



GRASSLANDS REGIONAL FCSS SOCIETY APPROVED BOARD MEETING MINUTES

Wednesday, June 29, 2022

- Members Present: Clarence Amulung, Yoko Fujimoto, Tina Preston
Cindy Wolfer, Marissa Wardrop, Vienna Dahl
Danealle Reinke, Adena Skanderup
- Staff: Lynn Pye-Matheson, FCSS Executive Director
Tammy Johnson, Administrative Assistant
Kyle Peterson, Community Outreach Coordinator
Victoria Muhlbeier, Community Outreach Coordinator
- Guests: Murray Denoudsten, Executive Director – Lifetalk
Counselling
Karen Wind Vandenberg – Lifetalk Counselling
Ahmed Kassem, Executive Director – Global Village
Reg Radke – Global Village

Presentation: Lifetalk Counselling

Lifetalk Counselling presentation was the last evening of FCSS Funded Partners Presentations. These presentations are intended as a means to update and familiarize the FCSS Board with Funded Partners programming. The staff includes Murray Denoudsten as the Executive Director and three councillors who are Roxanne Jackson, Cara Peterson and Karen Wind Vandenberg. Murray gave an overview of Lifetalk Counselling and Karen spoke about the counselling component of services. Murray thanked Lynn, Board and staff for all of the support given to Lifetalk Counselling.

Presentation: Global Village Centre

Ahmed Kassem and Reg Radke with the Global Village Centre was our final presentation as part of the FCSS Funded Partners Presentations. Ahmed and Reg gave an overview of all the programs the Global Village Centre has to offer. They focused on the Healing Path Wellness Centre, John Ware Youth Program, COVID

messaging and many research activities. Ahmed and Reg thanked Lynn, Board and staff for all of the support given to the Global Village Centre.

1. **Call to Order:**

Clarence Amulung called the meeting to order at 7:09 PM

2. **AGENDA**

Added under Other: Mental Health in Brooks – Thumbs Up Foundation

MOVED by Vienna Dahl that the agenda be accepted as amended.
CARRIED

3. **Minutes:**

MOVED by Tina Preston to accept the May 25, 2022 Minutes as presented.
CARRIED

4. **Old Business:**

a. *COVID-19 Community Response Committee and FCSS Update*

Lynn continues to monitor the COVID-19 situation closely. There is an extensive update in Lynn's Director's Report. The next CRC meeting will be at the end of November. FCSS is currently working on a pandemic report.

b. *Quality of Life #3 Update*

Kyle has been contracted to complete the Quality of Life two full reports. Stats Canada will be releasing the remainder of the 2021 data in November. Lynn expects the Full Reports and Community Snapshots to be released in April 2023.

c. *2022 FCSSAA Conference and AGM Registration*

Registration for the FCSSAA Conference usually happens in September. We will let the board members who are attending the conference know when it is available to make arrangements for registration.

d. *Staffing Project Coordinator and Update*

Lynn provided details in her report. Kyle's last day was June 29th. We were pleased to welcome Victoria Muhlbeier on June 7th.

e. *FCSSAA and South Region Meetings*

The next South Region FCSSAA Meeting will be held at the FCSSAA November AGM/Conference.

5. Reports:

a. Executive Director Report: June, 2022

MOVED by Vienna Dahl to approve the Executive Director Report for June, 2022
CARRIED

b. Financial Statement: May, 2022

MOVED by Tina Preston to accept the Financial Statements for May, 2022
SECONDED by Adena Skanderup
CARRIED

c. Meals on Wheels Program: May, 2022

d. Home Cleaning Program: May, 2022

e. Project Coordinator Report: June, 2022

MOVED by Adena Skanderup to approve the Meals on Wheels Report and Home Cleaning Report for May, 2022 and the Project Coordinator Report for June, 2022.
CARRIED

6. New Business:

a. *LiveBrooksNewell Website Annual Statistics*

Lynn provided statistics in her Director's Report. There has been a dramatic increase in usage over the past year. Victoria is in the process of going through each microsite for quality and content.

b. *2023 FCSS Conditional Funding*

With the three-year provincial/municipal agreement coming to a close on December 31, 2022, subsequent funding is unpredictable at this time. The Grasslands Regional FCSS Board of Directors discussed and made the decision to invite 2023 Conditional Funding Applications only from the 2022 Funded Partners organizations.

MOVED by Tina Preston to accept 2023 Conditional Funding Applications from the 2022 Funded Partners only.
SECONDED by Vienna Dahl
CARRIED

7. Other

Mental Health in Brooks – Thumbs Up Foundation

Marissa Wardrop recently attended a forum where the Thumbs Up Foundation gave a presentation of the successful pilot program that they ran in Airdrie in 2019. She was wondering if the FCSS board would be open to having a presentation from the Thumbs Up Foundation. Discussion resulted in the decision to determine interest in a Thumbs Up presentation with the newly formed Brooks & Newell Community Mental Health Action Committee members who are working together on mental health programming and initiatives in our area. This committee would be the appropriate group if interested as members represent mental health service providers. Lynn coordinates those meetings.

8. Correspondence:

- a. FCSSAA Newsletter – June, 2022

9. Next Meeting:

Board Meeting and Board Photo
Wednesday, September 28th, 2022
Brooks Campus, MHC at 5:00 pm

10. Adjournment:

Clarence Amulung adjourned the meeting at 8:23pm.

Board Signing Authority

Executive Director