

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 19, 2024

1: Chair Perron called the meeting to order at 9:36 am.
CALL TO ORDER

PRESENT

Chair, Member at Large, Greenview	Roxanne Perron
Board Member, Member at Large, Greenview (Zoom)	Tammy Day
Board Member, Member at Large, Greenview	Gwen Villebrun
Board Member, Town of Valleyview Councillor (Zoom)	Samantha Steinke
Board Member, Greenview Councillor	Christine Schlief
Board Member, Greenview Councillor	Sally Rosson

ATTENDING

FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D’Onofrio

ABSENT

#2
AGENDA

2.1 GREEN VIEW FCSS AGENDA
MOTION: 24.06.20 Moved by: BOARD MEMBER, CHRISTINE SCHLIEF
That the June 19, 2024 agenda be adopted as presented.

CARRIED

#3.1
REGULAR
MEETING
MINUTES

3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES
MOTION: 24.06.21 Moved by: BOARD MEMBER, GWEN VILLEBRUN
That the Minutes of the Regular Green View FCSS Board Meeting held on Monday, April 15, 2024 be adopted as presented.

CARRIED

#3.2 BUSINESS
ARISING FROM
MINUTES

3.2 BUSINESS ARISING FROM THE MINUTES

#4 DELEGATION

4.0 DELEGATION

#5 OLD BUSINESS 5.0 OLD BUSINESS

#6 NEW BUSINESS 6.1 FCSS MANAGER REPORT

Chair Perron called the meeting to recess at 11:06am.
Chair Perron reconvened the meeting at 11:18am.

MOTION: 24.06.22 Moved by: BOARD MEMBER, TAMMY DAY
That the Green View FCSS Board accept the proposed changes to Home Support policy 5001, and that the revisions be presented at the Policy Review Committee.

CARRIED

MOTION: 24.06.23 Moved by: BOARD MEMBER, SALLY ROSSON
That the Green View FCSS Board authorize administration to implement the transportation fees which will include a rate for mileage plus the hourly home support fee as presented.

CARRIED

MOTION: 24.06.24 Moved by: BOARD MEMBER, CHRISTINE SCHLIEF
That the Green View FCSS Board accept the June Manager's report as presented for information.

CARRIED

Board Member Steinke joined the meeting by Zoom at 11:56am.

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER GWEN VILLEBRUN

- Spoke about the importance of small businesses in the community, and the importance of gathering places for community members and mental health

BOARD MEMBER STEINKE

- Attended a Federal Municipalities Conference

BOARD MEMBER DAY

- Spoke about seniors and transportation options

BOARD MEMBER SCHLIEF

- Attended the Library Symposium and spoke of the services that are offered in libraries

BOARD MEMBER ROSSON

- Spoke about the Elder's lodge in Grande Cache
- Attended the Heart River Housing seniors' barbeque at the Greenview Multiplex

CHAIR PERRON

- Spoke about the Food Bank and partnerships and the importance of these relationships
- Attended the FCSS Northwest Spring Regional Conference in Wabasca

Member Steinke exited the meeting at 12:33pm.

#8
CORRESPONDENCE **8.0 CORRESPONDENCE**

#9 CLOSED
SESSION **9.0 CLOSED SESSION**

#10
ADJOURNMENT **10.0 ADJOURNMENT**
MOTION: 24.06.25 Moved by: BOARD MEMBER, GWEN VILLEBRUN
That this meeting adjourns at 12:39pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR

