

HSJCC MEETING

Date: December 3, 2020

Time: 1:00 pm – 2:00 pm

Location: Zoom Meeting

Present: Tricia Samaroo, Vicky Simos, Aara Amey-Ayer; Greg J. McInnes, Caitlin Pakosh, Cathy Halovanic, Crystal Irish, His Worship Douglas Clark, Jason McIlveen, Jeanette Rowsell , Kelly Cetnarski, Kyle Adams, Michele Charney Pam Andrews, Senem Ozin, Tej Parmar, Sgt Chris Palmer YRP(guest)

Regrets: Dafna Freisinger, Nicole DeAgazio

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
1. Review and approval of agenda	1.1 Motion to approve agenda	Kelly Cetnarski motioned to approve agenda. Cathy Halovanic seconded. Motion carried
2. Review and approval of minutes from last meeting.	2.1 Motion to approve minutes	Kelly Cetnarski motioned to approve minutes. Crystal Irish seconded. Motion carried.
3. VPR and Identity Card and Decal Project-Chris Palmer (YRP Vulnerable Pearson Coordinator Lunch & Learn Subcommittee update	3.1 Sgt Palmer gave background on VPR program and identity card/sticker program.	Follow up with P-HSJCC Re: money re-allocation to regional networks at next meeting.
4. Provincial HSJCC Update-Jason	4.1 P-HSJCC Looking for feedback on Housing and Justice Report. 4.2 P-HSJCC Anti-Racism sub-committee looking for volunteers across HSJCC network	Disseminate P-HSJCC Housing and Justice Report to all members when received. Any interested YSS HSJCC members can reach out to P-HSJCC via email.
5. Lunch and Learn Sub Committee	5.1 December 9 th Virtual Lunch and Learn via zoom. All crowns have been emailed and CBD credits are given.	Lunch and Learn Committee will give updates on Dec 9th virtual event at next meeting.

December 3, 2020

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
6. Justice and ABI Toolkit-Cathy	6.1 Cathy gave presentation on justice and ABI web site.	No follow up required
7. Other Business	<p>7.1 Justice Clark spoke to bench summons being issued as opposed to bench warrants and presumptive dates being over.</p> <p>7.2 Greg McInnes gave information on Positive Lifestyle Program.</p> <p>7.3 Michelle Charney provided information on: On Site Psychiatrist pilot program.</p>	No follow up required
8. Motion to adjourn	8.1 Motion to adjourn meeting.	Kelly Cetnarski motioned to adjourn meeting. Jason Mcilveen seconded. Motion carried.