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# Meeting Minutes

## LOCAL SERVICES & JUSTICE COORDINATING COMMITTEE HALIBURTON HIGHLANDS

September 7, 2016 at 3 PM  
HH OPP Boardroom

### Member Attendance P=Present / R=Regrets

Thomas Jones -Chair	P	Brenda Manser, Co-Chair	R
Laura Mount, Admin Support - Recorder	P	Andrew Hodson	P
Jennifer Broderick	R	Emily Demoe	R
Rick Riopelle	P	Todd Meredith	P
Susan McClean	R	Tim Negus	P
Robbin Savage	R	Lisa Loader	P
Timothy Tofflemire	P	Andrea Lindsay	R
Melissa Houston	R	Darlene Smith-Harrison	P
Vicki Hoare	P	Jared Harrington	R
Pat Hehn	R	Dan Bajorek	P
Stephanie MacLaren	R	Tina Jackson	P
Shelby Moore	R	Jessica Noble	P
Lori Sargent	P	Mary Sisson	R

Agenda Item	Who	Time
<b>1. Welcome and Introductions / Guest Speakers</b>		
<b>2. Discussion of suggested topics for guest speakers</b>		
Linda Mintz ópossible Guest Speaker (Youth Engagement)	All	
Gender Journeys óspeaker Jan Tkachuk is with CMHA ó no response	Andrew	
Fay Martin ó Homelessness		



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<p><b>3. Approval of September Agenda</b></p>	<p>All</p>	
<p><b>4. Updates</b>  <b>Follow up on Summit Meeting</b> – Attended by Brenda and Jessica   <b>Poverty Reduction Strategy Event June 2<sup>nd</sup></b>-update October meeting   Tina on workgroup for Transportation; there's still time to sign up</p>	<p>Brenda to provide an update at Oct meeting</p>	
<p><b>5. Review 2016-17 Work Plan</b></p> <p>a. <b>Review Membership for each work group</b>-Laura update, share with Thom and Brenda first before distributing</p> <p>Report Action/Next Steps each meeting  Report Completion Date March 17, 2017</p> <p>See 2016-17 Work Plan document for updated information</p> <p>b. <b>Trends/Issues</b>  Translating Legal Issues, Transpersons 519 Church document  Lindsay and Haliburton County working together on this</p> <p>Gender Training-Nov 4<sup>th</sup>, 1pm-4pm 35 seats  Tim Tofflemire to arrange food provided, funded by Hal HSJCC account</p> <p>c. <b>Existing Working Group</b>  Haliburton Mental Health and Point In Time  <b>Transitioning Youth to Adult Services</b>  Mary and Andrew on next meeting the end of June  <b>Youth Engagement Committee</b> (Linda Mince) during the school year-meet at the High School</p> <p>d. <b>CELHIN Schedule 1</b> for Child &amp; Youth Services facilities, working groups currently addressing recommendations from phase 2 report. Expected to have phase 3 completed by June 2017.</p>	<p>Lisa</p> <p>Tim</p>	



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	<p>1 youth community mental health core service providers. Timeline working towards March 2017 for plan of services across the CKLH Region</p> <p>e. <b>Transportation-</b> Summit Full Day Nov 15<sup>th</sup> Transportation Landscape, AM: Panel Discussion of Successful Experience in similar areas.</p> <p>PM: How Hal County to Move Forward, a system, not just a service called a ðmin grid+</p> <p><b>Heatbank-</b> Oct 12<sup>th</sup> series of workshops Knowledge Transition Exchange-Energy Crisis. Evening workshops for those working during the day. 3; Haliburton, Minden, Wilberforce. High risk households, financial issues, how to reduce energy costs. \$1200 to cover costs of transportation, senior/elder care so they can attend. Second group of sessions can be attended by service providers so they understand and can help</p> <p>If needed, Hal HSJCC will help by using some funds in the Bank account</p> <p><b>Homelessness Survey-</b> 50 Tim Hortons card purchased as gifts to participants, not all used, remaining cards to be returned. This is probably low as many homeless stay away from town during the summer. Camp in fields etc. 112 homeless in PKLH 26 homeless in Haliburton County, 40% are Youths During 6 months, 35 admitted to hospital, 86 occasions This is very expensive. Workplan planning day to Plan Action, Final Report to be circulated once approved by councils Training: Full Spdat in October</p> <p>f. <b>Crisis Protocol</b> 6 Work group will be convened to review</p>		
<p>b)</p> <p><b>Round Table Updates Provincial/Regional/Local</b></p>		<p>All</p>	

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Services - Stephanie MacLaren- new Director

- b. **Housing** - Expansion of Whispering Pines in Haliburton. In the process of applying for additional funding, not new programs  
Housing Crisis Centre is very helpful getting people in a home. (given furniture etc if not on On Works or ODSP)
- c. **Bail Release Program / Taxi Service**
- d. **Taxi Service** –nothing new
- e. **Point In Time** – Intern now working for the Schoolboard so now looking to replace her
- f. **Local Budget Update**-defer to October meeting
- g. **OPP** –revised Community Safety Officerø (CSO) mandate to suit todayø needs. Tim is teaching OPP Kids. Old Program focus on grades 5 & 6 , OPP Kids now to focus on Grades 6 to Grade 10. Developing Situation Table for Youth, piggyback on existing Hubs, mental health, property crimes, traffic situations  
Youth Events-historically hockey. This year-Youth Homelessness
- h. **Mental Health** – Open House November 14<sup>th</sup>-more to follow  
**Peer Support Worker**-Best Practice. Natalie Rogers starts September 8<sup>th</sup>.  
Transitioning folks with mental health issues into this community
- i. Lisa emailed Laura the Homeless Survey (Laurentian) to share. Tim would like to see Fay Martinø results Rural on Institute -Andrew to coordinate.  
Challenges; No Homeless Shelter in Haliburton County, no Soup Kitchen, we do have Community Table
- j. **Education** – currently 3 students without an address on their forms
- k. **JobQuest** – nothing new
- l. **YWCA** – nothing new
- m. **Transportation/Heatbank**
- n. **John Howard Society** –n/a



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<p>Gender Training November 4<sup>th</sup>-limited space available-notice coming in two weeks</p> <p>Basic Income Guarantee-RVSP limited seating (1 person per Agency) Lisa to send to Laura to share</p> <p>Aging Well Survey óTina to send to Laura to share</p>	<p>All</p>	
<p><b>7.0 New Business</b></p> <p><b>a. Review Terms of Reference</b></p> <p><b>b. Chair / Co-Chair</b> Chair ó Thomas Co-Chair-? Tim Nugen to consider it , but cannot be on Banking Authority as it would be a conflict of interest Banking Authorities to be changed/updated , require a third person as an option- Laura volunteered to be the third person-TBD</p>	<p>All</p>	
<p><b>8.0 Action Items</b></p> <p>a. <b>Laura</b> to give Lisa information on the number of Agencies on HSJCC</p> <p>b. <b>Lisa</b> to send to Laura to share- Basic Income Guarantee</p> <p>c. Aging Well Survey ó<b>Tina</b> to send to Laura to share</p> <p>d. <b>Thomas</b> to send Homelessness Count Final Report, to Laura to share once it is approved</p> <p>e. <b>Andrew</b> continue to follow for Gender Journeys óspeaker Jan Tkachuk As well as speaker Fay Martin ó Homelessness</p>		
<p><b>NEXT MEETING: October 5, 2016 @ 3 pm</b></p>		