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# Meeting Minutes

## ADULT PROTECTIVE SERVICES & JUSTICE COORDINATING COMMITTEE HALIBURTON HIGHLANDS

September 3, 2014 at 3 PM  
To 5 PM  
HH OPP Boardroom

### Member Attendance

|                                   |          |   |  |
|-----------------------------------|----------|---|--|
| Thomas Jones                      | Chair    | Director of Integrated Mental Health Services   |  |
| Brenda Manser                     | Co-Chair | Four Counties Brain Injury                      |  |
| Laura Mount                       | Admin    |   |  |
| Vicki Hoare                       |          | Adult Protective Services Worker                |  |
| Timothy Tofflemire                |          | Association for Community Living                |  |
| Jodi Timgren                      |          | Health and Social Services                      |  |
| Susan McClean                     |          | CSO Coordinator                                 |  |
| Robbin Savage                     |          | John Howard Society                             |  |
| Andrew Hodson                     |          | CMHA Crisis Worker                              |  |
| Tina Jackson                      |          | A Place Called Home                             |  |
| Terry Goodwin                     |          | Haliburton County Probation and Parole Officer  |  |
| Chad Bark                         |          | HH OPP Staff Sargent                            |  |
| Todd Meredith                     |          | CMHA Mental Health Court Support Worker         |  |
| <b>GUESTS:</b> Nancy Brownsberger |          | Community Care ó Community Outreach Coordinator |  |

| Agenda Item   | Who                | Time |
|---|--------------------|------|
| <p><b>1. Welcome and Introductions / Guest Speakers</b></p> <ul style="list-style-type: none"> <li>Nicole Duncan now full time in Peterborough, no longer available for HSJCC</li> <li>Dave Jarvis , no longer available for HSJCC</li> </ul> <p><b>Community Care</b> will be changing their name October 2014 as part of LHIN<br/>A part of HHHS, Supportive Housing.<br/>The following services are offered:</p> <ul style="list-style-type: none"> <li>Home At Last, Home Maintenance, Meals on Wheels, Transportation, Emergency Response System, Security Checks, Friendly Visiting, Social Recreation</li> <li>Client must be registered with Community Care to have access to these services</li> <li>Community Care is a new member of HSJCC, represented by Maureen Ruttig</li> </ul> | Nancy Brownsberger |      |

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| <p>ting</p>   | <p>Approved</p>                  |  |
| <p><b>3. Approval of September Agenda</b></p>   | <p>Approved-Deferred 3 items</p> |  |
| <p><b>4. Updates Provincial/Regional/Local</b></p> <p><b>4.1 Housing</b> 1) <u>Places For People</u>: webpage_Minden and Carnarvon (4 bedroom on West Rd) have vacancy contact Morris Turner 705 286-3592</p> <p>2) <u>Integrated Services for Housing</u>-Kawartha Lakes and Haliburton County proposal KMHA (John Howard Society opted out of this partnership, as it doesn't make sense to put a full person on this.) Proposal deadline was August 31, 2014, awaiting response</p> <ul style="list-style-type: none"> <li>▪ Expect January 1, 2015 the roll out of new government model for housing</li> </ul> <p><b>4.2 News Letter</b> August Newsletter sent out via email September 1st</p> <p><b>4.3 Regional conference – FASD</b> October 22 &amp;23 in Peterborough;</p> <p><b>ACTION ITEM:</b> Laura to find out details and if there is a fee</p> <p>Registration &amp; fee information provided via email Sept 15/14</p> <ul style="list-style-type: none"> <li>▪ Rural Conference in North Bay has been cancelled</li> </ul> <p><b>4.4 Website</b> –Members List and Minutes are posted on the website, encourage members to use this website</p> <p><b>4.5 OMARC sub-committee – Brenda</b></p> <p><b>ACTION ITEM:</b> Chair retired-committee to be re-jigged</p> <p><b>4.6 Update Haliburton Meth Clinic- Nick Adams (no response)</b></p> <p>It's like a satellite. General public complaining to OPP about clients hanging around, putting more demands on OPP</p> <p>Lindsay clinic has a counselling component. Is there a counselling component in Haliburton?</p> <p><b>ACTION ITEM:</b> Andrew to see if someone from the clinic will come to our meeting</p> |                                  |  |

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| <p>4.8 Property Pick up from CCCC – remove from agenda . resolved in May 2014</p> <p><b>4.9 Reports of Recent Events / Upcoming Events</b></p> <p><b>Mental Health Week</b> . Ross Memorial Hospital (Lindsay) October 8<sup>th</sup> 8am<br/>FREE Breakfast &amp; Special Speaker- topic - Mental Health in the Workplace</p> <p><b>4.10 MCSCS Safer and Vital Communities Grant</b><br/>YES- Tina Jackson received the Letter of Acceptance for Transitional Housing</p> <p><b>4.11 Budget Update – Defer (Dave Jarvis)</b></p>   | <p>vice –Defer (Todd Meredith)</p> |  |
| <p><b>5.0 Business Arising</b></p> <p><b>5.1 Review Terms of Reference - Defer to next meeting</b></p> <p><b>5.2 Dave Jarvis is sitting on a Crisis Services Committee (LHIN). Haliburton County is a very unique region and must be represented</b></p> <p><b>SAFE BED</b> in old mansion in Peterborough. No drugs/no alcohol long time use: not so strict now, Discretion is to be used 1-866-995-9933</p> <ul style="list-style-type: none"> <li>▪ Co-ed, 6-7 individual bedrooms</li> <li>▪ OTN Hi-Tech Security on site</li> <li>▪ Can stay 1-10 days, usual length of stay is 3-4 days</li> <li>▪ Behavior Specialists on site, Can be assessed in Minden</li> <li>▪ It's really Rest Bite. Relief from Anxiety/Stress. No homelessness</li> <li>▪ Food provided</li> <li>▪ Pre-Hospitalization usually parents vs 20yr old, the 20 yr old can choose to go to the safe bed</li> <li>▪ Individuals can come and go as they please while staying</li> </ul> | <p>Andrew</p>                      |  |
| <p><b>6.0 New Business</b></p> <p><b>HHHS Regional Services October/November Focus Group</b></p> <ul style="list-style-type: none"> <li>▪ Stakeholders Meeting, Families</li> </ul>   | <p>Thomas</p>                      |  |



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# Meeting Minutes

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| <b>Community Kitchen/Teach Cooking/Food Bank</b>   | Susan |  |
| <b>NEXT MEETING:</b> October 1, 2014 <b>starting at 2pm</b> to provide time required to review Terms of Reference, Work Plan-Goal Setting, Administrative Support Worker position <ul style="list-style-type: none"><li>▪ Include in October Agenda each Deferred item from September meeting</li></ul><br><b>Review Work Plan:</b> <ul style="list-style-type: none"><li>▪ Link in Transportation Service offered by Community Care</li><li>▪ Economic Development Planning Provincial &amp; Regional</li><li>▪ OMARC-workgroup</li><li>▪ Meth Clinic</li></ul> |       |  |