

HSJCC MEETING

Date: February 8, 2022

Time: 1:00 pm – 2:00 pm

Location: Zoom

Present: Crystal Irish, Jason McIlveen, Nicole DeAgazio, Michele Charney, Tricia Samaroo, Tej Parmar, Rabia Irfan, Crystal Kukucska, Aaron Arnett, Caitlin Pakosh, His Worship Douglas Clark, Pam Andrews, Cathy Halovanic, Vivian Hon (note-taker), Vicky Simos, Lori Smith, Dafna Freisinger, Ava Griffith

Regrets: Natasha Mirabelli, Alex Chan, Senem Ozin, Adrienne Fahey, Greg J. McInnes, Jeanette Rowsell

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
1. Review and approval of agenda	1.1 Motion to approve agenda	His Worship Douglas Clark motioned to approve agenda. Crystal Kukucska seconded. Motion carried.
2. Review and approval of minutes from last meeting	2.1 Motion to approve minutes	Michele Charney motioned to approve minutes. Cathy Halovanic seconded. Motion carried.
3. Co-chair/Chair Elections	3.1 Pam Andrews, Michele Charney, Cathy Halovanic, Crystal Irish, Jason McIlveen, Tej Parmar, and Tricia Samaroo had declined nominations.	Crystal Kukucska elected new Chair position effective April 1, 2022.
4. Introductions: Ava Griffith	4.1 Jason McIlveen introduced Ava Griffith. Ava is a Mental Health Engagement Officer with the York Regional Police. Role focuses on reaching out/engaging with marginalized, racialized and indigenous communities.	Ava can be reached by email 2683@yrp.ca to further discuss the program.
5. P-HSJCC	5.1 Provincial conference was attended by Jason McIlveen. Feedback on conference was 95% positive. Theme was on Peer Support Workers with lived experience attend the conference.	

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
6. KPMG Focus Group Interview	<p>6.1 Crystal Kukucska attended the focus group (people with supportive housing units/group homes/homes for clients with mental health issues) and presented cases of Mental Health and Justice clients. Discussed on downstream costs and currently they are in between phase 1 and 2 (total of 4 phases)</p>	Pamphlets/Power Point presentation to be shared with HSJCC group.
7. Sharepoint update	7.1 No updates today	Any further updates to be shared either next or following meeting
8. Zoom account update	8.1 No updates today	Any further updates to be shared either next or following meeting
9. HSJCC Work plan	<p>9.1 Tej Parmar still in contact with Finance team to purchase Walmart gift cards (72x\$100).</p> <p>9.2 Criteria for who can use include persons with mental health issue and/or addictions and in conflict with the law</p>	Once purchased, cards can be accessed by emailing Crystal Kukucska
10. Community Resources	<p>10.1 Jason McIlveen working on putting together care packages for homeless youth – would like to know what items to include.</p> <p>10.2 Vicky Simos collaborating and will send link</p>	Vicky Simos to send link

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
11. Other Business	11.1 Next meeting (March 2022) TBD – may need that time to meet with Crystal Kukucska as she takes on new role duties	
12. Motion to adjourn	12.1 Motion to adjourn	Crystal Kukucska motioned to adjourn meeting. Vicky Simos seconded. Motion carried