

Minutes

Members Present:

Alanna Wall	Grace Arbour
Angela Vinet	Sexual Assault Support Services for Women of S. D. G. & A.
Anne-Marie Paquette	Equipe Psycho-Sociale
Chantal Prieur	Counselling & Support Services of S. D. & G.
Charlene Davidson	Ontario Provincial Police S. D. & G. Detachment
Connie Troutman	Cornwall Community Police Service
Denise Paquette	Carefor Health & Community Services
Diane Hume	Ontario Provincial Police S. D. & G. Detachment
Elaine Gareau	Maison Interlude House
Elyse Lauzon-Alguire	PréAction Child & Youth Advocacy Centre
Farhana Meghji	Centre York Centre – Facilitator
Holly Klein-Swormink	Victim Services of S. D. G. & A.
Kimberley Hayward	Grace Arbour
Lianne Boileau	CANAA Coordinator - Recorder
Louise-Anne Lamoureux	Assault & Sexual Abuse Program (ASAP)
Maria Lawrence	Victim Witness Assistance Program
Monique Viau	Maison Interlude House
Shelley Roy	Canadian Red Cross RespectED: Violence & Abuse Prevention
Stacey Murphy	Canadian Mental Health Association
Verna Léger	Naomi's Family Resource Centre

Acting Co-Chair:

Diane Plourde	Victim Services of S. D. G. & A.
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Guests:

Dan O'Rourke	Laurencrest Youth Services Inc.
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Regrets:

Aleta Poulin	Eastern Ontario Health Unit
Chantal Quesnel	Partir D'un Bon Pas
Ivan Labelle	Centre de santé communautaire de l'Estrie
Karen Barclay	Addiction Services of Eastern Ontario
Pauline Pratt	House of Lazarus
Suzanne Lafleur	Big Brothers Big Sisters of Cornwall & District

Absent:

Angel Quesnel	Withdrawal Management Services
Danielle Quesnel	Children's Aid Society
Lambia Karitsiotis	Cornwall Probation & Parole Office
Mary Craddock	HomeLife/DLK Real Estate Ltd.
Peggy Campbell	Cornwall Probation & Parole Office
Rommy Clark	Maison Baldwin House
Sarah Kaplan	Assault & Sexual Abuse Program (ASAP)
Sheila Tallon	Victim Witness Assistance Program
Sheelagh Priestley	HomeLife/DLK Real Estate Ltd.
Sophie Faubert	Cornwall Probation & Parole Office
Susan Grant	Canadian Mental Health Association

1. Call to order at 8:35 a.m. – Everyone was welcomed.

2. Roll Call - All present were asked to introduce themselves and Diane introduced the new CANAA Coordinator.

3. Adoption of Agenda

Moved by: Chantal Prieur
Seconded by: Farhana Meghji
Resolved that the agenda be accepted as presented.
CARRIED

4. Adoption of Minutes

4.1 Minutes from Breakfast Meeting dated April 9th, 2013

Moved by: Verna Léger
Seconded by: Shelley Roy
It was resolved that the Minutes of April 9th, 2013 have been accepted.
CARRIED

4.2 Minutes from Strategic Planning Session #1 dated September 17th, 2013

Moved by: Louise-Anne Lamoureux

Seconded by: Angela Vinet

It was resolved that the Minutes of September 17th, 2013 have been accepted with the minor change that Red Cross be changed to the Canadian Red Cross.

CARRIED

4.2 Minutes from Strategic Planning Session #2 dated October 17th, 2013

Moved by: Anne-Marie Paquette

Seconded by: Elaine Gareau

It was resolved that the Minutes of October 17th, 2013 have been accepted.

CARRIED

5. Finance/ Budget

The following Grant/Income was reported

As of April 1 to November 19, 2013

MCSS1 \$ 24, 813.00

MCSS 2 \$ 5,000.00

CANAA Account: \$ 1,037.50

The following Expenses were reported

As of April 1 to November 19, 2013

MCSS1 \$ 10,794.52

MCSS 2 \$ 5,000.00

CANAA Account: \$ 460.45

The following balances were reported

As of November 19, 2013

MCSS 1 \$ 14,018.48

MCSS 2 \$ 0

CANAA Account: \$ 2,950.68

It was noted by Diane that when we received the funds for MCSS 2, we used them right away for the Human Trafficking Seminar

Diane also noted that due to the change in Coordinator that the CANAA account figures may not be completely accurate but starting April 1, 2014 a new recording system will be in place to better keep track of financial information.

Moved by: Verna Léger

Seconded by: Connie Troutman

It was resolved that the Minutes of October 17th, 2013 have been accepted.

CARRIED

6. Project Reports

6.1: Strategic Planning Review

Diane gave a special thank you to Sarah Kaplan and Farhana Meghji for facilitating the strategic planning sessions. Diane asked everyone if they thought that another final review meeting would be necessary.

Elaine Gareau mentioned the fact that in the second strategic planning session, the ideas of the first direction (promote healthy relationships) made it sound like CANAA wanted to become an agency. She mentioned that it was becoming confusing as we are meant to be a networking group and that we don't have the resources or funding to become an agency.

Diane mentioned that CANAA will have to make the decision as to whether they want to be the "driver" or do they want other agencies to be the "drivers". In other words does CANAA host/take the lead on workshops or do we just sponsor the events.

It was mentioned that the first group of strategic planning session attendees need to compare decisions/ideas with the second group of attendees. Chantal Prieur mentioned getting a streamline module or a general overview of what the group wants. She also mentioned that she attended both sessions and that all the information was the same but there was no momentum.

It was voted that we are to have a final review strategic planning meeting. Lianne is to send out a vote via doodle poll with a few dates to see what better suits everyone. It was decided that a breakfast was best and Diane informed everyone that if this was the case that everyone would be paying \$10.

6.2: Building the Bigger Wave

Diane mentioned that they are looking for people to join their group. As we are busy with our strategic planning at this time, it's very hard to help out. Verna mentioned to just keep monitoring them. Lianne mentioned possibly putting a link to their website once up and running on our website.

6.3: Website

It was mentioned that Lianne is currently working on updating the website. She will be updating the minutes, upcoming events, the membership page and the membership directory. If anyone is not currently in the membership directory and would like to be, please send her an email and include your website link.

7. New Business

There was no new business at this time.

8. Information Sharing

8.1: Centre York Centre

Farhana Meghji shared that Centre York Centre is moving next door to their current location. The new address will be 20 Montreal Road, Cornwall, ON K6H 1B1. They will be able to have 3 families visiting at once and their moving date will be December 2nd & 3rd.

Centre York Centre is also doing their annual Angel Tree. Each child that uses the Centre receives a toy at Christmas. If anyone would like to donate a toy, it would be greatly appreciated. Lianne will forward an email with the details.

8.2: Naomi's Family Resource Centre

Naomi's is offering 3 "Handling the Holidays" sessions for newly separated women to help them deal with limited income, child arrangements, etc.

Verna also mentioned that the 16 days of Activism Against Gender Violence starts on November 25th and runs until December 10th. On November 25th please wear a purple scarf to support this cause. The MP's are supposed to be wearing them to support the cause as well.

8.3: Canadian Red Cross RespectED: Violence & Abuse Prevention

Shelley mentioned that bullying prevention is busier than ever. Also the SNAP program is no longer available.

8.4: Assault & Sexual Abuse Program (ASAP)

Louise-Anne mentioned that they really like their new location at the McConnell Site.

8.5: Building Better Men

Dan O'Rourke mentioned that they are looking to promote the support of men in children's lives. If anyone is looking for a man's perspective or is promoting men in anyway, please contact him or Ron Graham.

8.6: Canadian Mental Health Association

Stacey mentioned that the mental health awareness calendars are now available in support of "Movember".

8.7: Sexual Assault Support Services for Women of S. D. G. & A.

Angela Vinet shared that they are having a vigil on December 6th at the Art Gallery downtown as well as at some High Schools.

They are currently seeking actresses for their V day presentation (vaginal monologues).

They are also currently seeking some Board Members.

8.8: Victim Witness Assistance Program

Conditional changes are approaching soon but we are pleased to announce that CCTV room is being used.

8.9: Cornwall Community Police Services

Connie mentioned that there was over 800 domestic disturbance reports as of the end of October.

8.10: Carefor Health & Community Services – Eastern Counties

Denise mentioned that the crisis bed is being used to the maximum of its abilities.

She also mentioned the 2nd hoarding course is being held at the complex on December 4th.

8.11: PréAction Child & Youth Advocacy Centre

Elyse shared that they are still under renovations but that they hope to open in January 2014. They are a child forensic interview centre. Their location is 123 Pitt Street (old CAF+).

8.12: Victim Services of S. D. G. & A.

Diane Plourde spoke in length about the new official launch of the new Mobile Tracking System (MTS) program. Since the DVERS (Domestic Violence Emergency Response System) was canceled by ADT in January, high risk victims have been without any type of safety measures to alert police in the event of a threatening occurrence. ADT used to offer high risk clients a free monitored panic alarm for the home which would link with police in the event of an emergency. Several options were explored to bring back some type of safety program and it was decided that a GPS mobile tracking device with panic alarm would suit the needs of clients better than a home panic alarm that could not be used outside of the home. The new MTS program comes with several requirements (i.e. release of information to communicate openly with police and other involved agencies, full cooperation with the justice system, no thoughts of reconciliation, etc.). It is preferred that referrals be discussed with a Victim Services staff prior to discussing with the client to determine if the client is at high risk with serious safety concerns. An in depth assessment must take place along with the completion of the B-Safer Risk Assessment, a personalized safety plan and regular follow-ups and check-ins. Acceptance into the program will be determined similarly to the DVERS program where police will have the final word. This may change over time by exploring the idea of establishing a review team down the road. Funding for the new MTS program including the purchase and monitoring of the devices will be based entirely on fundraising. A flyer with information will be circulated soon to announce the launch.

9. Future Agenda Items

It was mentioned that this is a new item to the agenda. Members are to fill in the cards on the tables if they would like something added to future agendas and hand in the cards to Lianne at the end of the meeting. There were no future agenda items mentioned.

9. Guest Speaker

Our guest speaker, Manon Thompson of the Ontario Network for the Prevention of Elder Abuse was unable to attend due to illness and will return at a later date.

10. 50/50 draw: Congratulations to Diane Plourde who won \$28.50

11. Evaluation: Evaluation cards were provided to evaluate the meeting.

12. Adjournment: 10:30 A.M.

Next Meeting: February 11th, 2014

Time: 8:30 a.m. @ Location

Adjourned 10:30 AM/lb