



GRASSLANDS REGIONAL FCSS SOCIETY BOARD MEETING MINUTES - APPROVED

Wednesday, October 26, 2022

Members Present: Yoko Fujimoto, Tina Preston, Clarence Amulung
Marissa Wardrop, Vienna Dahl, Cindy Wolfer
Danealle Reinke, Kelly Christman

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

1. **Call to Order:**

Clarence Amulung called the meeting to order at 5:03 PM

2. **AGENDA**

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

3. **Minutes:**

MOVED by Yoko Fujimoto to accept the September 28, 2022 Minutes as presented.
CARRIED

4. **Old Business:**

a. *COVID-19 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 November 29th. They are hoping to have an in-person meeting to get updates from members and determine if there are any issues that need to be addressed through the Community Response Committee.

b. 2022 FCSSAA Power of Prevention Conference:

The FCSSAA Annual Conference will be held in Edmonton from November 16th to 18th. Attending the conference will be Clarence, Danealle, Tina, Lynn and Victoria.

i. Voting Delegates

MOVED by Yoko Fujimoto to nominate Tina Preston and Danealle Reinke to be voting delegates at the FCSSAA Annual Conference.

CARRIED

ii. Resolutions

The Lac La Biche County Family and Community Support Services put forth a resolution that FCSSAA work with the Provincial Government to reduce the barriers for accessing Alberta Supports Services.

The Grasslands Regional FCSS supports this resolution in principle.

iii. Silent Auction

FCSS purchased 6 different colored mugs from Petker Engraving. Each mug is engraved with the FCSS logo in the middle with Standing Strong above the logo and Standing Together below the logo.

c. Grant Connect Funding Database Loan Program

Victoria is currently working on a Promotional poster for the Grant Connect Funding Database loan program. FCSS will run a pilot program with our Funded Partners first and then broaden it out to other Non-Profit organizations, service groups and clubs.

d. Mental Health Resource Awareness

The Brooks and Newell Mental Health Action Committee developed a 24/7 Help Line poster. The poster has run in the Brooks Bulletin and is also available on our website. A copy of the poster was a part of the board package. The committee is also working on other public awareness materials (including determining mental health resources locally, provincially and federally) as well as establishing a Communities of Practice for Mental Health service providers.

5. Reports:

- a. Executive Director Report: October, 2022

MOVED by Tina Preston to approve the Executive Director Report for October, 2022

CARRIED

- b. Financial Statement: September 2022

MOVED by Cindy Wolfer to accept the Financial Statements for September 2022
SECONDED by Marissa Wardrop

CARRIED

- c. Meals on Wheels Program: September 2022
d. Home Cleaning Program: September 2022
e. Project Coordinator Report: October, 2022

MOVED by Cindy Wolfer to approve the Meals on Wheels Report and Home Cleaning Report for September 2022 and the Project Coordinator Report for October, 2022.

CARRIED

6. New Business:

- a. *Funding 2022*

MOVED by Tina Preston to approve allocation of \$45,000 in funding to the Seniors Outreach Social Supports Program.

SECONDED by Yoko Fujimoto

CARRIED

- b. *Budget 2023 and Conditional Funding*

Lynn presented the 2023 Draft Global Budget to the Board.

MOVED by Tina Preston to approve the 2023 Grasslands Regional FCSS Global Budget as presented.

SECONDED by Cindy Wolfer

CARRIED

MOVED by Vienna Dahl to approve \$324,074 for the Funded Partners External Conditional Funding Program for 2023.

SECONDED by Yoko Fujimoto

CARRIED

| Organization | 2023 Approved Funding |
|--|------------------------------|
| Bassano FCSS | \$12,474.00 |
| Child Development Society (Brooks & District) | \$30,000.00 |
| Duchess 50+ | \$2,000.00 |
| Gem Home Support | \$1,500.00 |
| Global Village Centre | \$36,900.00 |
| Lifetalk Counselling Services | \$30,000.00 |
| Prevention and Education Program (Grasslands Public School Division) | \$45,000.00 |
| Rosemary New Horizons Program | \$2,000.00 |
| Seniors Outreach (Brooks & District) | \$20,000.00 |
| SPEC Association – LINKS | \$86,700.00 |
| SPEC Association – Makerspace | \$57,500.00 |
| TOTAL | \$324,074.00 |

c. *County Presentation*

On November 24th, Lynn and Clarence will be making a power point presentation to the County. This is a good opportunity to inform the new councillors about the FCSS Provincial Program, the role that Grasslands Regional FCSS plays in our communities and to answer any questions.

d. *National Day of the Child*

National Day of the Child will be hosted by the Early Childhood Development (ECD) Coalition on November 19th at the JBS Centre from 10:00am to 12:00pm. There will be many fun activities for children and ECD information for parents on services and programs. Grasslands Regional is a member of the coalition and provides funding after the province eliminated funding for ECD coalitions. Poster was included in the Board package.

e. *Seniors Christmas Packages*

FCSS has been creating and distributing Seniors Information and Activity Kits for the past two years. There will be 500 Information and Activity Kits distributed again prior to Christmas throughout the Newell Region, working with municipalities and service providers.

7. Other

a.

8. Correspondence:

- a. FCSSAA Newsletter – September, 2022
- b.

9. Next Meeting:

The Board made the decision to move the start time of the board meetings to 6:00pm. The Board also made the decision that each board member will contribute \$10.00 towards the board supper.

MOVED by Yoko Fujimoto to change the board meeting time to 6:00pm and for each board member to contribute \$10.00 towards the board supper.
SECONDED by Tina Preston
CARRIED

Board Meeting
Wednesday, November 30th, 2022
Brooks Campus in Room 105, MHC at 6:00 pm

10. Adjournment:

Clarence Amulung adjourned the meeting at 7:38pm.

Board Signing Authority

Executive Director