



Mental Health and Addictions Service Coordination Council

Meeting Notes

Date: Tuesday March 22, 2016

Time: 5:30-8PM

Location: 60 Renfrew Drive, Markham, ON

Present: Nancy Lum-Wilson, Rebecca Shields, Jim Cressos, Ed Beaty, Maria De Cicco, Sumathi Prabaharan, Theresa Claxton-Wali, Jim Nason, Penny Marrett, Marie Lauzier, Susan Dobson, Rick Farrell, Monica Bryce, Dr. Javed Alloo, Kathleen Mochnacki, Carolyn Bishop.

Regrets: Chris Spearen, Annette Jones

Note Taker: Nicole DeAgazio

Agenda Item	Description	Comments	Follow up
1. Welcome and Introductions	Welcome, roundtable introductions, and a check-in.	Welcome and check-in.	n/a
2. Agenda and Meeting Notes Review	Agenda Items and Meeting Notes review.	Agenda Items accepted. Due to time constraint, Jim C proposed that Jan. 19 Meeting Notes be posted on Basecamp and can be reviewed by all members.	n/a
3. Client or Family Story	Julie & Gord Cambdon shared their stories with the group	Personal story	n/a
4. Conflict of Interest	Identification of any actual or potential conflict of interest among SCC members.	Jim C inquired if any SSC members have an actual or potential conflict of interest. Dr. Javed Alloo mentioned that he is part of other boards and the SCC agreed he is not in conflict.	n/a
5. SCC and Rapid Response Table Terms of Reference (ToR)	Seeking approval of these two ToRs.	Due to time constraints, Jim C asked that SCC members make one more review on Basecamp and let him know if they have any comments.	n/a
6. Rapid Response Table Report back	Update about the establishment and operation of the Rapid Response Table.	Jim C shared with SCC that Rapid Response Table was up and running as of March 8 and he will be reporting back in six months to SCC to share results.	September 20, 2016

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		<p>Ed inquired if it was part of the Safer Ontario Program. [it is not] Carolyn reaffirmed that the purpose of the RRT is to support individuals at acutely elevated risk to be connected to appropriate services. Kathleen inquired if there is any way to get feedback from clients. Jim C responded that the role of the Table is to move a person from crisis (as described by “Acutely Elevated Risk”) to treatment and/or services. The RRT Steering Committee will consider evaluation techniques and Jim C will present approach to the SCC. Ed would like a family lens to be part of RRT. [agencies engage with families to the extent possible] Theresa reminded us to be mindful of language, e.g., replacing the use of “cases” with “people”. Javed suggested that a primary care provider be part of RRT. Rebecca mentioned that SCC members have been invited to the LHIN consultations coming up at the end of March on Integrated Access.</p>	
7. SCC Meeting Dates	Confirm 2016 SCC Meeting Dates	Skipped due to time constraints. Nicole will send email with details	April 1, 2016
8. LHIN Update	Slide deck for LHIN’s Integrated Access consultation taking place on March 30 th .	Deck to be sent out	March 24, 2016
9. One Stop Shop Update	Short progress update on the “One Stop Shop Directory”	Jim C to update SCC at next meeting	May 24, 2016
11. York Region Police	York Region Police presentation	Deferred to next meeting	May 24, 2016

Agenda Item	Description	Comments	Follow up
Presentation	focusing on mental health and addictions.		
12. CLEAR Evaluation Exercise	Economic Evaluation of the SCC	CLEAR representatives, Wanrudee and Nicole, presented the evaluation exercise as it applies to the SCC	n/a
13. Other Business	n/a	n/a	n/a