



GRASSLANDS REGIONAL FCSS SOCIETY  
APPROVED BOARD MEETING TELECONFERENCE

MINUTES

Wednesday, February 17, 2021

Members Present: Clarence Amulung, John Petrie  
Cathy Corbett-Schock, Laura Kasdorf,  
Cindy Wolfer, Yoko Fujimoto, Vienna Dahl

Regrets: Tina Preston

Staff: Lynn Pye-Matheson, FCSS Executive Director  
Tammy Johnson, Administrative Assistant

Welcome: Vienna Dahl, Village of Duchess community Member-at-large.

1. **Call to Order:**

Clarence Amulung called the meeting to order at 4:12 PM

2. **AGENDA**

MOVED by Laura Kasdorf that the agenda be accepted as presented.  
SECONDED by John Petrie  
CARRIED

3. **Minutes:**

MOVED by Cindy Wolfer to accept the January 20, 2021 Minutes as presented.  
CARRIED

#### **4. Old Business:**

##### *a. 2020 Year End*

The Program Report and Outcomes report haven't been uploaded to the FCSS Online reporting website. This will delay getting the 2020 Year End package to KPMG. Lynn has been in contact with the FCSS Provincial Office and talked to Mark Deblois with KPMG to reschedule to mid-March (if uploaded) to get our 2020 Year End package to him.

As per an email from Ken Dropko with the 3-year agreement (2020-2022), we have an option to have two review engagements and an audit. Lynn recommends to continue with the yearly audit and all board members in attendance were in agreement. The Board agrees.

##### *b. COVID-19 Community Response Committee and FCSS Update*

Lynn continues to monitor COVID-19 situation closely. There is an extensive report in Lynn's Executive Director's Report. The primary focus is to get out the right information about vaccines. There are concerns about workers at JBS and others throughout the communities being afraid to get vaccinated due to misinformation through social media.

##### *c. Village of Duchess Member-at-large Update*

Vienna Dahl is the new Member-at-Large from Duchess for the FCSS Board. Vienna moved to Duchess in 2001. She attended Red Deer College and University of Alberta after high school. Vienna married Kelly Dahl and they have a 2-year-old son. Vienna is a teacher at Griffin Park School and is very involved in the community. She is also working on her Masters.

##### *d. Save the Shuttle Campaign*

As of February 9<sup>th</sup>, the Save the Shuttle campaign has raised \$47,965. With the bus running three days a week, they have enough money to run through April 2022. Thank you to John Petrie and Lynn for all they have done to make this campaign a success.

#### **5. Reports:**

##### *a. Executive Director Report: January 2021*

MOVED by Yoko Fujimoto to approve the Executive Director Report for January 2021

CARRIED

b. Financial Statement: January 2021

MOVED by John Petrie to accept the Financial Statement for January 2021  
SECONDED by Cathy Corbett-Schock  
CARRIED

- c. Meals on Wheels Program: January 2021
- d. Home Cleaning Program: January 2021 (no service)

MOVED by Laura Kasdorf to approve the report for Meals on Wheels and Home Cleaning.  
CARRIED

e. Project Coordinator Report: January 2021

MOVED by Yoko Fujimoto to approve the Project Coordinator Report.  
CARRIED

**6. New Business:**

a. *Advisory Committee: Enhancing Mental Health Services for Newcomers Advisory council (EMHSN)*

The Enhancing Mental Health Services for Newcomers Advisory Council is Part 2 of the PTSD research that was done by Global Village and Medicine Hat College. Lynn was asked to sit on the Advisory Council. Around this table sits members from Medicine Hat College, Global Village, Immigrant Serving Organizations, RCMP, the schools, Alberta Health Services Addictions and Mental Health.

The role of the Advisory Council is to offer advice and guidance to researchers and organizers when developing ways to lower the barriers for newcomers to access mental health resources. The research will help to identify service gaps and help generate solutions to close those gaps.

b. *Board Meetings 2021 – Confirmation of day and time*

The March 17<sup>th</sup> Board meeting will start at 7:00 pm by ZOOM. If this works well for the board members and staff, the subsequent meetings will be held at 7:00pm.

7. **Other**

8. **Correspondence:**

- a. FCSSAA Newsletter, February 2021

9. **Next Meeting:**

Board Meeting  
Wednesday, March 17<sup>th</sup>, 2021  
ZOOM Video meeting at 7:00 pm

10. **Adjournment:**

Clarence Amulung adjourned the meeting at 4:58pm.

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Board Signing Authority

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Executive Director