

HSJCC MEETING

Date: May 11, 2022	Time: 1:00 pm – 2:00 pm	Location: Zoom
Present: Jason McIlveen, Crystal Irish, Michele Charney, Tej Parmar, Rabia Irfan, Alex Chan, Pamela Johnston, Georgia Paterson, Vivian Hon		
Regrets: Nicole DeAgazio, Tricia Samaroo, Crystal Kukucska, Aaron Arnett, Caitlin Pakosh, Pam Andrews, Cathy Halovanic, Vicky Simos, Lori Smith, Dafna Freisinger, Natasha Mirabelli, Senem Ozin, Adrianne Fahey, Greg J. McInnes, Jeanette Rowsell, Lauren Miller		

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
1. Review and approval of agenda	1.1 Motion to approve agenda	Rabia motioned to approve agenda. Crystal I. seconded. Motion carried.
2. Review and approval of minutes from last meeting	2.1 Motion to approve minutes	Jason motioned to approve minutes. Michele seconded. Motioned carried.
3. Community Resources	3.1 Resources to share –All Jason shared that by Fall 2022/Early 2023 there will be a new Situation Table for youth.	
4. Committee Budget	4.1	Deferred to next meeting
5. Other Business Annual Conference Planning (Tej) Availability of Walmart gift cards for clients (Tej) YRP/MH Engagement Officer (Jason) Sharepoint (Tej) Next HSJCC meeting	5.1 On behalf of Crystal K., Tej mentioned that Crystal would be communicating the work plan and objective of the committee – would like to start planning the conference (virtual or live) soon with the formation	Jason volunteered to be in the planning sub-committee

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
	<p>of sub-committee. The ask is for any input towards the conference and to connect with Crystal.</p> <p>5.2 Reminder of the availability of Walmart gift card for clients (criteria unchanged – client has to be involved with the committee member organization and have mental health and/or addiction diagnosis). Cap of \$100 per client unless for exceptional circumstances. Please connect with Vivian for cards.</p> <p>5.3 Ava Griffiths, YRP/Engagement Officer providing presentations on crisis response from a police lens/standpoint. Please contact Jason to schedule presentations.</p> <p>5.4 IT team needs a volunteer (external to CMHA) to test Sharepoint access. Crystal I. volunteered.</p> <p>5.5 Next meeting to be held on June 8th. No meetings in summer (July/August).</p>	

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
6. Motion to adjourn	6.1	Jason motioned to adjourn the meeting. Crystal I. seconded. Motion carried.