HSJCC MEETING				
Date: September 14, 2022	<b>Time:</b> 1:00 pm – 2:00 pm	Location: Zoom		
<b>Present:</b> Cathy Halovanic, Crystal Irish, Crystal Kukucska, Dafna Freisinger, Kellie Hutchinson, Michele Charney, Natasha Mirabelli, Rabia Irfan, Tej Parmar, Vivian Hon				
<b>Regrets:</b> Aaron Arnett, Adrianne Fahey, Alex Chan, Caitlin Pakosh, Cindy Jacome, Greg McInnes, Jason McIlveen, Jeanette Rowsell, Lauren Miller, Lori Smith, Nicole DeAgazio, Pam Andrews, Pamela Johnston, Senem Ozin, Tricia Samaroo, Vicky Simos				

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
1. Review and approval of agenda	1.1 Motion to approve agenda	Cathy motioned to approve. Rabia seconded. Motion carried.
2. Review and approval of minutes from last meeting	2.1 Motion to approve minutes	Crystal I. motioned to approve. Natasha seconded. Motion carried.
3. Conference discussion	<b>3.1</b> Conference theme is based on Youth. Date yet to be confirmed – possibly early Feb. 2023. Location likely to be held at one of YRP's building. As the last conference did not take place, we will be using those swag items already in hand. We are gathering a panel of guest speakers.	Committee members are welcome to include items from their agencies to the swag bags (150). Thoughts on topics that we would like panel speakers to discuss
4. Co-chair nomination	<b>4.1</b> Looking to have a co-chair elected at next meeting, Oct. 12	Please email Crystal nominations (yourself or others) prior to next month's meeting.
5. EMPower program (Tricia)	<b>5.1</b> Crystal K. mentioned that the program is accepting referrals and currently no waitlist.	
6. Mental Health &Justice Referral Form (Tej)	<b>6.1</b> There is a new referral form – simple and accessible, making it easier to connect to the Adult Support team. Form available at	

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
	https://cmha-yr.on.ca/get-support/mental- health-justice/	
7. P-HSJCC	7.1 No updates	
8. HSJCC Work plan	8.1 Work plan is due end of September 2022	
9. Community Resources	9.1 Resources to share -All Michele – busy at Court House Natalie – agency is physically staffed Dafna – still virtual/remote operations Crystal I. – programs still work in progress – withdrawal management, male beds, and female beds	
10. Committee Budget	<b>10.1</b> \$15,900 Budget (\$7,500 conference, \$3,500 gift cards and other admin fees) Gift cards still available – please send request along with short description of use/need to Vivian	
<b>11.</b> Other Business	<b>11.1</b> People are being released without their property (some without wallet/keys) with no place to go. Discussions being had regarding transition from custody. Fees to send items still being covered as long as it is to an agency address.	
<b>12.</b> Motion to adjourn	12.1	Cathy motioned to adjourn. Michele seconded. Motion carried.