

Meeting Minutes

HSJCC SERVICES & JUSTICE COORDINATING COMMITTEE HALIBURTON HIGHLANDS

October 1, 2014 at 2 PM
HH OPP Boardroom

Member Attendance P=Present / R=Regrets

Thomas Jones, Co-Chair	P	Brenda Manser, Co-Chair	R
Laura Mount, Admin Support - Recorder	P	Andrew Hodson	R
Terry Goodwin	P	Todd Meredith	R
Chad Bark	P	Maureen Ruttig	R
Dianna Dauphinee	P	Vicki Hoare	R
Robbin Savage	P	Jodi Timgren	R
Rob Adams	P	Susan McClean	R
Sandra Woods	P	Tina Jackson	R
Darlene Smith-Harrison	P	Gloria Clark	R
Melissa Houston	R	Michelle Bain	R
Donna Austin	R	Debbie Hamilton	R
Amanda Manning	R	Jennifer Broderick	R
Jeffrey Cadence	R		

Agenda Item	Who	Time
1. Welcome and Introductions / Guest Speakers Melissa Hopkins will no longer be a committee member as she has completed her assignment with A Place Called Home	All	
2. Approval of Minutes from September Meeting Update of September Action Items: Fasd Peterborough Conference; Stop the Revolving Door October 22nd Speaker David Boulding <u>Action Items deferred to November meeting:</u> 1) OMARC-Chair retired ; committee needs to be re-jigged Included in Hsjcc 2015 Goals 2) Andrew to see if someone from the meth clinic will come to our meeting 3) Budget Update; Dave Jarvis to advise	All	

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	All	
<p>4. Review Terms of Reference <u>Action Item:</u> What is a Quorum? Education Representation Component is required. a) Thomas to send out a Draft of revised document b) Laura to compare HSJCC members list against members list in Terms of Reference</p>	All	20 Min
<p>5. Review Work Plan for HSJCC 2015 Goals 1) OMARC-working group, Meth Clinic included in this category <u>Action Item:</u> Terry to created action items for this goal 2) Community Crisis Planning a) Develop a plan and implement HSJC Community Case b) Conferencing Procedures for cases touching more than one agency, encompasses Transportation, c) Standardize Across Agency Consent Form which highlights HSJCC members list d) Planned Intervention Procedures</p>	All	25 Min
<p>6. Review HSJC Admin Support Worker Position Code of Conduct-Privacy Act related, are currently not in Terms of Reference and should be included</p>	Thomas / Laura	15 Min
<p>7. Updates Provincial/Regional/Local Paul Potter now in Orillia óOPP Const. Mark Davis - Domestic Violence Portfolio 7.1 Community Care Update Name changed October 1/2014 to: Community Support Services A Division of HHHS 7.2 Housing John Howard Society is losing the Housing portion after 25 years, however it is not financially feasible to have a dedicated individual Heat Bank: Firewood Tina Admin Support-intake, why, and how not to get in this situation again John Teljer heads this up 3 of 4 Food Banks are on side (not Minden) Note: Minden has Fuel for Warmth Program where firewood is given out with no questions asked, and no assistance given to preventing being in this situation again</p>		

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<p>YWCA</p> <p>Nicole Duncan is now in Peterborough, Darlene will be attending HSJCC meetings</p> <p>7.3 Newsletter n/a</p> <p>7.4 Website Everyone is to please use the Website.</p> <p>Laura posts the updated members list and monthly meeting minutes</p> <p>7.5 Update Haliburton Meth Clinic – Andrew to arrange a guest from clinic Defer</p> <p>7.6 Bail Release Program / Taxi Service -Todd Defer</p> <p>7.7 Budget Update - Dave Jarvis- Defer</p>		
<p>8.0 Reports / Working Groups</p> <p>8.1 MCSCS Safer and Vital Communities Grant Tina working through the process</p> <p>8.2 OMARC – Plan to be included in HSJCC 2015 Goals</p>		
<p>9.0 Upcoming Events</p> <p>9.1 Regional Conference October 22nd in Peterborough Refer to minutes of September meeting for registration details</p> <p>9.2 Ross Memorial Hospital Mental Health Program Hosting Mental Health in the workplace breakfast session October 7 at 7:30 am – 9:00 am in the cafeteria light breakfast provided</p> <p>9.3 HHHS-MHS Community Engagement Sessions – Focus Groups</p> <p>9.4 YWCA- Domestic Violence Co-coordinating Education Event November 4th at the Century Theater in Lindsay \$30 Speaker: Lundy Bancroft How Families Are Affected, It’s Not About Anger, It’s About Entitlement, Will speak about the Laws in Canada Author of books: Why Does He Do That? Should I Stay or Should I Go?</p>		



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option	Thomas	
11.0 New Business – Client Centered 11.1		
NEXT MEETING: November 5, 2014 Brenda to Chair Regrets: Thomas, Terry, Chad, Andrew		