

## WRCPC Minutes

July 10, 2015

Family Centre

65 Hanson Ave., Kitchener

Room 2015, second floor

9:00a.m. to 11:30a.m. (8:30a.m. networking)

**Present:** Shayne Turner, Denise Squire, Irene O’Toole, Christine Bird, Frank Johnson, Sharlene Sedgwick-Walsh, Andrew Jackson, Liz Vitek, Marla Pender, Mark Pancer, Doug Thiel, Tom Galloway, Don Roth, Michael Beazely, Laurie Strome, Alison Scott, Courtney Didier, Helen Jowett, Sharon Ward-Zeller, Jane Mitchell

**Regrets:** Mike Haffner, Pari Karem, Bill Wilson, Derek Haime, Barry Cull, Douglas Bartholomew-Saunders, John Shewchuk, Peter Rubenschuh, Joe-Ann McComb, Mary Zilney, Bill Davidson, Jennifer Mains, Chris Cowie

Staff and Students: Mary Anna Allen, Christiane Sadeler, Tracy Jasmins, Dianne Heise, Sara Wicks

Chair: Shayne Turner

Recorder: M. Allen

No.	Item
1.	<b>Welcome and Brief Introductions:</b>
2.	<p><b>Approval of Agenda:</b></p> <ul style="list-style-type: none"> <li>• Agenda item number 9 should read “Federal Election Input.”</li> <li>• Sharon Ward Zeller asked for the opportunity to share a story.</li> </ul> <p><b>Moved by Andrew Jackson as amended and seconded by Sharon Ward-Zeller. Carried</b></p>
3.	<b>Declaration of Conflict of Interest:</b> None
4.	<p><b>Approval of the Minutes June 12, 2015:</b></p> <p><b>Moved by Courtney Didier and seconded by Irene O’Toole. Carried</b></p> <p style="padding-left: 40px;">4.1 Business Arising: None</p>
5.	<p><b>Approval of the Smart Update (consent agenda):</b></p> <p>Under Collaborative Leadership, number 6, Sharon Ward Zeller asked for an explanation as to how Canada is an outlier in global drug policy. Christiane explained that Canada</p>

abandoned harm reduction as part of an integrated drug strategy.

**Moved by Mark Pancer and seconded by Helen Jowett. Carried**

6. **Nominating Committee:** Shayne Turner

6.1 Membership:

**Shayne Turner moved that the WRCPC accept with regret the resignation of Judith Lodi and Nancy Kinsman.**

Shayne Turner read a letter from Judith Lodi to the WRCPC explaining her resignation from the WRCPC for personal reasons.

Nancy Kinsman has accepted a position as Warden at the Beaver Creek Institution in Gravenhurst, Ontario.

**Seconded by Sharon Ward-Zeller. Carried unanimously.**

**Shayne Turner asked for a motion to accept Liz Vitek as the new WRCPC Ex-officio representative replacing Nancy Kinsman. Ms. Vitek is acting Warden for the Grand Valley Institution for Women. Seconded by Alison Scott. Carried unanimously.**

6.2 Change to WRCPC Sector List:

After some informal discussion between staff, the Chair of Council and some Council members it was suggested that a request go forward to the WRCPC from the Nominating Committee, asking for an added mental health sector focused specifically on youth.

The 2016 WRCPC slate will be presented by the Nominating Committee in January 2016 where there will be further discussion about the added sector. After WRCPC approval, it will go forward to Regional Council in February 2016 for its approval.

Council members conveyed support for this new sector direction.

The adult system and the children's system are significantly different in a variety of ways including the Ministries responsible for the funding, partners, organizations and networks as well as treatment and intervention and prevention approaches.

The recommendation to consider a sector change came initially from Lutherwood, one of the key partners during the inREACH project. After further discussion, it was determined that the adult mental health sector, when it comes to crime and victimization, are quite different to the children's mental health sector. The sector currently representing mental health cannot be reasonably expected to represent adults as well as children and youth at the sector tables.

Lutherwood has been designated as the lead mental health agency for the new child and

youth mental health strategy. The strategy has started to rationalize all the children's mental health services by having one lead agency to look at the full spectrum from education and awareness, prevention, treatment to community wellness.

During the inREACH, project many of the youth applying for the program presented significant mental health issues. The two largest drivers for WRPS calls for service are drug and mental health related.

This additional sector also aligns well with the some of the discussions that have happened during the strategic plan consultations.

**7. WRCPC Strategic Plan 2015-2019:**

The WRCPC reviewed the data results from the community consultations as well as the retreat for the Smart on Crime plan 2015-2018. Then WRCPC participated in an exercise to develop some "mini visions" to help conceptualize the priorities and actions for the next 4 years. These were recorded and will inform the final draft of the strategic plan.

**Doug Thiel moved that the strategic plan development be moved in principle in 3 parts:**

- 1. Adopt the overall priority areas and actions with the exact wording pending amendments.**
- 2. Adopt the mini visions with the current wording as placeholders**
- 3. Empower staff to complete the Smart on Crime 2015-2018 strategic plan based on the consultation data and the WRCPC approach developed at the WRCPC meeting held on July 10, 2015.**

**Seconded by Sharon Ward-Zeller. Carried.**

After staff will complete the strategic plan, the plan will be brought back to the WRCPC on September 11, 2015 for further approval. After approval, the plan will go to Regional Council and presented to the public at the annual Justice Dinner in October 2015.

The staff will forward the raw data from the WRCPC strategic planning day and the PowerPoint presentation from the July 10, 2015 meeting to the WRCPC.

**8. Value Statement Proposed Addition:**

At the May 8, 2015 Council meeting the WRCPC approved the Value Statement and the three key values that inform the work of the WRCPC: Courage, Commitment and Collaboration. During the strategic plan consultations, the value of "compassion" surfaced repeatedly as a key principle. As a result, the staff brought forward the proposal that the WRCPC add compassion as a key value to the Value Statement.

**Mark Pancer moved to add compassion as a value to the WRCPC Value Statement.**

	<b>Seconded by Courtney Didier. Carried.</b>
9.	<p><b>Sector Model Discussion:</b></p> <p>The WRPCPC discussed some of the challenges the sector leaders were experiencing with the newly developed sector framework. The framework might be too prescriptive for all sectors and may require some review and rework. The sector approach is about members being the conduit between the sector areas of representation around the WRPCPC table and the community.</p> <p>One of the concerns expressed by Council members is what to do with the information that was already provided by the sector round tables.</p> <p>In an effort to maximize resources, Council members suggested that the all the sector leaders take an inventory of all their committees to create a mapping of connections between sectors. Staff suggested that this might be a good exercise for the full Council.</p> <p>The Facilitating Committee has already discussed the sector framework and will continue to review it at its next meeting on September 26, 2015. Staff suggested that in the meantime, that the WRPCPC review the sector framework and provide some feedback.</p> <p><b>Shayne moved that the Facilitating Committee review the sector framework and bring it back to WRPCPC for further discussion at the Council meeting in October 2015. Seconded by Courtney Didier. Carried.</b></p> <p>Andrew Jackson took over as Chair of the meeting.</p>
10.	<p><b>Federal Election Input:</b></p> <p>One of the functions of the WRPCPC is to support Regional Council in their efforts to advocate or provide directions for other orders of government. Christiane along with other regional staff have been approached by Regional Chair, Ken Seiling and asked if WRPCPC had an opportunity to meet with federal candidates before the federal election in October 2015 what would be some of the things the WRPCPC would raise with the candidates. Christiane has previously provided comments in preparation of the Provincial elections.</p> <p>Christiane asked the WRPCPC for 2 or 3 crime prevention focus areas. The WRPCPC provided feedback. Based on the WRPCPC input, Christiane will prepare a brief for the Regional Chair's consideration.</p>
11.	<p><b>Community Safety and Well-being Plan Update:</b></p> <p>During the Community Safety and Well-being discussions, the WRPCPC provided Christiane with some directions. The Council directed Christiane to ask the Ministry for some information about the next step for the Community Safety and Well-being Plan. In addition, Council directed Christiane to ask about what the legislation might entail. The WRPCPC and</p>

	<p>several MPP's have inquired but there has been no information provided to date. Christiane provided a draft letter to the WRCPC addressed to the Ministry of Community Safety and Correctional Services of the Province of Ontario. The WRCPC reviewed the letter. Christiane will forward an email copy of the letter to the WRCPC to additional comments and then send a letter to the minister based on that feedback.</p>
12.	<p><b>Roundtable:</b></p> <p>The roundtable discussions are an opportunity for the sectors to provide updates to the other sectors. It is helpful for all sector leaders around the Council table to keep informed as to what is happening in the different sectors.</p> <p>Both Sharon Ward-Zeller, the sector representative for persons with disabilities and Helen Jowett, Regional Council representative, shared a story.</p> <p>Christiane suggested that it would be helpful to share some case scenarios of a personal and/or system nature and to bring the sector's system thinking to those scenarios.</p>
13.	<p><b>Other Business:</b> None</p>
14.	<p><b>Adjournment: Moved by Helen Jowett. Carried.</b></p>