

HSJCC MEETING

Date: September 8, 2020

Time: 1:00 pm – 2:00 pm

Location: Zoom Meeting

Present: Michele Charney, Dafna Freisinger, Vikki Harris, Cathy Halovanic, Senem Ozin, Jason McIlveen, Vicky Simos, Nicole DeAgazio, Caitlin Pakosh, Crystal Irish, Greg McInnes, Tej Parmar, Vicky Simos

Regrets: Tricia Samaroo, His worship Douglas Clark, Jeanette Rowsell Aara Amey-Ayer, Kyle Adams, 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. Vikki seconded. Motion carried.
2. Review and approval of minutes from last meeting	2.1 Motion to approve minutes	Vikki motioned to approve minutes. Jason seconded. Motion carried.
3. New members	3.1 Jason welcomed new members	
4. 2020 HSJCC Conference	4.1 Vikki provided update on 2021 HSJCC conference. Planning has started for a virtual conference. Conference will take place March 24 th . Michael Bryant, Neville-Lake family and Karen James have all agreed to participate. No fees will be collected for conference but attendees will be encouraged to make a donation to the Neville-Lake family charity Many hands doing good things.	Tax receipts for donations will have to be ironed out. Swag items will be held for future in person functions.
5. Resources	5.1 No resources to share	

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6. P-HSJCC	<p>6.1 Update from Sub Committee: Jason provided an update from the Provincial HSJCC: Regional mandate should align with the Provincial model.</p> <p>6.2 Collaborative response model: YRP ahead in this model, currently integrating crisis worker resource in call centre to assist with crisis calls.</p>	Jason will share mandate with committee once he receives it.
7. Training Day	7.1 Training day of our members. Jason will host full day of training at safety village. Date needs to be established.	Nicole to send doodle poll to find best day for training.
8. Other Business	<p>8.1 Lunch & Learn funds available: \$1,000 available to use. Lunch and Learn sub committee to form and meet to discuss.</p> <p>8.2 Property retrieval update: Vikki provided an update to group, currently delayed until we can hold in person meetings. Greg has experience in this area and can provide some insight.</p> <p>8.4 Round table updates: members provided updates on how their agencies are operating.</p>	<p>Kelly to send email to committee to form sub committee and establish date for meeting.</p> <p>Include Greg at next meeting for property retrieval meeting.</p>
9. Fall meeting dates	9.1 next meeting date: October 6pm at 1pm. November training date will be held in lieu of our regular meeting.	Nicole to send out invitation for October 6 th meeting.

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
10. Motion to adjourn	10.1 Motion to adjourn meeting	Kelly motioned to adjourn meeting. Michele seconded. Motion carried.