

## HSJCC MEETING

**Date:** May 26, 2020

**Time:** 1:00 pm – 2:00 pm

**Location:** GoTo meeting

**Present:** Jun Maranan, Caitlin Pakosh, Michele Charney, Kelly Cetnarski, Dafna Freisinger, Vikki Harris, Cathy Halovanic, Semen Ozin, Jason McIlveen, Kyle Adams, Vicky Simos, Nicole DeAgazio

**Regrets:** Tricia Samaroo, His worship Douglas Clark, Aara Amey-Ayer, Pam Andrews

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
1. Review and approval of agenda	1.1 Motion to approve agenda	Kelly motioned to approve agenda, Michele seconded. Motion carried.
2. Review and approval of minutes from last meeting	2.1 Motion to approve minutes	Vikki motioned to approve minutes, Kelly seconded. Motion carried.
3. Introductions/Committee Member business	3.1 York Support Services Network would like to join committee, they have been on committee before. Terms of references show that the new members are welcome.	Jason to contact YSSN and identify person with best fit.
4. Lunch & Learns	4.1 Change in dates of conference and return to work may change the number of Lunch & Learns. Virtual Lunch and Learns may be a consideration.	Planning deferred to September due to social distancing guidelines being somewhat unclear at present.
5. 2020 HSJCC Conference	5.1 Update from Sub Committee: Rescheduled to March 2021. Currently holding March 24 <sup>th</sup> & 25 <sup>th</sup> 2021.	March 24 <sup>th</sup> , 2021 appears to be the preferred date, giving the committee a chance to get all receipts filed by end of fiscal year March 31, 2021

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		Venue remains same, speakers will be contacted by committee Further update in Junes meeting
6. Resources	<p><b>6.1</b> Resources to share: In Federal penitentiaries system: Are they performing neuropsychological assessment before being released during Covid 19?</p> <p>United Way Greater Toronto Covid 19 Webinar Series. Topics relate around mental health-seniors-vulnerable populations</p> <p>York Region temporary transitional shelter (Kingsbridge Centre)</p>	<p>Michele to provide information via email.</p> <p>Members can consult United Way GTA website to register. (FREE)</p> <p>Nicole to distribute information (Jason to provide)</p>
7.P-HSJCC	<p><b>7.1</b> Information for last meeting was shared with committee mostly Covid 19 information.</p> <p>Provincial HSJCC information was provided for all members via email</p>	Any identified issues that the committee would like to be discussed at Provincial level to be sent to Jason and Tricia
8. Next meetings dates	<b>8.1</b> June 23, 2020	<p>Nicole to send out invitation</p> <p>Meeting will be most likely by remote connection</p> <p>Last meeting prior to September</p>
9. Other Business	<b>9.1</b>	
10. Motion to adjourn	<b>10.1</b> Motion to adjourn meeting	Michele motioned to adjourn meeting, Kelly seconded. Motion carried.

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