

Minutes of a
Green View Family and Community Support Services Board Meeting
Green View Family and Community Support Services Building
Valleyview, Alberta, on Wednesday, September 17, 2014

1:
CALL TO ORDER Chair Perron called the meeting to order at 9:20am.

PRESENT

Chairperson	Roxanne Perron
Vice Chair	Teresa Plontke
Board Members	Roxie Rutt
	Pat Mabley
	Warren Stewart
	Dave Hay

FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio

ABSENT Board Member N/A

#2:
AGENDA MOTION: 14.09.18. Moved by: Roxie Rutt
That the Agenda be adopted as presented.

CARRIED

#3.1
Regular Green
View FCSS Meeting
Minutes MOTION: 14.09.19. Moved by: Warren Stewart
That the Minutes of the Green View Family and Community Support Services Meeting
held on Wednesday, June 18, 2014 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**

- N/A

#4
REPORTS **4.1 CHAIR/MEMBER REPORTS**

MEMBER Stewart

- Member Stewart reported that he volunteered with the library cleanup and re-establishment.

MEMBER HAY

- Member Hay reported that he attended Mighty Peace Watershed meetings.

MEMBER PLONTKE

- Member Plontke updated the board that she attended a Royal Purple meeting, and spoke of some restructuring that may take place.

MEMBER MABLEY

- Member Mabley spoke of work done at the library and the completion of the project. Member Mabley also spoke of the upcoming Community Focus group to determine the future of the library.

MEMBER RUTT

- Member Rutt updated the board about a meeting that she attended that spoke of the relationship of town and county working together with developments, and discussion of land use. Member Rutt spoke of learning some of the reconstruction plans for the Forestry Trunk Road, and meetings in Grande Cache.

CHAIR PERRON

- Chair Perron participated in the FCSS Celebration of Culture Event at the Valleyview rodeo this summer. Chair Perron also provided support to the RCMP at Beaverfest by providing a meal to the officers.

Chair Perron called for a break at 10:37am.

Chair Perron resumed the meeting at 10:46am.

Written reports, as attached and forming part of these minutes, were provided by:

STAFF REPORTS

4.1 FCSS COORDINATOR, SENIOR / ADULT REPORT

4.2 FCSS COORDINATOR, FAMILY

4.3 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

4.4 FCSS COORDINATOR, SUPPORT

4.5 FCSS COORDINATOR, YOUTH

4.6 FCSS MANAGER REPORT

Chair Perron called recess for lunch at 12:11pm.

Chair Perron resumed the meeting at 1:32pm.

STAFF REPORTS

4.7 FINANCIALS --Distributed in meeting.

Motion: 14.09.20. Moved by: Warren Stewart
That the staff reports be accepted as presented for information.

CARRIED

**#5
DELEGATES**

5.1 N/A

#6
NEW BUSINESS

6.1 RFD – ALBERTA CAREGIVER ASSOCIATION COMPASS PROGRAM

RFD-ALBERTA
CAREGIVER
ASSOCIATION
COMPASS
PROGRAM

MOTION: 14.09.21 Moved by: Warren Stewart
That Green View Family and Community Support Services Board approve administration to deliver the COMPASS facilitator training and delivery of the Caregiver Workshop with funding to come from the 2014 operational budget.

CARRIED

6.2 RFD- FCSS OFFICE FURNITURE

RFD- FCSS OFFICE
FURNITURE

MOTION: 14.09.22 Moved by: Roxie Rutt
That Green View Family and Community Support Services Board approve administration to purchase office furniture, not to exceed \$1500.00, with funds to come from the 2014 operating budget.

CARRIED

6.3 RFD- BETTER CHOICE BETTER HEALTH

RFD- BETTER
CHOICE BETTER
HEALTH

MOTION: 14.09.23 Moved by: Teresa Plontke
That Green View Family and Community Support Services Board approve administration to deliver the Better Choices Better Health program with no 2014 budget implications.

CARRIED

6.4 RFD- HOME SUPPORT SERVICES FOR GRANDE CACHE CO-OPERATIVES

RFD- HOME
SUPPORT SERVICES
FOR GRANDE
CACHE
CO-OPERATIVES

MOTION: 14.09.24 Moved by: Dave Hay
That Green View Family and Community Support Services Board recommend that a 2015 pilot project for provision of Home Support services to M.D. residents residing in the Co-operatives near Grande Cache be included in the 2015 operating budget.

CARRIED

6.5 RFD- VEHICLE FOR HOME SUPPORT SERVICES IN GRANDE CACHE

RFD- VEHICLE FOR
HOME SUPPORT
SERVICES IN
GRANDE CACHE

MOTION: 14.09.25 Moved by: Warren Stewart
That Green View Family and Community Support Services Board recommend to Greenview Council to include in the 2015 Greenview capital budget the provision of a vehicle, not to exceed \$50,000.00, to provide Home Support service to Greenview Co-operatives near Grande Cache.

CARRIED

MOTION: 14.09.26 Moved by: Teresa Plontke
That Green View Family and Community Support Services Board recommend to Greenview council to include in the 2015 Greenview operational Budget an expense of \$10,000.00 to cover vehicle operational expenses.

CARRIED

6.6 RFD- VICTIMS ASSISTANCE COMMUNITY FUNDRAISER

RFD-VICTIMS
ASSISTANCE
COMMUNITY
FUNDRAISER

MOTION: 14.09.27 Moved by: Warren Stewart
That Green View Family and Community Support Services Board request administration to purchase a table for the FCSS Board members and one guest to attend the Victims Assistance fundraising dinner on September 27, 2014 at the Valleyview Memorial Hall.

CARRIED

FINDING OUR
VOICES- SELF
ESTEEM GROUP
FOR WOMEN

MOTION: 14:09:28 Moved by: Pat Mabley
That Green View Family and Community Support Services approve administration to deliver the Finding our Voices Self Esteem program for Women.

CARRIED

#7
OLD BUSINESS

7.1 N/A

#8
NEXT MEETING

8.0 NEXT MEETING
Tentatively Wednesday, October 15, 2014.

#9
ADJOURNMENT

9.0 ADJOURNMENT
MOTION: 14.09.29 Moved by: Warren Stewart
That this meeting adjourn at 3:00pm.

CARRIED


F.C.S.S. MANAGER


F.C.S.S. CHAIR