

Minutes

Members Present:

Bridging Gaps
Carefor Health & Community Services
Cornwall Community Police Service
Counselling and Support Services of S.D. & G.
Eastern Ontario Health Unit
Hôpital Générale de Hawkesbury et district
Laurencrest Youth Services
Maison Baldwin House
Maison Interlude House
Social Development Council of Cornwall & area
S.D. & G. Developmental Services Centre
Victim Services of S.D.G. & A.

Victim Witness Assistance Program
Youth Now Connections/Youth Now Canada

CANAA Coordinator/Recording Secretary

Co-Chairs:

Sexual Assault Support Services for Women of S.D.G. & A.
Centre York Centre

Guest Speaker:

The Situation Table

Regrets:

Agapè Centre
Canadian Red Cross
Glengarry Inter-Agency Group Inc. – Youth in Transition Worker
Naomi's Family Resource Centre

Stefano Delacosta
Amanda Lalonde (student)
D/Cst Larry Frappier
Sarah Good
Loree Lalonde
Chantale Tremblay
Melanie Sommerville
Petey Cameron
Micheline Duval
Alex de Wit, Jamie Tyrell (Tyrell Consulting)
Victoria Villalba
Natalie Basilières, Jill Bilodeau,
Joy, National Service Dog/Caring Paws Program
Maria Lawrence
Kim Hayward, Alanna Wall, Mark Arnold

Sylvie Kinloch

Angela Vinet
Farhana Meghji

Elyse Lauzon-Alguire, Situation Table Chair

Diane Plourde
Shelley Roy
Catherine Stapley
Verna Léger

1. Call to order at 9:00 a.m. – Angela welcomed everyone to the meeting.

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

3. Adoption of Agenda

Moved by: D/Cst Larry Frappier

Seconded by: Petey Cameron

It was resolved that the agenda be accepted as presented.

CARRIED

4. Adoption of Minutes

4.1 Minutes from Breakfast Meeting dated September 12th, 2017

Moved by: Alanna Wall

Seconded by: D/Cst Larry Frappier

It was resolved that the Minutes of September 12th, 2017 be accepted as presented.

CARRIED

5. Budget (April 1, 2017 – October 31, 2017)

The following was reported:

Source	Grant/Income	Expenses Y-T-D	Revenues Y-T-D	Balances
MCSS 1 (annualized funding)	\$24,813.38	\$11,497.55 <ul style="list-style-type: none">• Coordinator pay• Sponsorship• NFRC fees		\$13,315.83
MCSS 2 (OWD)	\$4,000	\$3,153.32 <ul style="list-style-type: none">• Training Facilitator• Ramada Inn• Facilitator gift	\$0	\$846.68
CANAA Bank Account	\$4,024.73 (Apr 1/17)	\$4,963.25 <ul style="list-style-type: none">• Ramada Inn• Parting gift• Office supplies	\$5,494.06 <ul style="list-style-type: none">• Breakfast meetings	\$4,555.54

Moved by: Elyse Lauzon-Alguire

Seconded by: Alex de Wit

It was resolved that the Budget be accepted as presented.

CARRIED

6. Project Reports

6.1: Workshops 2018

- Team Building and Workplace Dynamics, Winter 2018
Cost: TBD

6.2: Website (Calendar of Events, Resources, Photos, Stats, Facts, etc.)

- Please send your list of events, resources, photos, stats, facts, etc to Sylvie

6.3: Healthy Relationships Committee

Sylvie shared that the Committee met on October 23rd and that the Healthy Relationships Document is being updated. No future meeting date has been set.

7. New Business

7.1: Upcoming Meeting Dates

Thursday, February 15, 2018 – Breakfast Meeting

Wednesday, May 16, 2018 – Breakfast Meeting

7.2: Vouchers/Merchandise

Available → 2017 Agendas (1), CANAA pens (lots), CANAA post it notes (lots) and bus tickets (32 family)

7.3: Mandatory Charging

Sylvie shared that the deadline to complete the survey has been extended until December.

7.4: Caring Paws Program, VS of S.D.G. & A.

Farhana introduced Joy, trained facility dog.

- Joy is brought to Koala Place to help children that are testifying
- Jill Bilodeau is her main caregiver
- Vest on: working dog – Vest off: dog

Jill thanked CANAA for their donation to the Caring Paws Program.

8: Guest Speaker

8.1: Elyse Lauzon-Alguire, Chair

Topic: Situation Table

Elyse Lauzon-Alguire presented on the Situation Table, here were the highlights:

- 50 Situation Tables across Ontario
- S.D. & G. Situation Table was launched in May 2017
- Three (3) volunteer Chairs
- Situation Table members are from the following sectors:
 - Mental health
 - Police
 - Victim services
 - Hospital
 - Social services
 - Probation/parole
 - School boards
 - Children's Aid Society
 - Developmental services
- Weekly meetings (Tuesday at 9 am) at City Hall Chambers
- Acute elevated risk (AER) cases only
- Statistics (May 2nd to October 31st):
 - 23 situations brought to the table
 - 27 meetings
 - 2 situations are still pending
 - Average of one situation per week
 - On four occasions, there were more than one situation
- Referrals (May 2nd to October 31st):
 - Cornwall Police (8)
 - CAS (7)
 - CCH (2)
 - School Boards (3)

- CMHA (1)
- OPP (1)
- CSS (1)

The members thanked Elyse and presented her with a gift.

9. Information Sharing: *Information Sharing cards (blue) were provided.*

Maison Interlude House

- Still accepting registrations for the *Pattern Changing* Group (an educational program to help abused women live a better life).

Carefor

- Lunch and Learn – Understanding the realities of LGBTQ seniors:
 - With Bill Ryan, International Expert in the field of sexuality, sexual education, homophobia, health, and gay men’s health.
 - Thursday, December 7, 2017 (12:30-2:30 pm)
 - Benson Centre (Automotive Room)
 - \$15 RSVP: ngalway@carefor.ca or 613-932-3451 ext. 4229

Social Development Council of Cornwall & area

- Community Hub (shared office space) meeting with Dr. Dubuc on Wednesday, November 22, 2017 at 8:30 am at 4 Montreal Road.

Tyrell Consulting

- Compassion Fatigue Workshop:
 - Wednesday, November 29, 2017 from 6-8 pm
 - Cornwall Public Library
 - Register via Eventbrite (\$20.00) → posters on pamphlet table

Centre York Centre

- York Centre 25th anniversary celebration dinner this evening

Victim Witness Assistance Program

- Open House on Friday, November 17, 2017 at 1:30 pm at 216 Pitt Street

Laurencrest Youth Services

- “Grilled Cheese Sandwich Contest” on November 23rd, between 3-6 pm at St. Matthew’s High School for youths between the ages of 12-17 years. Participants have a chance to win a \$20 gift card at Menchie’s as well as earning community service school based hours. The winning sandwich will be featured as a daily special at Schnitzels European Flavours. Contact Melanie for more information 613-933-6362.

Counselling and Support Services of S.D. &G.

- We are pleased to announce that S. D. & G. Developmental Services Centre (DSC) and Counselling and Support Services of S. D & G. (CSS) are joining together as one agency. This amalgamation will begin in 2018, and we will keep you posted regularly.
- You are invited to an Information Session to hear all about the new agency on Thursday, November 30th at the Cornwall Public Library at 1 pm or at 6 pm (The two sessions will be the same).
- There will also be Information Sessions held in:
 - Winchester on Wednesday, November 29th at 5:30 pm
at the Winchester Public Library, 547 St. Lawrence St, Winchester
 - Alexandria on Wednesday, November 29th at 12:00 pm
at the Glengarry Inter-Agency Group (GIAG), 3525 County Rd. 34, Alexandria

10. Future Agenda Items: *Future Agenda Items cards (white) were provided.*

11. 50/50 draw: Congratulations to Victoria Villalba winner of the 50/50 draw (\$26)
Congratulations to Loree Lalonde winner of the "Treasure Box" draw

12. Evaluation: *Evaluation cards (purple) were provided.*

13. Adjournment & Next Meeting:

When: Thursday, February 15th, 2018
Time: 8:30 a.m.
Location: Ramada Inn Cornwall

Adjourned 9:45 AM/sk