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# Meeting Minutes

## COMMUNITY SUPPORT SERVICES & JUSTICE COORDINATING COMMITTEE HALIBURTON HIGHLANDS

January 7, 2015 at 3 PM  
HH OPP Boardroom

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

Thomas Jones, Chair	P	Brenda Manser, Co-Chair	P
Laura Mount, Admin Support - Recorder	P	Andrew Hodson	P
Terry Goodwin	P	Tina Jackson	P
Chad Bark	P	Todd Meredith	P
Jodi Timgren	R	Shasta Pearson	P
Susan McClean	R	Dianna Dauphinee	R
Robbin Savage	R	Debbie Hamilton	R
Timothy Tofflemire	P	Susan McClean	R
Melissa Houston	R	Jeffery Cadence	R
Vicki Hoare	P	Sandra Woods Regrets through April	R
Amanda Manning	R	Donna Austin	R
Maureen Ruttig	R	Darlene Smith-Harrison	P
Rachel Wilson	R	Jennifer Broderick	R
Melissa Hopkins	P		

Agenda Item	Who	Time
<b>1. Welcome and Introductions / Guest Speakers</b> No guest speaker this meeting	All	
<b>2. Approval of Minutes from November Meeting</b>	All	
<b>3.1 Approval of December Agenda</b> <b>3.2 Review December Action Items: Defer to February Meeting</b> 1) Thomas to ask Maureen Ruttig about Transportation and Program Collaboration and to send someone to represent Community Support Services in the HSJCC meetings 2) Require a Student Services Officer ó Education Kevin ó Trillium Lakes Schoolboard Gary ó Haliburton County	All	

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(attend January 7<sup>th</sup> HSJCC meeting)

<p><b>3. Review Terms of Reference</b> – defer to end of December</p>	<p>All</p>	
<p><b>4. Review Work Plan</b> – defer to end of December</p>	<p>Thomas</p>	
<p><b>5. Updates Provincial/Regional/Local</b></p> <p><b>7.1 Community Support Services Update</b> - no representative in attendance</p> <p><b>7.2 Housing</b></p> <p>i) Tina will be here until March 2016 working to integrate services in Haliburton County, focus on those at risk of becoming homeless. Kawartha Lakes -funding for housing clawed back. There is a Housing Help Centre 1-844-878-9367</p> <p>ii) Melissa ó <b>Transitional Housing</b> (Youths)</p> <p>Individuals have been there for over 1 year, so are looking to move out. Once this has happened Melissa will look to fill this space</p> <p>iii) <b>Community Living</b>-Federal funding has been provided to build a ramp and widen doorway at the Victoria Street School. The shelter for the wood shed took a beating during the high winds over the holidays but is back in place now</p> <p><b>Job Quest:</b> Tim will be working an additional two days/week in Haliburton</p> <p><b>YWCA</b> ó Visit by Mark and Amanda was good.</p> <p>YWCA is launching a new 10-12 wk program focusing on self - esteem called Girlø Space (gr 7&amp; 8) to take place during the Nutritional Break at Archie Stouffer, JD Hodgson and in Wilber force schools. OPP Const. Dianna Dauphinee and Public Health to be involved in a separate project at/with the High School.</p> <p><b>OPP update:</b> A temporary replacement for Mark is being sought</p> <p>Terry expressed concern about Direct Accountability. A client continually breeches and is</p>		

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<p>...more you get in trouble the harder the punishment should be. A group table has taken place where 5 out of 8 services were represented. We need a Crown Liaison.</p> <p><b>7.3 Newsletter</b> -shared via email</p> <p><b>7.4 Website</b></p> <p><b>7.5 OMARC</b> -Contrary to the advice by Dr. Daiter during his presentation in November 2014 to attend a tour of the facility, communication with the Clinic is not being returned to HSJCC members. No agreement on what is considered success on this program, counselling is not part of OMARC's mandate. Counselling is provided via Mental Health. öForecastö is a volunteer program</p> <p><b>7.6 Bail Release Program / Taxi Service</b></p> <p><b>7.7 Budget Update</b></p>		
<p><b>8.0 Reports / Working Groups</b></p> <p><b>8.1 Mental Health Response Unit (MOU)</b> Chad and Thomas attended, organized by Lisa Burns. MOU can be tweaked for our use Go to the LHIN for funding-next fiscal year But, use this to respond to calls with the OPP for key High Risk individuals/situations to result in a better situation/result. These will be planned interventions. Thomas and Chad will work on this and report back to the HSJCC</p> <p><b>8.2 Steering Committee: To Operationalize all members of HSJCC</b> Chad, Andrew, Thomas, Brenda, Tina Target date March 2015</p> <p><b>8.3 New Directions in Community Safety</b> Documentation package (MOUs) handed out in the meeting (not enough to go around). Balance Privacy with safety and the safety of others. (Saskatchewan) To meet every two weeks or as required. Thomas sees the need to get the hospitals involved.</p>		



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<p>Members (OTN) is to be used as a tool.          ...artha Lakes , started up January 2015</p> <p>Thomas and Brenda attended Hub Table</p> <p>OPP transporting a person (hospital emergency) who is not under arrest is risky. Need to work this out          A call to the Crisis Nurse from the Mental Health Worker, is softer on the client rather than sending the OPP to transport the client</p> <p>*Communications And Knowledge Exchange Committee Terms Of Reference (Approved September 23<sup>rd</sup>, 2014)          Revised document has been shared via email (MOUs, TOR) as an attachment with the January meeting Agenda</p>		
<p><b>9.0 Upcoming Events: Notify Thomas if you want to attend</b></p>		
<p><b>10.0 Business Arising</b>  <b>10.1 Central East LHIN Request for Proposals –</b>          ZERO \$ funding approved so far for proposals submitted, still hoping to get some funding</p>	<p>Thomas</p>	
<p><b>11.0 New Business</b></p> <p><b>11.1</b> Thomas encourages anyone to bring attention to Training, Conference Speakers etc</p> <p>The Community Centre can be used if required</p> <p><b>ACTION ITEMS</b></p> <p>1) Thomas to ask Maureen Ruttig about Transportation and Program Collaboration and to send someone to represent Community Support Services in the HSJCC meetings          2) Require a Student Services Officer ó Education          i) Kevin ó Trillium Lakes Schoolboard, Gary ó Haliburton County          Brenda to engage Gary.          Additional education</p>		

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<p>Centre</p> <p>iii)Point in Time (Donna Austin is a HSJCC member)</p> <p>3) Tina will advise how to make Housing Referrals</p> <p>4) Vicki will coordinate a Team Meeting of key agencies to help with a specific client (FASD Best Practices) Vicki, Tim, Darlene, Terry</p> <p>5) OPP Isaacs leaves in April. Chad to identify replacement</p> <p>6) OMARC-Tina will request the Dr. return Andrew's call.</p> <p><b>Update:</b> Dr Konyer has contacted Andrew and would like to come to either March or April HSJCC meeting. As well, Tina will ask Trish to do an OTN conference</p> <p>7) Steering Committee: Thomas to send out email with documentation to those he feels should be on the Steering Committee</p> <p>8) Mental Health Response Unit (MOU) to be tweaked for our use Go to the LHIN for funding-next fiscal year. Thomas and Chad will work on this and report back to the HSJCC</p> <p>9) New Directions in Community Safety Thomas to send Andrew the package handed out in the meeting (not enough to go around)</p>		
<p><b>NEXT MEETING: February 4, 2015</b></p>		