

## HSJCC MEETING

**Date:** January 12, 2021

**Time:** 1:00 pm – 2:00 pm

**Location:** Zoom Meeting

**Present:** Tricia Samaroo, Vicky Simos, Caitlin Pakosh, Cathy Halovanic, Nicole DeAgazio, Crystal Irish, His Worship Douglas Clark, Jason McIlveen, Kelly Cetnarski, Pam Andrews, Senem Ozkin, Dafna Freisinger, Adrienne Fahey

**Regrets:** Jeanette Roswell, Tej Parmar, Aara Amey-Ayer, Michele Charney, Greg J. McInnes

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. Kelly Cetnarski seconded. Motion carried.
2. Review and approval of minutes from last meeting.	2.1 Motion to approve minutes: More detailed information to be shared going forward.	Last meeting minutes to be amended and sent for approval.
3. New pilot project for individuals with Acquired Brain Injury, Autism and Dual Diagnosis that have been in contact with the Justice System as an alleged accused individual or victim/witness-Vicky	3.1 Pilot project funded by Local Health Integration Network runs from January 2021 to March 2021. Any individual that meets requirements of project will have an Acquired Brain Injury (ABI) plan to assist them with court process. A behaviour consultant from Centre for Behaviour Health Sciences (CBHS), Mackenzie Health was hired to help with this new pilot project. There is funding for 20 clients only, currently assisting 9 at this time. If anyone has a client that could use this support, contact Vicky. Referrals can only be from people on this HSJCC committee, due to limited number of clients that can be supported through this project.	Vicky S. to share information with committee.

January 12, 2021

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
4. 2021-22 HSJCC Work Plan-Jason	4.1 Workplan due in March aligning our objectives with PHSJCC. New suggestions from what committee has previously worked on are welcomed.	Nicole to send workplan out to committee.
5. Lunch and Learn Sub Committee	5.1 Last Lunch and Learn went well, subcommittee will be meeting next week. Any topics for future Lunch & Learn are welcomed.	Lunch and Learn subcommittee to meet Wednesday, January 20, 2021 from 3-4 pm.
6. Conference Sub Committee	6.1 Subcommittee meeting tomorrow. Final costs for speakers to be confirmed. Flyer need to be developed. Considering limiting participants to York region. Cathy offered to facilitate chair yoga during virtual conference.	Conference sub-committee to meet Wednesday, January 13, 2021.
7. Other Business	<p>7.1 Meeting dates for 2021 confirmed as follows:  Tuesday Feb 9<sup>th</sup>  March 9<sup>th</sup>  April 13<sup>th</sup>  May 11<sup>th</sup>  June 8<sup>th</sup>  September 14<sup>th</sup>  October 12<sup>th</sup>  November 9<sup>th</sup>  December 14<sup>th</sup></p> <p>7.2 Provincial HSJCC update: Jason is co-chair of provincial conference. Conference tentatively scheduled for November 24<sup>th</sup>; theme of conference has not been set yet.</p>	Nicole to set up meetings via Outlook calendar asap.

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
	<p><b>7.3</b> Provincial HSJCC sent Jason and Tricia a summary of the Member Engagement event hosted in December 2020. Jason and Tricia to review by next HSJCC meeting and will send out to rest of committee.</p>	<p>Jason and Tricia to review Member Engagement Summary by next HSJCC meeting.</p>
<p><b>8.</b> Motion to adjourn</p>	<p><b>8.1</b> Motion to adjourn meeting.</p>	<p>Cathy motioned to adjourn meeting. Vicky Simos seconded. Motion carried.</p>