

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 15, 2016

1:
CALL TO ORDER Chair Roxanne Perron called the meeting to order at 1:00 p.m.

PRESENT	Chairperson, Member at Large, Greenview	Roxanne Perron
	Board Member, Member at Large, Town of Valleyview	Teresa Plontke
	Board Member, Town of Valleyview Councillor	Jim Joelson
	Board Member, Greenview Councillor	Dale Smith
	Vice Chair, Member at Large, Greenview	Trina Parker-Carroll
	Board Member, Greenview Councillor	Roxie Rutt
	Board Member, Member at Large, Greenview	Robin McCullough

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT

#2:
AGENDA **2.0 GREEN VIEW FCSS AGENDA**
MOTION: 16.06.56 Moved by: BOARD MEMBER, DALE SMITH
That the June 15, 2016 agenda be adopted with the additions:
- Agenda item 6.9 Home Support Adaptation- Grande Cache
- Agenda item 6.10 Regulation Review Documents
- Agenda item 8.1 Correspondence from County of Grande Prairie FCSS
CARRIED

#3.1 REGULAR
MEETING MINUTES **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MOTION: 16.06.57 Moved by: BOARD MEMBER, ROXIE RUTT
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday,
April 20, 2016 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM THE MINUTES:**
Update on the Mind Up program.

#4 DELEGATION **4.0 DELEGATION**
There were no delegates present.

#5 OLD BUSINESS **5.0 OLD BUSINESS**
There was no old business brought forward.

#6 NEW BUSINESS 6.0 NEW BUSINESS

6.1 STRATEGIC PLAN REVIEW

MOTION: 16.06.58 Moved by: VICE CHAIR, TRINA PARKER-CARROLL
That Green View Family and Community Support Services Board accept the report on the 2016-2018 Strategic Plan review for information.

CARRIED

6.2 RED WILLOW LODGE SENIORS WEEK BBQ

MOTION: 16.06.59 Moved by: BOARD MEMBER, TERESA PLONTKE
That Green View Family and Community Support Services Board accept the report to provide \$700.00 to the Red Willow Lodge for the 2016 senior's week BBQ, with funds to come from the Grants to Organizations 2016 operational budget.

CARRIED

6.3 VALLEYVIEW FOOD BANK SIGN

MOTION: 16.06.60 Moved by: VICE CHAIR, TRINA PARKER-CARROLL
That Green View Family and Community Support Services Board authorize Administration to purchase a sign for the Valleyview Food Bank, not to exceed \$100.00, with funds to come from the 2016 operating budget.

CARRIED

6.9 HOME SUPPORT ADAPTION- GRANDE CACHE

MOTION: 16.06.61 Moved by: VICE CHAIR, TRINA PARKER-CARROLL
That Green View Family and Community Support Services Board authorize administration to adapt the Grande Cache Home Support services offered to Greenview Residents living outside Grande Cache to include transportation and handyman repairs.

CARRIED

6.10 REGULATION REVIEW DOCUMENTS

MOTION: 16.06.62 Moved by: BOARD MEMBER, TERESA PLONTKE
That Green View Family and Community Support Services Board accept the Regulation Review Documents for information.

CARRIED

Chair Perron called the meeting to recess at 2:05pm.
Chair Perron reconvened the meeting at 2:17 pm.

6.4 FCSS MANAGER REPORT

MOTION: 16.06.63 Moved by: BOARD MEMBER , JIM JOELSON

That the Green View FCSS Board accept the June 2016 Manager's report as presented for information.

CARRIED

6.5 FCSS COORDINATOR, ADULT/SENIOR

MOTION: 16.06.64 Moved by: BOARD MEMBER, DALE SMITH

That the Green View FCSS Board accept the June 2016 Adult/ Senior Coordinator's report as presented for information.

CARRIED

#6 NEW BUSINESS

6.6 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 16.06.65 Moved by: BOARD MEMBER , JIM JOELSON

That the Green View FCSS Board accept the June 2016 Community Resource Center Coordinator's report as presented for information.

CARRIED

6.7 FCSS COORDINATOR, SUPPORT

MOTION: 16.06.66 Moved by: BOARD MEMBER, ROXIE RUTT

That the Green View FCSS Board accept the June 2016 Support Coordinator's report as presented for information.

CARRIED

6.8 FCSS COORDINATOR, YOUTH

MOTION: 16.06.67 Moved by: BOARD MEMBER, TERESA PLONTKE

That the Green View FCSS Board accept the June 2016 Youth Coordinator's report as presented for information.

CARRIED

**#7
MEMBER REPORTS**

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER SMITH

- attended the Richard Van Camp presentation on May 9th
- attended the Northwest Spring Regional meeting for FCSS

BOARD MEMBER PLONTKE

- heard many good comments about the Northwest Spring Regional Conference

BOARD MEMBER JOELSON

- had no report at this time

BOARD MEMBER MCCULLOUGH

- had no report at this time

BOARD MEMBER RUTT

- attended the Federation of Canadian Municipalities (FCM) Conference in Winnipeg
- attended the Human Rights Museum in Winnipeg
- attended the Northwest Spring Regional Conference for FCSS

BOARD MEMBER PARKER-CARROLL

- had no report at this time

CHAIR PERRON

- attended the Northwest Spring Regional Conference for FCSS and heard many positive comments
- spoke about the ongoing issues Fort McMurray residents are continuing to deal with after the fires
- brought forward a request from the ECD meeting regarding the ECD Calendar and FCSS- after discussion the Board decided that FCSS will not be creating the monthly ECD Calendar

**#8
CORRESPONDENCE**

8.0 CORRESPONDENCE

8.1 COUNTY OF GRANDE PRAIRIE FCSS CORRESPONDENCE

MOTION: 16.06.68 Moved by: VICE CHAIR, TRINA PARKER-CARROLL
That Green View Family and Community Support Services Board direct Administration to draft a letter to the Executive Director of Family and Community Support Services Branch regarding financial contributions of our Municipality.

CARRIED

#9 IN CAMERA

9.0 IN CAMERA CONFIDENTIAL ITEMS

There was no in camera presented at this time.

The next Green View FCSS Board Meeting will be tentatively scheduled for Monday, September 19, 2016, at 9:30am.

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 16.06.69 Moved by: BOARD MEMBER, ROXIE RUTT
That this meeting adjourn at 4:24pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR