



KFACC Membership Meeting

Thursday May 4, 2023, 9:00 AM – 10:30 AM

Hybrid Meeting at the Maltby Centre and Via ZOOM

MINUTES

Attendees:

Deirdre Reddick (KAVAC), Kim Irvine-Albano (Resolve), Julie Langan (JHS), Sheryl Rathwell (Maltby), Yu Jier Kou (KCHC KIP), Sara Legace (City of Kingston), Andrea Grieves (CATT), Dominique Morgan (KIH),

Regrets:

Paula Laughlin (Victim Services), Lillian Murdock (KPF), Jane Lewis (KHSC), Kim Graham (SACK), Trina Martin (SACK), Barb Lotan (Queen's), Leigh Martins (KIH), Jayme Blondin (SACK), Jennifer Knott (KPF), Alicia Lambert (Supervised Access), A (SACK), Deb Gervais-Hermer (Land O'Lakes), Jean Quinn (KAVAC), Lisa Damczyk-Keuhl (E-Fry), Katie Sills (SLC), Jennifer Knott (KPF), Mandi Micks, (Corrections), Brigid Goulem (Trellis), Michelle Cunningham (Maltby),

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 March 2, 2023

- Approved with no changes

5. Call for Conflicts of Interest / Respectful Communication

- No conflicts announced

6. Lionheart & the Support Not Stigma Program Presentation – Julie Langan

7. Action Items

7. A. KFACC Workgroup Budget Timelines – Due May 31, 2023

- Budget Timeline templates were emailed out to the Workgroups with a request they be returned by May 31, 2023

7. B. KFACC Community Foundation for Kingston & Area Grant Update

- We have \$4693.35 to use by December 2023. The grant was targeted at community outreach, specifically hiring an outreach coordinator to reach out to community groups and to reboot representation in KFACC as a whole. Total grant was \$4993.35; \$300.00 was paid out to Resolve for accounting services and the remaining \$4693.35 has been deposited to the KFACC KCCU account.
- Next step is to decide what to apply the funds to as the original purpose was to hire an outreach consultant, but we did not receive sufficient funds for that project. The funds must be used for an outreach program of some sort to match the CFKA parameters.
- The thought is to hire someone at \$25.00 hour to conduct surveys and outreach
 - This would fund 187 hours
 - Hire someone with lived experience
 - Have a KAVAC member work with the outreach person and be paid a honourarium as this is a survivor engagement project; KFACC's work is survivor driven and KAVAC needs more members as well. They are an advocacy group, not a support group.
- Sara Legace (City) will send Julie Langan (JHSK) the job description for an outreach person and Julie will draft and post the position on Restart. Responses go to Anna at info@kfacc.org, who will send them on to the Administrative group for review.
- Work to include surveys, outreach to community groups, contact agencies/other worktables and find out barriers to engagement with KFACC etc.

8. New Business

8. A. KFACC Meetings – Lunch N'Learns

- The EAC Workgroup have chosen November as the date for the Lunch N'Learn and are looking for suggestions for presenters for future presentations, Lunch N'Learns and training sessions
- The Lunch N'Learn will piggyback onto the regular Membership meeting *i.e.*
9:00 AM to 10:00 AM Membership meeting and then 10:00 AM to 12:00 PM Lunch N'Learn with Presentation
- We will hold the Lunch N'Learn in a hybrid format at the Maltby Centre (the rooms already have a hold on them for the suggested dates); the Covid protocols have been removed. If larger in-person numbers are expected in the future we will also look at other venues.
- We will run the Lunch N'Learn through Eventbrite with RSVP
- *Suggestion: cater the Lunch N'Learn through Lionheart as they now offer this service*
- Topic suggestions:
 - Newcomers and cultural sensitivity

- Appropriate language and peoples choices - “Say This, Not That” Amada Rogers suggested speaker
- Moral Injury and Fatigue – Candice Christmas suggested speaker
- Traumatic and acquired brain injuries (TBI & ABI) – Providence Care ABI Clinic Michelle Pangilinan suggested speaker – Julie to send Anna contact info and Anna to contact for September Membership meeting speaker
- “Where do you go after presenting with trauma?” Western – doing a nationwide pilot project
- “Change of behaviours due to trauma”
- Spring Session full or half day session suggestion – “Intersectionality of Homelessness & IPV Forum”
- Rank/prioritize speakers on availability, services and focus on IPV
- Have multiple groups do 10 to 15 minute present followed by individual Q&A 5 with minute Q&A, then large discussion & group to Q&A. Suggested presenters:
 - Dawn House
 - Ryandale
 - City of Kingston
 - Salvation Army
 - Youth Shelter
 - KIH
 - ICH
 - Homebased Housing
 - Crystal Wilson
 - In From the Cold
 - Tipi Mosa
 - EFRY
 - AMHS-KFL&A

9. Budget Update

- Consolidated to the ledger as of 02/14/2023
- MCCSS January funding top up of \$3937.00 granted to KAVAV (as approved by the Administrative Group and the general Membership) to upgrade their technology.
- CFKA approved grant to KFACC of \$4993.35 was being held by Resolve. \$300.00 taken out by Resolve to cover accounting fees leaves \$4693.35 which has been deposited to the KFACC KCCU account.
- The KCCU account as of 03/24/2023 is now \$16,699.20 with the CFKA grant deposit.
- \$2345.47 needs to be transferred to the KIH account from the KCCU account for the Lamar bus signage
- Estimated that KFACC should end up underspent by \$0.84 YTD for fiscal 2022/2023

10. Workgroup Updates

⇒ KAVAC

- Updating/revamping their information and will be sending it out shortly
- Looking for members - need to note that KAVAC is not a support group, they are an advocacy group
- KAVAC runs their own events, but would like to be involved as survivors voices

at other events, agencies and tables

- KAVAC is available to conduct training and presentations

⇒ ***Education Advocacy & Communication (EAC) Workgroup***

- Leigh Martins, the Chair, is on leave
- Looking at meeting speakers for 2023
- Looking at Lunch N'Learn presenters for 2023
- Looking at developing a new social media campaign for 2023/2024
- Looking at 2023/2024 training for the agencies. Suggested topics include:
 - Brain trauma
 - "One Stop" service providers
 - Newcomer IPV cases and culturally sensitive support (the Diversity Workgroup could also do this training)
 - Moral injuries i.e. when our values are in conflict with our work (Resolve Workshops)

⇒ ***Strategic Plan Workgroup***

- Not sure when next meeting will be as the Chair has left and the group has not met since early Fall 2022
- Anna to send out email to members asking about a reboot

⇒ ***Diversity Workgroup***

- Jayme Blondin has stepped down as Chair and there is confusion as to purpose and aim of the workgroup
- They feel there is not enough diversity in the Workgroup or KFACC as a whole; need more people outside of KFACC agencies and management. They feel like not important to KFACC, is tokenistic and that they have been left to figure things out with no direction.
- They need meaningful involvement of people with lived experience. KAVAC also needs survivor representatives and is an advocacy group.
- KFACC is not an advocacy group as some member agencies will lose their funding if they do advocacy work; KFACC has always been services based, using the Protocols as guides.
- The scope of work is so large it feels paralyzing
- The terms of reference need to be updated to reflect changes.
- They need to update the contact list as many of the members are not in the KFACC contact list; the chair needs to update Anna with this information as Anna does not sit on this group.
- The Administrative Group open and willing to offer support, but need to be asked as they do not wish to give unsolicited direction. The interim Chair needs to talk with them - Kim is in conversation with Samy.

⇒ ***Administrative Workgroup***

- Deirdre is now the KFACC Chair as Theresa is no longer Co-Chair. We are looking at getting a second Chair

- Looking at updating the KCCU account Signatories

11. Provincial VAWCC Update

- Looking at the 86 Renfrew recommendations and how to implement them province wide
- Looking at declaring an IPV emergency province wide
- Looking at how to increase provincial funding to the all of the VAWCC's

12. Community Updates

13. Next Meeting

Thursday September 14th, 2023 @ 9:00AM - 10:30AM

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