basis until fully set up</p>
<p>8. P-HSJCC</p>	<p>8.1 No updates at this time.</p>	

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
9. Community Resources	9.1 YRP Mobile Outreach crisis response team to cater to marginalized/racialized population	Forward any community agency names that would be interested in the presentation about this service to Jason. New crisis worker to send synopsis of service.
10. Other Business	10.1 Provincial HSJCC had reached out to any members to engage in consultation for their Supportive Housing service	Crystal Kukucska to attend their meeting on Jan. 25
11. Motion to adjourn	11.1 Motion to adjourn	Kelly Cetnarski motioned to adjourn meeting. His worship Douglas Clark seconded. Motion carried