



KFACC Membership Meeting

Thursday January 9, 2020, 9:00 AM – 10:30 AM

Kingston Police Headquarters, 705 Division St, Kingston, Ontario

MINUTES

Attendees:

Kim Irvine-Albano (Resolve), Theresa Metcalfe (KIH), Lisa Fox (KIH), Kim Graham (SACK), Jane Lewis (KHSC), Terri Kennedy (KPF), Laura Jantzi (ISKA), Laurie Rabbie (Ontario Works), Anya Brooker (SLC), Mabel Delaney (KAVAC), Julie Parent (JHS)

Regrets:

Brea Hutchinson (SACK), Carolyn Rice (KPF), Michele Arsenault (V/WAP), Nilani Loganathan (Queen's), Jean Quinn (KAVAC), Kevin Raison (Resolve), Tracey Taylor (Centre for Therapy), Paula Laughlin (Victim Services), Lousanne Rode (FACSFLA), Jackie Smith (HARS), Sam Galati (SACK), Tammy Wright (Youth Diversion), Angela Watson (Kingston Home Based), Deb Wood (Purple Posse), Alicia Audet (Supervised Access Centre), Sharon Ash (CFB Kingston), Kathy Reid (KHSC), Barbara Hough (KPF), Elizabeth Stevenson (ILCK), Susan Potvin (KFL&A Public Health), Ellen Heinke (ISKA), Kate Melendy (CFB Kingston), Kelly Rathwell (Justice), Colleen Fairholme (KMFRC), Kathy Cabral (Ontario Works), Kathy Thompson (Resolve), Alicia Dornan (FACSFLA), Nancy (ONWA), Debbie Klassen (Ontario Works), , Rebecca McLaughlin (EFry), Amanda Lane (EFry), William Hebert-Vendramini (QLAC), Robert (KPF), Jennie (KHSC), Cheryl Monk,

1. Welcome and Introductions: *Kim Irvine-Albano, Resolve, Co-Chair KFACC*

2. Acknowledgement

"To begin, let us acknowledge that Kingston is situated on traditional Anishinaabe and Haudenosaunee territory. We are grateful to be able to be live, learn and play on these lands."

To acknowledge this traditional territory is to recognize its longer history, one predating the establishment of the earliest European colonies. It is also to acknowledge this territory's significance for the Indigenous peoples who lived, and continue to live, upon it – people whose practices and spiritualities were tied to the land and continue to develop in relationship to the territory and its other inhabitants today.

3. Approval of Agenda

- Approved with no changes

4. Approval of Minutes from December 5, 2019

- Approved with no changes

5. Call for Conflicts of Interest / Respectful Communication

- No conflicts announced

6. Anti-Racist/Anti-Oppression (AR/AO) Ground Rules Discussion – Point #9

7. KFACC Strategic Plan Review Step #4:

“Increase the capacity and knowledge of the service providers in KFACC”

- What is the high risk Group?
- “Risk Watch” CAS, Justice KPF VWAP etc. agencies discuss high risk cases
 - There is no ability to have community players sit in Risk Watch as it is so justice driven. You cannot refer a client as it may impact the client long term when/if it goes to court
 - Confidentiality can be an issue
- ***Hamilton has a working model re: community safety around SA/DV***
 - They held a conference that had great information
 - There is a Risk Watch just for SA/DV
 - Need a clear idea as to the goals of the group and how to help the victim
- There are gaps in service and ability to help clients
 - Protocols are supposed to be community collaboration tools but they are just books unless they are actively used
 - Make them a living document
 - Client conferences between agencies
 - Set up a round table
- From the John Howard Society – same funders to protect the victim and to bail the offender and some offenders should not be bailed out. John Howard does not want some offenders bailed but has no choice
 - Would sit at a community safety table to try to stop reoffending
 - Would be able to learn info from victims to put into the thought process regarding offenders bail, 1/2 way house, court appointed program expectations etc.
- There is a gap between offenders being released, applying for social services and reporting for parole (24 hours without reporting to police)
- If John Howard, Police and Social Services could coordinate then victims would have greater protection
- Confidentiality issues but can be stated without actually saying something “I can assure you she is safe” KIH to KPF
- Develop an information waiver to give consent. SA/DV Unit at KHSC has one: Authorization of Consent Information Sharing and Collaborative Planning Waiver Form

- Develop a Domestic Violence Risk Watch
 - Goes to the Protocol Workgroup for discussion and to set out the potential basic guidelines and outline of what a table like this would look like going forward. Lisa Fox will look at this.
 - Take this to the Strategic Planning session

Speaker idea:

Jodi Armstrong (KPF) sits on Risk Watch. Terri Kennedy will speak with Jody to see if they will speak at an upcoming meeting and will let Anna know for the Agenda.

8. Action Items from December 5, 2019 Meeting (Highlighted)

8. A. EAC Workgroup Access to KFACC Social Media

- I. Anna to put on the Agenda for the Administrative Groups January 29, 2020 meeting

8. B. VQRP+/Criminal Injuries Compensation Board (CICB) Letter

- I. The letter has been started and will be ready in a while – Lisa Fox, Kim Graham, Brea Hutchinson
- II. Does the KFACC Membership need to review it, does it go to the Administrative Group for review or who will review it prior to its release?
 - Conflict of interest potential as some agencies are funded by the same government who pulled CICB.

8. C. KAVAC Petty Cash Setup at KIH

- I. It is in the process of being set up and will be ready shortly – Lisa Fox

8. A. Strategic Plan Consultant Suggestions

- Judith Moses, Joan Riggs, Necca MacGregor, Sophie Kiwala, Kimberly Bains have been suggested; Donna Joyce has been added, Judith Moses seems to have retired
 - Must have a background in SA/DV
 - Would be beneficial to have an idea of who/what KFACC is/does
 - Must have an understanding of survivors and the community
 - Joan Riggs consulted on KFACC's last Strat Plan and has worked with SA/DV units Ontario wide
 - Donna Joyce has been involved with KFACC directly
- Membership vote is to take Joan Riggs and Donna Joyce to the Administrative Group

9. Budget

- Approximately \$13,000 left in 2019/2020 budget
- EAC Workgroup is waiting on hearing back from the Administrative Group regarding additional funding for the speaker for their training event in March 2020
- Workgroups have been directed to have all bills in by March 31, 2020
- Bulk of remaining budget to go towards the Strategic Plan

10. Workgroup Updates

- ***Diversity Workgroup***
 - ⇒ Meeting next week
- ***Education Advocacy & Communication (EAC) Workgroup***
 - ⇒ Meeting January 31st at the Maltby Centre
 - ⇒ Reaching out to Diana Tizac as speaker
 - ⇒ Have booked the 3 back rooms at FACSFLA in March 2020 for a training session on “Vicarious Trauma of the Front Line Worker” for 80 to 100 attendees and are looking at possible speakers now.
 - ⇒ Asking for \$1500 more funding for the speaker
- ***Protocol Workgroup***
 - ⇒ Meeting today and gathering agency updates
- ***KAVAC***
 - ⇒ Jeannie is taking a break from all meetings and has stepped back as Chair
 - ⇒ Lisa Fox is helping with their budget and direction
 - ⇒ Kim O’Neill from Resolve is stepping into the Board
- ***Administrative Workgroup***
 - ⇒ Next meeting moved to January 29, 2020
 - ⇒ Looking at moving forward with the Strategic Plan in January/February

12. Community Updates

13. Next Meeting

Thursday February 6, 2020 @ 9:00AM - 10:30AM

Kingston Police Force Headquarters,

705 Division St, Kingston, ON