



KFACC Membership Meeting

Thursday June 3, 2021, 9:00 AM – 10:30 AM

VIA ZOOM

MINUTES

Attendees:

Kim Irvine-Albano (Resolve), Theresa Metcalfe (KIH), Michele Arsenault (V/WAP), Carolyn Rice (KPF), Jane Lewis (KHSC), Paula Laughlin (Victim Services), Maryam Pandi (SACK), Lillian Murdock (KPF), Lisa Fox (KIH), Leigh Martins (KIH), Deirdre Reddick (KAVAC), Barb Lotan (Queen's), Julie Langan (JHS), Kim Graham (SACK), Rifaa Carter (KAVAC), Debbie Klassen (Ontario Works), Kevin Raison (Resolve), Terri Kennedy (KPF), Geanina Circei (SACK), Emma Kuranowicz-Vyse (JHS), Alicia Lambert (Supervised Access)

Regrets:

Antonia Racz (SHRC), Susan Potvin (KFL&A Public Health), Jackie Smith (HARS), Tammy Wright (Youth Diversion), Sam Galati (KMFRC), Lousanne Rode (FACSFLA), Lisa Kirkby (CFT), Marg McDade (VWAP), Lisa Kirkby (CFT), Deb Wood (Purple Posse), Jayne Graham (Purple Posse), Angela Watson (Kingston Home Based), Alicia Audet (Supervised Access Centre), Kathy Reid (KHSC), Kate Melendy (CFB Kingston), Kelly Rathwell (Justice), Colleen Fairholme (KMFRC), Kathy Cabral (Ontario Works), Kathy Thompson (Resolve), Alicia Dornan (FACSFLA), Amanda Lane (EFry), Anya Brooker (SLC), Mabel Delaney (KAVAC), Elizabeth Stevenson (ILCK), Rebecca McLaughlin (EFry), Tracey McCallum (ODSP), Laurie Rabbie (Ontario Works), Laura Jantzi (ISKA),

1. Welcome and Introductions:

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 May 6, 2021

- Approved with no changes

5. Call for Conflicts of Interest / Respectful Communication

- No conflicts announced

6. Update on the GBV National Action Plan – Rifaa Carter & Deirdre Reddick

- Rifaa and Deirdre will send Anna the updated report to send out to the Membership
- Jane will send KHSC's Interpretation Algorithm to send out to the Membership

7. Update on Victim Services Available Services – Paula Laughlin

- Paula will send out the updated list of services to the Membership

8. Action Items

9. New Business

9. A. KFACC Membership Meeting Frequency: Monthly/Bi-Monthly/Quarterly

- Historically the sub-committees met monthly and the wider membership met quarterly i.e. Lunch n' Learns – Lisa Fox
- Membership to forward their thoughts to Anna for further discussion in September

9. B. KFACC September Membership Meeting: Date Moved/OPP Speaker

- Meeting to be held on September 9, 2021 due to back to school

10. Strategic Plan Work Plan

10. A. Final Strategic Plan Survey Review

- Survey results are in and the Membership approves of the plan and it's direction

10. B. Final Strategic Plan Workgroup

- Setting up a Strategic Plan Hub Committee
- Would like representation from each of the Workgroups – please send the name of your Workgroup representative to Anna by September 1st
- Michele Arsenault, Paula Laughlin, Lilian Murdock and Anna will sit on the committee
- If interested in being a member, please contact Anna

10. C. Signatory Partner Consent Form

- In discussion at the Protocol Workgroup
 - Getting templates and consent for agency participation
- Will bring the information back to the larger group for September

11. Budget Update

- Waiting on the year end ledger from KIH to confirm numbers
- Going forward only Paula will connect with the accountant at KIH on KFACC's behalf

12. Workgroup Updates

- **KAVAC**
 - ⇒ Participating in a new Survivors Group meeting through the VAWCC BBW on June 12th

- ***Diversity Workgroup***
 - ⇒ Sending out questions to potential trainers for ARAO training session
 - ⇒ Reached out to the Queen's Diversity Equity Branch about ARAO training
 - ⇒ Are there concerns regarding an SACK staff member as a trainer? Please contact Julie Langdon with concerns
- ***Education Advocacy & Communication (EAC) Workgroup***
 - ⇒ Will hold a free training session towards the end of the summer regarding front line service providers mental health
 - ⇒ Anna will send out a save the date notice shortly
- ***Protocol Workgroup***
 - ⇒ Looking into the collaborative consent form, getting forms and templates, to assist case management as the first step of the new Strategic Plan
- ***Administrative Workgroup***
 - ⇒ Updated roles on the Administrative Group:
 - Kim Irvine-Albano, Resolve (Co-Chair)
 - Theresa Metcalfe, KIH (Co-Chair)
 - Paula Laughlin Victim Services (Financials)
 - ⇒ Happy Retirement to Carolyn Rice!
 - ⇒ Has been focused on finalizing the Strategic Plan and gathering information on the website rebuild

9. Community Updates

10. Next Meeting

Thursday September 9th, 2021 @ 9:00AM - 10:30AM

Via ZOOM