

HSJCC MEETING

Date: April 12, 2022

Time: 1:00 pm – 2:00 pm

Location: Zoom

Present: Aaron Arnett, Alex Chan, Caitlin Pakosh, Cathy Halovanic, Crystal Irish, Crystal Kukucska, Dafna Freisinger, Lori Smith, Natasha Mirabelli, Rabia Irfan, Tej Parmar, Tricia Samaroo, Vicky Simos, Georgia Paterson, Lauren Miller, Vivian Hon (note taker)

Regrets: Michele Charney, Pam Andrews, Adrienne Fahey, Greg McInnes, Jason McIlveen, Jeanette Roswell, Senem Ozin

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
1. Review and approval of agenda	1.1 Motion to approve agenda	Caitlin motioned to approve agenda. Vicky seconded. Motion carried.
2. Review and approval of minutes from last meeting	2.1 Motion to approve minutes	Tej motioned to approve minutes. Crystal I. seconded. Motion carried.
3. Introductions (Crystal K.) Pamela Johnston Lauren Miller	Lauren is from 360 Kids and works with the Adult Gang Intervention team – teaches skills to participants to help decrease risk of recidivism Pamela is a Mental Health & Addictions Worker at Georgina Island First Nation	
4. Date/Time change of HSJCC meetings (Tej P.)	Propose possibility of time change. Members would like time to remain same but could consider change in day of the week	Doodle poll to be sent out to committee
5. P-HSJCC	No update this month. Crystal met with Andrew Fairbairn and received positive feedback about our committee.	

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6. HSJCC Work plan	Goals being worked on – bring in more people with lived experience, conference set up, reaching out to indigenous communities, continue lunch & learn, and gift card initiative) Would like to form a sub-committee to work on conference set-up	Members asked to connect with Crystal K directly if interested in forming the sub-committee for the conference set-up.
7. Community Resources	Resources to share -All Cathy to share link of accessibility survey. Discussion about community agencies return to office – number of days to increase Instances when person is remanded or released, relevant agencies with have been informed prior to that person “walking the door.”	
8. Committee Budget		Deferred to next meeting
9. Other Business	Sharepoint demo – Crystal shared screen of what the page looks like. A centralized site accessible for committee members -- to include meeting minutes, surveys and resources. External CMHA members can view only. Any addition/change requests will need to be sent to IT.	IT to send members code to view site
10. Motion to adjourn		Tej motioned to adjourn meeting. Vicky seconded. Motion carried

