

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, June 21, 2017

#1:
CALL TO ORDER Chair Perron called the meeting to order at 9:32 am.

PRESENT

Chair, Member at Large, Greenview	Roxanne Perron
Vice Chair, Member at Large, Town of Valleyview	Teresa Plontke
Board Member, Greenview Councillor	Dave Hay
Board Member, Member at Large, Greenview	Trina Parker-Carroll
Board Member, Member at Large, Greenview	Robin McCullough
Board Member, Greenview Councillor	Roxie Rutt

ATTENDING

FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio

ABSENT

Board Member, Town of Valleyview Councillor	Tanya Boman
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#2:
AGENDA

2.0 GREEN VIEW FCSS AGENDA
MOTION: 17.06.50 Moved by: VICE CHAIR, TERESA PLONTKE
That the June 21, 2017 agenda be adopted as presented.
CARRIED

#3.1 REGULAR MEETING MINUTES

3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES
MOTION: 17.06.51 Moved by: BOARD MEMBER, DAVE HAY
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday, April 19, 2017 be adopted as presented.
CARRIED

#3.2 BUSINESS ARISING FROM MINUTES

3.2 BUSINESS ARISING FROM THE MINUTES:

#6 NEW
BUSINESS

6.1 INTER-GENERATIONAL HEALING PROGRAM

MOTION: 17.06.52 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL
That Green View Family and Community Support Services Board authorize Administration to partner with HEART- Health Education and Action in Relationships Team, and PACE- Providing Assistance Counselling and Education, to provide an Inter-Generational Healing Program with funding to a maximum of \$5000.00, with funds to come from the 2017 operating budget.

CARRIED

6.2 CARING DADS PROGRAM

MOTION: 17.06.53 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL
That Green View Family and Community Support Services Board Authorize Administration to partner with PACE- Providing Assistance, Counselling and Education, to deliver the Caring Dads Program.

CARRIED

6.3 SPARKS FLY STATIONARY BIKES

MOTION: 17.06.54 Moved by: BOARD MEMBER, ROXIE RUTT
That Green View Family and Community Support Services Board authorize Administration to purchase 12 stationary bikes and 19 work desks for a total of \$10,080.00 to come from the 2017 operational budget.

CARRIED

6.4 RENT SMART

MOTION: 17.06.55 Moved by: BOARD MEMBER, DAVE HAY
That the Green View Family and Community Support Services Board authorize Administration to offer the RentSmart Program, with funding to a maximum of \$500.00 to come from the 2017 operating budget.

CARRIED

#4 DELEGATES

4.0 DELEGATION

Delegates Anne Repetowski and Amanda Dennis with Senior's Outreach entered the meeting room at 10:03 am.

Delegates exited the meeting room at 10:42 am.

Delegate Gladys Blackmore with Suicide Prevention Resource Center entered the meeting room at 10:43 am.

Delegate Gladys Blackmore exited the meeting room at 10:56am.

4.1 SENIOR'S OUTREACH

MOTION: 17.06.56 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL
That Green View Family and Community Services Board accept the presentation from Seniors Outreach as information.

CARRIED

MOTION: 17.06.57 Moved by: BOARD MEMBER, ROXIE RUTT
That Green View Family and Community Support Services Board Authorize Administration to provide Seniors outreach funding in the amount of \$25,000.00 with funds to come from the 2017 operating budget.

CARRIED

4.2 SUICIDE PREVENTION RESOURCE CENTER

MOTION: 17.06.58 Moved by: VICE CHAIR, TERESA PLONTKE
That the Green View Family and Community Support Services Board accept the presentation from the Suicide Prevention Resource Centre as information.

CARRIED

MOTION: 17.06.59 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL
That Green View Family and Community Support Services Board authorize Administration to provide the Suicide Prevention Resource Centre funding in the amount of \$6000.00 for the Breakfast Club Program and \$7000.00 to the Tough Enough To Talk About it Program, with funds to come from the 2017 operating budget.

CARRIED

#5 OLD BUSINESS

5.0 OLD BUSINESS

#6.0

NEW BUSINESS

6.0 NEW BUSINESS

6.5 NORTHLANDS SCHOOL DIVISION SCHOOL LIAISON

MOTION: 17.06.60 Moved by: BOARD MEMBER, DAVE HAY
That the Green View Family and Community Support Services Board authorize Administration to enter into an agreement with Northlands School Division to provide \$10,000.00 for the Susa Creek School Community Liaison position for the 2017/18 school year, with funds to come from the Green View Family and Community Support Services Reserve Fund.

CARRIED

Board Member Dave Hay exited the meeting at 11:29am.

#6 NEW
BUSINESS

6.6 FCSS MANAGER REPORT

MOTION: 17.06.61 Moved by: BOARD MEMBER, ROXIE RUTT

That the Green View FCSS Board accept the June 2017 Manager's report as presented for information.

CARRIED

6.7 FCSS COORDINATOR, ADULT

MOTION: 17.06.62 Moved by: VICE CHAIR, TERESA PLONTKE

That the Green View FCSS Board accept the June 2017 Adult Coordinator's report as presented for information.

CARRIED

6.8 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 17.06.63 Moved by: VICE CHAIR, TERESA PLONTKE

That the Green View FCSS Board accept the June 2017 Community Resource Center Coordinator's report as presented for information.

CARRIED

6.9 FCSS COORDINATOR, SUPPORT

MOTION: 17.06.64 Moved by: BOARD MEMBER, ROXIE RUTT

That the Green View FCSS Board accept the June 2017 Support Coordinator's report as presented for information.

CARRIED

6.10 FCSS COORDINATOR, YOUTH

MOTION: 17.06.65 Moved by: VICE CHAIR, TERESA PLONTKE

That the Green View FCSS Board accept the June 2017 Youth Coordinator's report as presented for information.

CARRIED

#7
MEMBER
REPORTS

7.1 CHAIR/MEMBER REPORTS

VICE CHAIR PLONTKE

- Attended the Regional Conference in Grande Cache
- Attended the Blanket Exercise in Valleyview and was impressed with the participation

BOARD MEMBER PARKER-CARROLL

- Looking forward to being able to offer Caring Dads to clients at Parent Link
- Attended 3 Blanket Exercises- Grande Cache, Valleyview, and Edmonton

BOARD MEMBER MCCULLOUGH

- No report at this time

BOARD MEMBER RUTT

- Attended a conference where Member Rutt attended a tour of Parliament and sat in on a session.

CHAIR PERRON

- Attended Volunteer Appreciation and heard positive feedback
- Attended the Spring Regional in Grande Cache and highly enjoyed the Blanket Exercise while at the conference

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

-no correspondence was presented

#9 IN CAMERA

9.0 IN CAMERA CONFIDENTIAL ITEM

-no in camera was presented

The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, September 20, 2017 at 9:30am.

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 17.06.66 Moved by: BOARD MEMBER, ROXIE RUTT
That this meeting adjourn at 12:27 pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR