

HSJCC MEETING

Date: February 9,2021

Time: 1:00 pm – 2:00 pm

Location: Virtual

Present: Tricia Samaroo, Vicky Simos, Caitlin Pakosh, Cathy Halovanic, Nicole DeAgazio (Note Taker), Crystal Irish, His Worship Douglas Clark, Jason McIlveen, Kelly Cetnarski, Pam Andrews, Senem Ozkin, Dafna Freisinger, Tej Parmar, Michele Charney, Crystal Kukucsta, Aara Amey-Ayer

Regrets: Adrienne Fahey, Jeanette Roswell, Greg J. McInnes

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
1. Review and approval of agenda	1.1 Motion to approve agenda	Michele motioned to approve agenda. His Worship Clark seconded. Motion carried.
2. Review and approval of minutes from last meeting	2.1 Motion to approve minutes	Kelly motioned to approve minutes. Caitlin seconded. Motion carried.
3. Introductions	3.1 Welcome back Crystal Kukucsta from CMHA.	
4. P-HSJCC	<p>4.1 Updating Terms of references to align with the Patient First Act. 2021 workplan is due March 31st. Update membership list needs to be submitted as part of the annual submission. Phase 2 of COVID 19 vaccine program: Waiting to see if correctional institutes will be part of phase 2.</p> <p>Additional funds form P-HSJCC to be used by end of this fiscal year. Jason to share plan at next month's meeting.</p>	

February 9, 2021

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
5. HSJCC Work plan: Allocation of funds 21/22: Tej	5.1 Allocation of funds: Tej shared proposed next fiscal budget. Recommendations welcomed.	
6. Community Resources	<p>6.1 The Compassionate Justice Fund: Cathy shared the purpose of the fund with committee. The aim of the fund is to provide financial support and resources for individuals with brain injuries, specifically the marginalized and vulnerable. This is a new fund just started in 2021 and it's funded through private donations.</p> <p>6.2 A guide to court 2020: Vicki</p>	Vicki to share brochure.
7. Lunch & Learn subcommittee update	7.1 March 3 rd 1pm to 2pm: The mental health needs of justice-involved people: Scoping project results 2 speakers from Mental Health of Canada Marya Jaleel Brandon Hey Poster and registration information will be shared with committee later today.	
8. Conference subcommittee update	<p>8.1 Jason provide an update on Conference. Theme of conference: Pathway to Resiliency beyond the Justice System</p> <p>Speakers confirmed: Michael Bryant: Karen James Neville-Lake family Andy Pattenden</p>	

AGENDA ITEM	DISCUSSION	ACTION/ FOLLOW UP
	Provincial Conference: save the date coming soon.	
9. Other business	9.1 No other business	
10. Motion to adjourn	10.1 Motion to adjourn	Kelly motioned to adjourn meeting. Tej seconded. Motion carried