



**MEETING OF THE
WINDSOR ESSEX REGIONAL COMMUNITY SAFETY AND WELL-BEING
SYSTEMS LEADERSHIP TABLE**

MEETING MINUTES

THURSDAY, MARCH 21ST, 2024; 8:30AM TO 9:30AM

VISION: "A COMMUNITY WHERE EVERYONE FEELS SAFE, HAS A SENSE OF BELONGING, EQUITABLE ACCESS TO SERVICES AND OPPORTUNITIES, AND CAN HAVE THEIR NEEDS MET ACROSS WINDSOR AND ESSEX COUNTY"

In Attendance

Co-Chairs

Andrew Daher, Sandra Zwiers

Members

Mary Birch, Karel DeGraaf, Jeanie Diamond-Francis, Eric Nadalin, Joyce Zuk

Guest Speakers

Cheryl Eastman, Sylvie Guenther

Project Team

Amanda Alchin, Stephen Lynn, Michelle Oake

Regrets

Members

Kevin Blondin, Angela Ferguson, Bill Marra, Carolyn Warkentin, Jason Woods

Agenda Item	Highlights	Action/Update
Call to Order	<p>1.1 Welcome</p> <ul style="list-style-type: none"> Andrew Daher, Co-Chair, Regional Systems Leadership Table (RSLT) and Commissioner, Human & Health Services, City of Windsor, welcomed members. It was announced that guest speakers, Cheryl Eastman and Sylvie Guenther from the Violence Against Women Coordinating Committee Windsor-Essex (VAWCCWE), would be joining the meeting at 9:15 am to share some of the great work that their committee is engaged in. <p>1.2 Establish Quorum and Call to Order</p> <ul style="list-style-type: none"> 7 members were present, establishing quorum. The meeting was called to order at 8:34 am. <p>1.3 Approval of Today's Agenda</p> <p>Moved by: Karel DeGraaf Seconded by: Sandra Zwiers</p> <ul style="list-style-type: none"> The Meeting Agenda for December 12, 2023, was approved. Carried. <p>1.4 Declaration of Conflicts of Interest</p> <ul style="list-style-type: none"> N/A 	

	<p>1.5 Approval of December 13th, 2023 Meeting Minutes</p> <p>Moved by: Mary Birch Seconded by: Karel DeGraaf</p> <ul style="list-style-type: none"> The December 13, 2023, Meeting Minutes were approved. <p>Carried.</p>	
<p>Matters of Discussion</p>	<p>2.1 Progress Updates: WERCSWB Projects</p> <ul style="list-style-type: none"> A high-level review of the four priority areas within the WERCSWB Plan (henceforth the ‘Plan’) was provided: <ul style="list-style-type: none"> Priority #1: Good Governance & Data Priority #2: Engaged & Safe Communities Priority #3: Mental Health & Substance Use Supports Priority #4: Financial Security & Economic Equity Each priority category consists of two goals and up to three initiatives per goal. In total, eight goals have been set, and 17 initiatives were established to achieve and action the goals. <p>2.1.1 Community Investment Fund</p> <ul style="list-style-type: none"> The RSLT was provided with an update regarding Goals 3, 4, and 7 being actioned through the Community Investment Fund. <p>2.1.2 Building Safer Communities Fund (BSCF)</p> <ul style="list-style-type: none"> The implementation activities (e.g. expansion of programs provided by New Beginnings and Youth Diversion, Public Call for Proposals, and Development of a Regional Crime Prevention Council), and timelines were discussed. The first Regional Crime Prevention Council meeting was held with immense support from our community partners. <p>2.1.3 WE-SPARK</p> <ul style="list-style-type: none"> The Project Team launched a survey to assess the Homeless Individuals and Families Information System’s (HIFIS) user experience. Once the survey closes, results will be analyzed and shared. <p>2.1.4 Substance Supports in Neighbourhoods Accessed through Police Partnerships (SSNAPP)</p> <ul style="list-style-type: none"> A brief recap was provided regarding the SSNAPP initiatives underway, and how the SSNAPP Grant’s partnerships and key performance indicators simultaneously action the Plan’s Goal 4, Goal 5, and Goal 6. <p>2.2 Upcoming Council Report</p> <ul style="list-style-type: none"> To provide an update on the Plan, it’s progress, and timelines, a report is being drafted that will appear before Windsor City Council. Efforts will be made to ensure a similar report appears before Essex County Council as well. 	<p>ACTION</p> <ul style="list-style-type: none"> Michelle Oake will share the council report with RSLT Members once it is public.

<p>Unfinished Business</p>	<p>3.1 RSLT Terms of Reference</p> <ul style="list-style-type: none"> • <i>Terms of Reference</i> have been disseminated for signature through DocuSign. Signing is ongoing. <p>3.2 New Structure of RSLT Meetings</p> <ul style="list-style-type: none"> • Goal 2 of the Plan was reviewed: ‘Improve representation and inclusion of priority populations in collaborative decision-making processes for CSWB initiatives.’ <p>3.2.1 Review Committee for Future (ESN and PWLE) RSLT Members</p> <ul style="list-style-type: none"> • The process and status on the expansion of the RSLT, to include members of the Enhanced Sector Network (ESN) and People with Lived Experience (PWLE), was discussed. • The <i>New Member Selection Committee</i> met to review and evaluate the Expressions of Interest submitted. A standard evaluation process and grading rubric was used. • The individuals who collectively scored the highest by this committee were discussed. Approval was given for the Project Team to reach out to these individuals to confirm their membership in the RSLT. 	
<p>New Business / Round Table Discussion</p>	<p>4.1 Good News</p> <ul style="list-style-type: none"> • In addition to what has been highlighted, we have secured <i>new</i> community partnerships through the BSCF, which will be official by April 2024. <p>4.2 Review of Events</p> <p>4.2.1 First Meeting of the Regional Crime Prevention Council (RCPC)</p> <ul style="list-style-type: none"> • The RCPC held their first meeting on February 22, which was met with great support. Next steps involve confirming membership, scheduling quarterly meetings, and drafting the <i>Terms of Reference</i> and 2024 action and implementation plan. <p>4.2.2 Action Planning Session (Goal #7)</p> <ul style="list-style-type: none"> • On February 28, the social policy review’s steering committee, met to oversee and discuss the Project’s Action Plan. <p>4.2.3 WERCSWB Symposium: Ignite Change & Mitigate Risk</p> <ul style="list-style-type: none"> • The Plan hosted a successful symposium, ‘Ignite Change & Mitigate Risk,’ at the Ciociaro Club on March 7, 2024. The day was filled with keynote speakers, insightful discussions, and networking opportunities. Attendees learned about regional prevention initiatives related youth gun and gang violence. <p>4.2.4 Crisis & Trauma Resource Institute Training (CTRI)</p> <ul style="list-style-type: none"> • In partnership with the SSNAPP Grant Team, multiple crisis training intervention workshops have been hosted by the CTRI. Most recently, on February 27, a workshop was held, ‘Addictions and Mental Health – Strategies for Complex Issues Workshop,’ to provide a framework for 	

	<p>assisting people to move forward with healthy ways of coping. Multiple service providers through Windsor Essex attended.</p>	
<p>Guest Presentation</p>	<p>5.1 Community Spotlight: Update from Community Leaders</p> <ul style="list-style-type: none"> Context regarding Intimate Partner Violence (IPV) being declared an epidemic by Windsor City Council was provided. This included discussion on the council resolution and council question on IPV. Cheryl Eastman and Sylvie Guenther, Coordinators VAWCCWE, led a presentation, which included an introduction of the VAWCCWE, discussion of the prevalence of IPV in Windsor Essex and Ontario, and information related to work that VAWCCWE is engaged in. 	
<p>Adjournment</p>	<p>6.1 Next Quarterly Meetings</p> <ul style="list-style-type: none"> June 12, 2024 (Virtual: 9:00 am – 10:00 am) September 11, 2024 (Virtual: 9:00 am – 10:00 am) December 11, 2024 (Virtual: 9:00 am – 10:00 am) <p>6.2 Meeting Adjourned</p> <ul style="list-style-type: none"> The meeting was adjourned at 9:32 am. 	