



KFACC Membership Meeting

Thursday September 9, 2021, 9:00 AM – 10:30 AM

VIA ZOOM

MINUTES

Attendees:

Theresa Metcalfe (KIH), Michele Arsenault (V/WAP), Paula Laughlin (Victim Services), Lisa Fox (KIH), Kim Graham (SACK), Leigh Martins (KIH), Rifaa Carter (KAVAC), Barb Lotan (Queen's), Debbie Klassen (Ontario Works), Laura Jantzi (ISKA), Deb Wood (Purple Posse), Jayne Graham (Purple Posse), Nicole Rego

Regrets:

Kim Irvine-Albano (Resolve), Jane Lewis (KHSC), Maryam Pandi (SACK), Lillian Murdock (KPF), Deirdre Reddick (KAVAC), Julie Langan (JHS), Kevin Raison (Resolve), Terri Kennedy (KPF), Geanina Circei (SACK), Emma Kuranowicz-Vyse (JHS), Alicia Lambert (Supervised Access), 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), 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),

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 June 3, 2021

- **Approved with no changes**

5. Call for Conflicts of Interest / Respectful Communication

- **No conflicts announced**

6. New OPP Victim Centered Approach Project Presentation – Maria McDonald

7. Action Items

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

- No one has commented or sent an opinion since June
- Historically the Administrative Group has met monthly and the Membership quarterly
“Historically the sub-committees met monthly and the wider membership met quarterly i.e. Lunch n’ Learns” – Lisa Fox
- Anna to send out a survey to the Membership asking their opinion

8. New Business

8. A. KFACC Membership Meeting Continue with ZOOM or In Person?

- Anna to send out a survey to the Membership asking their opinion

8. B. KFACC Membership Meeting Speakers: Topics and Frequency

- Anna to send out a survey to the Membership asking their opinion

9. Strategic Plan Work Plan

9. A. Strategic Plan Hub Workgroup Membership and Meeting Dates

- Meeting to be held on the last Wednesday of each month from 4 – 5 PM after the Administrative Group meeting
- First meeting to be held on September 29, 2021
- Need KAVAC representation – Riffa will wait for specific information regarding the direction of the Workgroup and then will take it back to KAVAC after the first meeting

9. C. Signatory Partner Approval for Consent Form

- In discussion at the Protocol Workgroup
 - Getting templates and consent for agency participation
- Waiting for the new Workgroup to begin to move forward

10. Budget Update

- \$12,346 spent YTD / approximately \$15,000 remaining YTD
- Waiting on the ledger from KIH to confirm numbers

11. Workgroup Updates

- **KAVAC**
 - ⇒ Meeting at the end of September
 - ⇒ Have joined the VAWCC BBW Survivors Group which is meeting this Saturday
- **Diversity Workgroup**
 - ⇒ Jackie (HARS) has stepped away from the Workgroup
 - ⇒ Julie Langdon is acting Chair

- ⇒ They are organizing a meeting soon
- ***Education Advocacy & Communication (EAC) Workgroup***
 - ⇒ August training with Dr. Dean Tripp went well
 - ⇒ September 21st training with Julie S. Lalonde is booked
 - ⇒ Are organizing a regular monthly meeting date to try and help people attend – several have stepped away due to full agendas
- ***Protocol Workgroup***
 - ⇒ ZOOM meetings provide easier access
 - ⇒ Lisa Fox is stepping down as Chair to join the Hub Workgroup, but will still sit on the Protocol Workgroup. Kim is the new Interim Chair
 - ⇒ Anna is working on the Protocol edits
- ***Administrative Workgroup***
 - ⇒ Met over the summer – smaller meetings due to vacations
 - ⇒ Website update is ongoing
 - Anna will be starting the content soon

12. Community Updates

13. Next Meeting

Thursday October 7th, 2021 @ 9:00AM - 10:30AM

Via ZOOM