



Stormont, Dundas, Glengarry & Akwesasne

CANAA
Breakfast Meeting
Friday, November 21st, 2014
8:30 am to 10:30 am
Knights of Columbus,
Cornwall, ON

Minutes

Members Present:

Addiction Services – CCH	Karen Barclay
CANAA Coordinator - Recorder	Lianne Boileau
Canadian Red Cross RespectED: Violence & Abuse Prevention	Shelley Roy
Carefor Health & Community Services	Nancy Galway
Centre de santé communautaire de l'Estrie	Ivan Labelle
Cornwall Probation and Parole Office	Sophie Faubert
Counselling & Support Services of S. D. & G.	Chantal Prieur
Fem'aide – Guest Speaker	Caroline Brunette
Grace Arbour	Kimberley Hayward, Alanna Wall
Koala Place	Elyse Lauzon-Alguire
Maison Baldwin House	Rommy Clark
Naomi's Family Resource Centre	Verna Léger
Victim Services of S. D. G. & A.	Natalie Basilières, Gidget McCullough, Kim Trottier
Victim Witness Assistance Program	Maria Lawrence

Chair:

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

Laurencrest Youth Services Inc.	Dan O'Rourke
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Regrets:

Assault & Sexual Abuse Program – CCH	Jody Sell
Centre York Centre	Farhana Meghji
Cornwall Community Police Service	Cst Larry Frappier
Eastern Ontario Health Unit	Aleta Poulin
Equipe psycho-sociale	Anne-Marie Paquette
Glengarry Inter-Agency Group	Catherine Stapley
House of Lazarus	Pauline Pratt
Legal Clinic of S. D. & G.	Patti Carson
Ontario Provincial Police S. D. & G. Detachment	Diane Hume
Partir D'un Bon Pas	Chantal Quesnel
Sexual Assault Support Services for Women of S. D. G. & A.	Angela Vinet, Mandie Bates

Absent:

Canadian Mental Health Association
Maison Interlude House

- 1. Call to order at 9:00 a.m.** – Everyone was welcomed and Diane provided the unfortunate news that Richard Allaire had passed away and that he was an integral community partner and will be missed.

Diane also mentioned that the Knights of Columbus has a meeting room that can be rented at a small fee and there is free Wi-Fi provided as well as coffee.

Ivan Labelle also mentioned that Centre de Santé also has conference rooms available for free based on a first come first serve basis.

- 2. Roll Call** - All present were asked to introduce themselves.

- 3. Adoption of Agenda** – As there were not enough members present for quorum the agenda was unofficially approved by the group present.

4. Adoption of Minutes

4.1 Minutes from Breakfast Meeting dated September 25th, 2014 – As there were not enough members present for quorum, the minutes for September 25th, 2014 will be officially approved at the next breakfast meeting. Shelley Roy noted a small typing error in section 8.5.

5. Budget

5.1 Finance/ Budget (April 1 – November 21, 2014)

The following Grant/Income was reported

As of April 1 to November 21, 2014

MCSS 1	\$ 24,813.00
CANAA Account (April 1, 2014)	\$ 3,618.01
CANAA Account (Income)	\$ 4,613.50

The following Expenses were reported

As of April 1 to November 21, 2014

MCSS 1	\$ 13,671.00
CANAA Account:	\$ 3,934.27

The following balances were reported

As of November 21, 2014

MCSS 1	\$ 11,142.00
CANAA Account:	\$ 4,297.24

The budget/financial report was unable to be approved as there were not enough members for quorum.

6. Project Reports

6.1: Taskforce Updates - Strategic Directions

Diane asked that each team give the membership a short summary of what they have accomplished so far and what they hope to accomplish.

- Strategic Direction #1: Shelley Roy mentioned that their group has sent out the survey to the membership and all other community agencies that would provide any information or services regarding “Healthy Relationships.” Shelley brought copies of the survey in both French and English for everyone to look at and Lianne will send a reminder to everyone to complete the survey and to forward it to anyone who they believe would provide these services. The deadline will be November 30th, 2014 for all surveys to be returned.
- Strategic Direction #2: Karen Barclay mentioned that they recently held a Making Connections workshop which was a great success as well as the BOOST Workshop in early October. The Making Connections workshop focused on the connections between domestic violence, mental health and addictions. It was very positive and a lot of front line staff attended. They also talked about rethinking policies within agencies and Karen believes that more decision makers should have been in attendance. She also believes that having a mini Making Connections workshop for the decision makers would benefit all agencies.

In early December, the group will be meeting again to recap the 2 workshops and look at options for next year’s workshops. Diane mentioned that she spoke to Farhana regarding Sophie Faubert doing a workshop on Human Trafficking that CANAA could host. She mentioned it was different from Timea E. Nagy as Sophie would be speaking at a local level and she would provide a list of steps to follow and what to look for when a client presents with trafficking signs. Everyone agreed that this workshop would be something of interest. Chantal mentioned that the workshop should include how to deal with Service System gaps and how to work together as community agencies. Sophie mentioned that anyone could contact her for more information.

Natalie Basilières mentioned that she will send Lianne a link to a free online Human Trafficking Workshop website to forward to the membership. There is an English Version on the website. <http://aiderlesvictimesdelatraitementpersonnes.org/> She also mentioned a website regarding training for Honour Related Violence and Forced Marriages. The link is for committees only but the link for workers will be provided when the training is available again. <http://yourlegalrights.on.ca/webinar/Reporting-Peer-to-Peer-Violence-in-Schools>

Verna also mentioned that www.dveducation.ca has the Making Connections information.

- Strategic Direction #3: Diane mentioned that they have reviewed the Terms of Reference and have added a section regarding “Sponsorship Requests”. She mentioned that once the Terms of Reference are approved by the membership, they will start focusing on ensuring sustainability and increasing membership. As we did not have quorum, the revised Terms of Reference will be sent via email and a doodle

poll link attached for approval by the membership and results will be presented at the next meeting.

7. New Business

7.1: Review of Terms of Reference

Diane reviewed the changes made to the Terms of Reference since the last meeting (sponsorship request section 14.1 and Appendix "F"). It was mentioned that a doodle poll will be sent for members to vote on the revised Terms of Reference. Chantal asked if there was a section regarding PR, Media, Advertising, etc. and Elyse confirmed that it was part of the Chair/Co-Chair's Other Responsibilities on their Role Descriptions.

Diane mentioned that all requests for sponsorship will have to meet the MCSS guidelines that CANAA follows. If the request is under \$200, Elyse will review and bring to the Executive Committee for approval. If the request is for more than \$200, the Executive Committee will make sure it meets the MCSS requirements and then bring the request to the membership via doodle poll or at the next meeting.

8. Information Sharing

8.1: Addiction Services - CCH

Karen spoke about their new drop-in clinic regarding addiction services. A poster containing additional information will be sent out with the minutes.

8.2: Centre de Santé de l'Estrie

Ivan mentioned various activities taking place from Thursday to Sunday (Nov 20-23) for National Child Day and also mentioned that our numbers are up in the French men's support group, but we are still accepting referrals.

8.3: Naomi's Family Resource Centre

Save this date: Thursday & Friday October 1 & 2, 2015 a training with Aruna Papp, MA, ADR, MEd. will take place in Cornwall. Aruna's work includes workshops and keynote speaker on Honour Based Violence & Forced Marriages. The planning committee for this training includes: Maison Baldwin House, Maison Interlude House & Naomi's Family Resource Centre. More information will follow in January 2015. Aruna Papp website: <http://www.preventhonorbasedviolence.com>

8.4: Carefor

Nancy just wanted to let everyone know that Carefor does a Wellness Clinic the third Friday of every month, 11 – 3 at the Carefor Office on Amelia. This Friday they were doing free flu shots as well.

9. Future Agenda Items

There were no future agenda items from the last meeting.

10. Guest Speaker

Caroline Brunette, B. Ed Ps.ed with Fem'aide presented "Fem'aide! Have you heard about this French support line for women?" Lianne will forward this presentation to everyone once she receives it from Caroline.

11. 50/50 draw: Congratulations to Natalie Basilières who won \$18.00.

12. Evaluation: Evaluation cards were provided to evaluate the meeting. No cards were returned.

13. Next Meeting: Wednesday, February 18th, 2015
Time: 8:30 a.m.
Location: RCAF Wing

Adjourned 10:30 AM/lb