



Stormont, Dundas, Glengarry & Akwesasne

CANAA
Breakfast Meeting
Friday, September 18th, 2015
8:15 am to 10:15 am
Knights of Columbus,
Cornwall, ON

Minutes

Members Present:

Assault & Sexual Abuse Program – CCH
CANAA Coordinator - **Recorder**
Centre York Centre
Centre de santé communautaire de l'Estrie
Counselling & Support Services of S. D. & G.
Eastern Ontario Health Unit
Glengarry Inter-Agency Group
Maison Interlude House
Naomi's Family Resource Centre
Partir d'un bon pas
Sexual Assault Support Services for Women of S. D. G. & A.
Social Development Council of Cornwall & Area
Victim Services of S. D. G. & A.
Youth Now Connections

Megan Villeneuve
Lianne Boileau
Farhana Meghji
Ivan Labelle, Dr. Antunes
Chantal Prieur
Loree Lalonde
Catherine Stapley
Mélanie Marcil, Céline Brussière
Verna Léger
Chantal Quesnel, Murielle Bourdeau
Karina Boucher
Alex de Wit
Diane Plourde, Kim Trottier
Kimberley Hayward, Alanna Wall

Chair:

Carefor Health & Community Services
Sexual Assault Support Services of S.D.G.&A.

Nancy Galway
Angela Vinet

Guests:

No guests were present.

Regrets:

Canadian Red Cross: Respect Education
Cornwall Community Police Service
Cornwall Probation and Parole Office
Koala Place
Equipe psycho-sociale
Maison Baldwin House
Ontario Provincial Police S. D. & G. Detachment
S.D. & G. Legal Clinic
Victim Witness Assistance Program

Shelley Roy
Cst Larry Frappier
Sophie Faubert
Elyse Lauzon-Alguire
Anne-Marie Paquette
Jessica Wyatt
Charlene Davidson
Patti Carson
Maria Lawrence

Absent:

Addiction Services - CCH
Canadian Mental Health Association
Christine Desjardins
House of Lazarus

1. Call to order at 8:30 a.m. – Everyone was welcomed to the meeting

2. Welcome New Co-Chair - Nancy welcomed Angela Vinet from SASS as the new Co-Chair of CANAA and thanked her for accepting the position.

3. Special Guest Speaker and Presentation

Dr. Antunes from le centre de santé communautaire de l'Estrie presented "Why there is a higher incidence of STD's amongst the elderly."

Dr. Antunes will send a copy of the presentation to Ivan Labelle who will forward to Lianne for distribution to the membership. There was a large interest in this topic and potential for a future workshop.

3. Roll Call - All present were asked to introduce themselves.

4. Adoption of Agenda

Moved by: Loree Lalonde

Seconded by: Diane Plourde

Resolved that the agenda be accepted as presented.

CARRIED

5. Adoption of Minutes

5.1 Minutes from Breakfast Meeting dated May 8th, 2015

Moved by: Angela Vinet

Seconded by: Catherine Stapley

It was resolved that the Minutes of May 8th, 2015 be accepted.

CARRIED

6. Budget

6.1 Finance/ Budget (April 1 – September 18, 2015)

The following Grant/Income was reported

As of April 1 to Sep 18, 2015

MCSS 1	\$ 24,813.00
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CANAA Account (April 1, 2015)	\$ 4,461.75
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CANAA Account (Income)	\$ 955.00
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The following Expenses were reported

As of April 1 to Sep 18, 2015

MCSS 1	\$ 8,878.00
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CANAA Account:	\$ 1,308.80
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The following balances were reported

As of September 18, 2015

MCSS 1	\$ 15,935.00
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CANAA Account:	\$ 4,107.95
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Moved by: Diane Plourde
Seconded by: Alanna Wall
It was resolved that both Budget – Financial Reports be accepted.
CARRIED

7. Project Reports

7.1: Taskforce Updates - Strategic Directions

Nancy 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:** Lianne mentioned that this taskforce has now completed their strategic direction objectives. The Healthy Relationships resource is now completed and is up on the CANAA website in both official languages. A thank you email was sent to the CANAA membership and to all others who participated in the survey with a link to the resource on the CANAA website. A big thank you goes out to the Eastern Ontario Health Unit for translation and formatting of the document.
- **Strategic Direction #2:** Lianne mentioned that the team is hosting three workshops this fiscal year. They are: Human Trafficking (1 day – Sep 30, 2015), Multidisciplinary Team Development (1 day – Jan 27, 2016) and Healthy Eating in the workplace Lunch & Learn on Feb 3, 2016.
- **Strategic Direction #3:** Nancy mentioned that the group is now complete all their objectives except the diversifying the network piece which will be an ongoing project.

7.2: Building a Bigger Wave

Nancy mentioned that Building a Bigger Wave is a forum that oversees all committees/networks in Ontario that deal with Violence Against Women. Angela and Lianne will be attending their conference in Toronto on behalf of CANAA on October 29th & 30th, 2015. This conference only happens every 4 years.

Nancy asked if they could present to the membership what they learnt at the conference at the meeting in November.

8. Networking

Nancy mentioned that she would like to introduce a new item to the agenda that would involve a 10-15 minute networking item to all future meeting. Everyone present was assigned a number and was split into three groups. Each group networked for 10-15 minutes and presented their programs/agencies in detail.

The group was asked if they enjoyed this new meeting item and everyone was in agreement that it should be continued.

9. New Business

9.1: Human Trafficking Workshop

Lianne mentioned that the Human Trafficking workshop being held on September 30th, 2015 at the Ramada Inn will be presented by Sophie Faubert and will deal with Human Trafficking in our community. This not only deals with human trafficking for sexual purposes but also for drug dealing, etc.

The deadline for registration is September 21st, 2015. Please email your registration to Lianne and forward payment to the P.O. Box by mail or bring payment to the workshop on September 30th, 2015.

9.2: Multi-Disciplinary Team Development Workshop

This workshop will help deal with problems arising in multi-disciplinary teams, will feature checklists and tips on building strategic plans, how to combine teams to work together, etc. This speaker has many workshops to offer and CANAA will be utilizing her services in the future for other topics of interest.

This workshop will be held on January 27th, 2015 at the Ramada Inn and will be presented by Brigitte Blazina. Registration forms will be sent out in early October. Please SAVE THE DATE.

9.3: Bring a Guest to a Breakfast Meeting

Nancy mentioned that the Strategic Direction #3 has decided to start a "Bring a Guest" to breakfast meetings. If members know someone who may be interested in joining CANAA, they can bring them to a meeting for free. This will happen for the next two meetings and there will be a maximum of 2 guests allowed per meeting.

If you are interested in bringing a guest, please contact Lianne and let her know. We are hoping that this will help increase and diversify the CANAA membership.

9.4: Sponsorship Request

Diane Plourde presented a sponsorship request to the CANAA membership for \$500 to be spent on a Hypnotist Show Fundraiser benefiting Victim Services and Koala Place. The fundraiser will help promote the services offered at Koala Place and will help fund the Victim Services worker that presently attends Koala Place.

The fundraiser will be on Friday, November 13th, 2015 at the Aultsville Theatre. It will start with a 30 minute magic show followed by an hour show by a hypnotist who will engage the crowd. Flyers will be sent out shortly.

The money requested will help pay for the presenters so that more profits can go to Victim Services and Koala Place. \$350 would come from the Sponsorship budget and \$150 will come out of the advertising budget.

Moved by: Catherine Stapley

Seconded by: Angela Vinet

It was resolved that Victim Services will be receiving \$500 from CANAA for sponsorship of their Hypnotist Fundraiser.

CARRIED

Further discussion happened following the approval of the request concerning more than one sponsorship being paid out in benefit of Koala Place in the last 6 months. It was discussed that part of the Terms of Reference should include a statement permitting only one sponsorship request per year per agency. The Executive will review this request and make the necessary adjustments at a later date.

9.5: Safety Plan

Diane Plourde mentioned that Victim Services and Maison Interlude House are looking at revising the existing "Safety Plan" to make it more appealing and convenient. It will go from an 8 ½" x 11" booklet to a small 5 ½ x 8 ½ folder with inserts that can be specialized to each plan. She showed the membership a sample.

The group working on this new document would like to know who would be interested in sharing the costs of printing this new revised resource. If agencies are interested they are to contact Diane via email. She will send Lianne a quick summary of the project to send to the membership with more information.

10. Information Sharing

10.1: Centre York Centre

Farhana mentioned that Centre York Centre is having another "Professional Mix N' Mingle" on November 5th, 2015 from 5-7PM at Shnitzel's. Tickets are \$25 and there will be munchies, music, prizes and a cash bar. She handed out some flyers for people to put up in their agencies. Tickets can be purchased at Centre York Centre or at Counselling & Support Services.

10.2: Naomi's Family Resource Centre

Verna mentioned that the Honour Based Violence workshop is coming up on October 15-16, 2015. Registration is still open. Verna mentioned that Aruna Papp will have her books available for purchase at the workshop so people attending may want to bring cash for purchases.

10.3: Glengarry Inter-Agency Group

Catherine mentioned that the number of clients they serve is increasing quickly. They used to only get referrals from CAS but are not receiving referrals from community partners. They serve former CAS wards by helping them build independence in the community. In their first quarter they have served almost as many clients as they served in their entire previous fiscal year.]

Catherine also mentioned that she has used clothing, toys, baby crib and other items to donate/exchange, etc.

10.4: Partir d'un bon pas

Chantal mentioned that Partir d'un bon pas has a clothing exchange program with sizes newborn to 8. They also have some maternity and other clothing. If members have clients in need of clothing, please send them to Partir d'un bon pas.

10.5: Counselling & Support Services

Chantal mentioned that their DV initiative just received funding to continue their program for another 8 months. Chantal asked if Alex de Wit could present at the next meeting regarding this new program.

10.6: Maison Interlude House

Céline mentioned that she is part of the Neighbours, Friends and Families new French project. She handed out some folders with information regarding French services in the area. She asked that anyone contact her if they are in need of any French services and so she can direct them to proper services. They also provide French presentations regarding the warning signs of abuse.

10.7: Sexual Assault Support Services of S.D.G. &A.

Karina mentioned that she is the new outreach worker for SASS and that she is now doing house calls to those in the counties who require services. They provide counselling, advocacy and other services.

Angela also mentioned the “Take Back the Night” fundraiser is coming up and that SASS just received additional funding for new programs and county services.

10.6: Eastern Ontario Health Unit

Loree mentioned that the flu clinics will be starting at the end of October in various locations throughout the city and counties.

10.6: Carefor

Nancy mentioned that she has been collecting random items such as medical supplies, clothing, blankets and pillows. She also has a raised toilet seat, shower chair, electric bed (contact Ivan Labelle), and other items. She is looking to create a Facebook page to advertise these items.

10.6: Centre de santé communautaire de l’Estrrie

Ivan mentioned that he collects used eye glasses for Africa and Cuba. He currently has a full box. If anyone is going to the above mentioned places and would be willing to bring a box of eye glasses, please contact him.

11. Future Agenda Items

None were presented.

12. 50/50 draw: Congratulations to Megan Villeneuve of ASAP who won \$31.00.

Lianne asked if agencies would be willing to donate “Swag/Promotional Items” (water bottles, key chains, bags, etc.) to CANAA for the 50/50 draws. First winner would receive the cash and second winner would receive “Swag.” Everyone seemed to be interested. Lianne asked that members bring “Swag” to the next meeting. A reminder will be sent out.

12. Evaluation: Evaluation cards were provided to evaluate the meeting. 3 cards were returned.

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

Adjourned 10:15 AM/lb