

Minutes of a  
**REGULAR BOARD MEETING**  
**GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES**  
Green View Family and Community Support Services Building  
Valleyview, Alberta, on Wednesday, January 22, 2020

**# 1:**  
**CALL TO ORDER** Vice Chair Plontke called the meeting to order at 9:42 am.

<b>PRESENT</b>	Chair, Member at Large, Greenview	Roxanne Perron
	Board Member, Town of Valleyview Councillor	Tanya Boman
	Vice Chair, Member at Large, Town of Valleyview	Teresa Plontke
	Board Member, Greenview Councillor	Roxie Rutt
	Board Member, Member at Large, Greenview	Tammy Day

<b>ATTENDING</b>	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D’Onofrio

<b>ABSENT</b>	Board Member, Greenview Councillor	Duane Didow
	Board Member, Member at Large, Greenview	Trina Parker-Carroll

**#2:**  
**AGENDA** **2.0 GREEN VIEW FCSS AGENDA**  
**MOTION: 20.01.06** Moved by: BOARD MEMBER, ROXIE RUTT  
That the January 15, 2020 agenda be adopted with the changes:  
-change the date to reflect rescheduling to January 22, 2020.  
CARRIED

**#3.1 REGULAR MEETING MINUTES** **.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**  
**MOTION: 20.01.07** Moved by: BOARD MEMBER, ROXIE RUTT  
That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday, October 16, 2019 be adopted as presented.

CARRIED

**#3.2 BUSINESS ARISING FROM MINUTES** **3.2 BUSINESS ARISING FROM THE MINUTES:**  
-Senior’s Outreach– Member Boman clarified the role of Senior’s Outreach, in Grande Prairie, to the Town of Valleyview Council with information provided by Manager Hannaford.

**#4 DELEGATION** **4.0 DELEGATION**

#5 OLD BUSINESS    **5.0 OLD BUSINESS**

#6 NEW  
BUSINESS    **6.0 NEW BUSINESS**

**6.1 CONNECTED MEN**

**MOTION: 20.01.08** Moved by: BOARD MEMBER, TAMMY DAY  
That Green View Family and Community Support Services Board authorize  
administration to deliver the Connected Men Program.

CARRIED

**6.2 DISCONNECT BOX**

**MOTION: 20.01.09** Moved by: BOARD MEMBER, ROXIE RUTT  
That Green View Family and Community Support Services Board authorize  
administration to promote the Disconnect Boxes to residents.

CARRIED

**6.3 FCSS MANAGER REPORT**

**MOTION: 20.01.10** Moved by: BOARD MEMBER, TAMMY DAY  
That the Green View FCSS Board accept the January 2020 Manager's report as  
presented for information.

CARRIED

Chair Perron entered the meeting at 10:41am.

**6.4 FCSS COORDINATOR, ADULT**

**MOTION: 20.01.11** Moved by: BOARD MEMBER, ROXIE RUTT  
That the Green View FCSS Board accept the January 2020 Adult Coordinator's report as  
presented for information.

CARRIED

**6.5 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER**

**MOTION: 20.01.12** Moved by: VICE CHAIR, TERESA PLONTKE  
That the Green View FCSS Board accept the January 2020 Community Resource Center  
Coordinator's report as presented for information.

CARRIED

**6.6 FCSS COORDINATOR, SUPPORT**

**MOTION: 20.01.13** Moved by: BOARD MEMBER, TAMMY DAY  
That the Green View FCSS Board accept the January 2020 Support Coordinator's report  
as presented for information.

CARRIED

**6.7 FCSS COORDINATOR, YOUTH**

**MOTION: 20.01.14** Moved by: BOARD MEMBER , TANYA BOMAN

That the Green View FCSS Board accept the January 2020 Youth Coordinator's report as presented for information.

CARRIED

#7  
MEMBER  
REPORTS

**7.1 CHAIR/MEMBER REPORTS**

**BOARD MEMBER PLONTKE**

- No report at this time

**BOARD MEMBER DAY**

- Reported that the Senior's Housing group in Grovedale presented to Council on November 18<sup>th</sup>, 2019

**BOARD MEMBER BOMAN**

- No report at this time

**BOARD MEMBER RUTT**

- Reported that DeBolt Senior's Housing is progressing
- Greenview Multiplex is now under the administration of the MD of Greenview

**CHAIR PERRON**

- No report at this time

#8  
CORRESPONDENCE

**8.0 CORRESPONDENCE**

#9 IN CAMERA

**9.0 IN CAMERA CONFIDENTIAL ITEM**

The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, February 19, 2020 at 9:30am.

#10  
ADJOURNMENT

**10.0 ADJOURNMENT**

**MOTION: 20.01.15** Moved by: BOARD MEMBER , TANYA BOMAN

That this meeting adjourn at 12:03 pm.

CARRIED

  
F.C.S.S. MANAGER

  
F.C.S.S. CHAIR

