

KFACC Membership Meeting

Thursday February 1, 2018, 9:00 AM – 10:30 AM
The Community Room, Kingston Police Headquarters
705 Division St, Kingston, ON.

MINUTES

Attendees:

Antje McNeely, Kim Irvine-Albano, Margot Coulter, Brea Hutchinson, Jean Quinn, Julie Vanden Akker, Jane Lewis, Gaitree Oogarah, Kathy Cabral, Kevin Raison, Lousanne Rode, Bianca Mashi, Tamara White, Larissa Donovan

Regrets:

Pam Havery, Sarah Hynes, Katie Clarke, Sharon Ash, Kathy Reid, Kathy Brunelle, Barbara Hough, Michelle Zigman, Elizabeth Stevenson, Shane Wannamaker, Sgt. Moore, Kelly Rathwell, Julie Parent, Colleen Fairholme, Debbie Klassen, Lisa Fox, Michele Arsenault, Terri Kennedy, Kim Graham, Elayne Furoy, Kathy Thompson,

- 1. Welcome and Introductions: Kim Irvine-Albano, Resolve, Co-Chair KFACC
- 2. Approval of Agenda
 - Approved with no changes
- 3. Approval of Minutes from January 11, 2018
 - Approved with no changes
- 4. Call for Conflicts of Interest / Respectful Communication
 - No conflicts announced
- 5. Action Items from January 11, 2018 Meeting
 - 5. A. ARAO Training
 - A teleconference was done with Beth Jordon on January 31, 2018 with Donna, Kim and Brea to set out what the training would look like and determine the budget and scope
 - Beth is not available for Victim's Week but the funding will still go towards the training, Beth is looking at other dates in June and will send us a proposal (June 7/8)
 the Proposal to be reviewed when received
 - Preliminary details: 40 attendees, deposit 2017 fiscal year/balance 2018 fiscal year

Need to choose a venue

- Focus will be on senior management in the community with a goal of developing a concrete plan for the Agencies as changes will need to happen to the policies moving forward
- The Diversity Workgroup will develop the ARAO training for the community based off of Beth's training, they will also be looking at OAITH materials to combine with Beth's for the Kingston initiative

5. B. Workgroup Terms of Reference (TOR) and Budget Planning

- Templates for Workgroup TOR, Agendas, Minutes, Work-plans and Budget-plans were sent out January 24th by Anna to all of the Workgroups
- TOR are in place for all groups except the Diversity, Protocol and Communication Workgroups
- Anna to send out reminders

5. C. Social Media Training

- Brea will look at the costs and a potential timeline for May/June 2018
- No further update at this time

6. Presentation: Larissa Donovan from the Dandelion Initiative

Anna will send out the presentation to the membership

7. Workgroup Update

• Safety Planning Workgroup

⇒ Are holding a focus group to KIH to review the work done so far

Diversity Workgroup

- ⇒ Main first focus is ARAO looking at developing a module
- ⇒ Have been in touch with the coordinator at OAITH to see if they can adapt some of OAITH's training material and develop more generalized information for KFACC

Communication & Media Workgroup

⇒ No Update

Public Education & Advocacy Workgroup

- ⇒ Human Trafficking Knowledge Exchange had more than 74 attendees
- ⇒ Next meeting will look at the ideas, gaps and challenges discussed at the event and update the response tree accordingly
- ⇒ Looking at broadening the discussion beyond VWAP i.e. housing, counselling, support etc..

Protocol Workgroup

- ⇒ Met last week and are going through the reviews.
- ⇒ Lisa is reviewing the content online
- ⇒ After review and potential changes will be focusing on updating the Protocols language with an ARAO focus

KAVAC

- ⇒ Recruitment Day on January 27 was successful with new signups. Sophie Kiwala presented and gave out a resource list and the KAVAC members will be looking at the checklist to provide advice
- \Rightarrow , 2018 at KPF
- Administrative Workgroup
 - ⇒ No Update
- 7. Community Updates
- 9. Next Meeting

Thursday March 1, 2018 @ 9:00AM - 10:30AM

Kingston Police Force Headquarters in the Community Room,

705 Division St, Kingston, ON