

Minutes of a  
**REGULAR BOARD MEETING**  
**GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES**  
Green View Family and Community Support Services Building  
Valleyview, Alberta, on Thursday, December 16, 2021

**#1:**  
**CALL TO ORDER** Chair Perron called the meeting to order at 9: 33 am.

<b>PRESENT</b>	Chair, Member at Large, Greenview	Roxanne Perron
	Board Member, Member at Large, Greenview	Tammy Day
	Board Member, Greenview Councillor	Sally Rosson
	Board Member, Member at Large, Greenview (Zoom)	Trina Parker-Carroll
	Board Member, Town of Valleyview Mayor (Zoom)	Vern Lymburner

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

<b>ABSENT</b>	Board Member, Greenview Councillor	Duane Didow
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**#2:**  
**AGENDA** **2.0 GREEN VIEW FCSS AGENDA**  
**MOTION: 21.12.46** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL  
That the December 16, 2021 agenda be adopted with the addition:  
Correspondence 8.1 Peace Country Health Neighborhood -Transportation Program  
Partnership letter

CARRIED

**#3.1**  
**ORGANIZATIONAL**  
**MEETING**  
**MINUTES** **3.1 GREEN VIEW FCSS BOARD ORGANIZATIONAL MEETING MINUTES**  
**MOTION: 21.12.47** Moved by: BOARD MEMBER, SALLY ROSSON  
That the Minutes of the Green View FCSS Organizational Board Meeting held on  
Wednesday, November 17, 2021 be adopted as presented.

CARRIED

**#3.2 REGULAR**  
**MEETING**  
**MINUTES** **3.2 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**  
**MOTION: 21.12.48** Moved by: BOARD MEMBER, TAMMY DAY  
That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday,  
November 17, 2021 be adopted as presented.

CARRIED

**#3. BUSINESS  
ARISING FROM  
MINUTES**

**3.3 BUSINESS ARISING FROM THE MINUTES**

**#4 DELEGATION**

**4.0 DELEGATION**

Delegate Sherry Dennis of Grande Prairie and Area Council on Aging-Seniors Outreach joined the Green View FCSS Board meeting by Zoom at 10:00 am.  
Delegates Sherry Dennis of Grande Prairie and Area Council on Aging-Seniors Outreach exited the meeting at 10:15 am.

Delegates Jacquie Aitken of PACE (Providing Assistance, Counselling, and Education) joined the Green View FCSS Board meeting by Zoom at 10:16 am.  
Delegates Jacquie Aitken of PACE (Providing Assistance, Counselling, and Education) exited the Green View FCSS Board meeting at 10:28 am.

Delegates Penny Mickanuck of The John Howard Society of Grande Prairie joined the Green View FCSS Board meeting by Zoom at 10:30 am.  
Delegates Penny Mickanuck of The John Howard Society of Grande Prairie exited the Green View FCSS Board meeting at 10:39 am.

Delegate Hywel Williams of Suicide Prevention Resource Centre joined the Green View FCSS Board meeting by Zoom at 10:42 am.  
Delegate Hywel Williams of Suicide Prevention Resource Centre exited the Green View FCSS Board meeting at 10:58 am.

Delegate Dianne Vincent of Mountain Metis Association joined the Green View FCSS Board meeting by Zoom at 10:58 am.  
Delegate Dianne Vincent of Mountain Metis Association exited the Green View FCSS Board meeting at 11:12 am.

Chair Perron called the meeting to recess at 11:13 am.  
Chair Perron reconvened the meeting at 11:24 am.

**MOTION: 21.12.49** Moved by: BOARD MEMBER, TAMMY DAY

That Green View Family and Community Support Services Board accept the presentation from the Grande Prairie and Area Council on Aging-Seniors Outreach, for information.

CARRIED

**MOTION: 21.12.50** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL  
That Green View Family and Community Support Services Board accept the presentation from PACE (Providing Assistance, Counselling & Information) as information.

CARRIED

**MOTION: 21.12.51** Moved by: BOARD MEMBER, SALLY ROSSON  
That Green View Family and Community Support Services Board accept the presentation from the John Howard Society for information.

CARRIED

**MOTION: 21.12.52** Moved by: BOARD MEMBER, VERN LYMBURNER  
That Green View Family and Community Support Services Board accept the presentation from the Suicide Prevention Resource Centre, for information.

CARRIED

**MOTION: 21.12.53** Moved by: BOARD MEMBER, VERN LYMBURNER  
That Green View Family and Community Support Services Board accept the Mountain Metis Association presentation for information.

CARRIED

**MOTION: 21.12.54** Moved by: BOARD MEMBER, TAMMY DAY  
That Green View Family and Community Support Services Board approve the grant request of \$30,000.00 to Seniors Outreach with funds to come from the 2022 Operational budget, Grants to Organizations.

CARRIED

**MOTION: 21.12.55** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL  
That Green View Family and Community Support Services Board denies the 2022 grant request of \$9320.00 to The John Howard Society of Grande Prairie.

CARRIED

**MOTION: 21.12.56** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL  
That Green View Family and Community Support Services Board approve the grant request of \$14,000.00 (\$8,500.00 for the Phoenix & Gryphon Youth Groups and \$5,500.00 for Tough Enough To Talk About It) to Suicide Prevention Resource Centre with funds to come from the 2022 Operational budget, Grants to Organizations.

CARRIED

**MOTION: 21.12.57** Moved by: BOARD MEMBER, SALLY ROSSON  
That Green View Family and Community Support Services Board direct Administration to explore options between FCSS and schools to address suicide prevention.

CARRIED

**MOTION: 21.12.58** Moved by: BOARD MEMBER, SALLY ROSSON  
That Green View Family and Community Support Services Board approve the grant amount of \$2,000.00 to Mountain Metis Association with funds to come from the 2022 Operational budget, Grants to Organizations.

CARRIED

#5 OLD BUSINESS

## **5.0 OLD BUSINESS**

#6 NEW  
BUSINESS

## **6.0 NEW BUSINESS**

### **6.1 FCSS MANAGER REPORT**

**MOTION: 21.12.59** Moved by: BOARD MEMBER, TAMMY DAY  
That the Green View FCSS Board accept the December 2021 Manager's report as presented for information.

CARRIED

### **7.1 CHAIR/MEMBER REPORTS**

#7  
MEMBER  
REPORTS

**BOARD MEMBER PARKER- CARROLL**

- Babies Best Start in Grande Prairie support Grovedale residents
- Walking with Families looking at starting up family programming such as Rhyme Time and looking for a location in Valleyview

**BOARD MEMBER DAY**

- Seniors in the Grovedale area are starting to meet again

**CHAIR PERRON**

- Recognising the importance of support and connections in the community when individuals and families are going through struggles
- Has appreciated the "Did You Know" campaign that has been promoted

**BOARD MEMBER ROSSON**

- No report at this time

**BOARD MEMBER LYMBURNER**

- Mentioned that fibre optics is now available in Valleyview

#8  
CORRESPONDENCE

**8.0 CORRESPONDENCE**

**8.1 PEACE COUNTRY HEALTH NEIGHBORHOOD- Transportation Program Partnership**

#9 CLOSED  
SESSION

**9.0 CLOSED SESSION**

The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, January 19, 2022 at 9:30am.

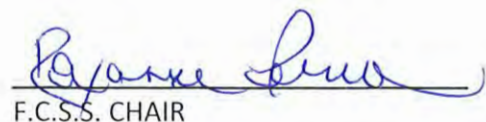
#10  
ADJOURNMENT

**10.0 ADJOURNMENT**

**MOTION: 21.12.60** Moved by: BOARD MEMBER, TAMMY DAY  
That this meeting adjourns at 2:04 pm.

CARRIED

  
F.C.S.S. MANAGER

  
F.C.S.S. CHAIR

