

Minutes of a
REGULAR BOARD MEETING
GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES
Grande Cache Public Services Building
Grande Cache, Alberta, on Wednesday, September 18, 2024

1: Chair Perron called the meeting to order at 9:15 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: 24.09.26 Moved by: BOARD MEMBER, SALLY ROSSON
That the September 18, 2024 agenda be adopted as presented.

CARRIED

#3.1
REGULAR
MEETING
MINUTES

3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES

MOTION: 24.09.27 Moved by: BOARD MEMBER, TAMMY DAY

That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday, June 19, 2024 be adopted as presented.

CARRIED

#3.2 BUSINESS
ARISING FROM
MINUTES

3.2 BUSINESS ARISING FROM THE MINUTES

-Motion 24.06.22 regarding Home Support Policy 5001 will go back to Policy Review Committee for wording change

#4 DELEGATION

4.0 DELEGATION

#5 OLD BUSINESS

5.0 OLD BUSINESS

Board member Samantha Steinke exited meeting 9:45am.

#6 NEW
BUSINESS

6.4 FCSS MANAGER REPORT

MOTION: 24.09.28 Moved by: BOARD MEMBER, GWEN VILLEBRUN

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

CARRIED

6.1 2025 PROPOSED FAMILY AND COMMUNITY SUPPORT SERVICES OPERATING BUDGET

MOTION: 24.09.29 Moved by: BOARD MEMBER, TAMMY DAY

That the Green View Family and Community Services Board approve the proposed 2025 operating budget as presented.

CARRIED

6.2 MEN'S WELLNESS EXPO

MOTION: 24.09.30 Moved by: BOARD MEMBER, GWEN VILLEBRUN

That the Green View Family and Community Services Board approve a financial contribution of \$2000.00 to the Valleyview Men's Shed for the 2024 Men's Wellness Expo to offset costs of guest speaker Tyler Smith.

CARRIED

6.3 ODYSSEY HOUSE OUTREACH WORKER

MOTION: 24.09.31 Moved by: BOARD MEMBER, SALLY ROSSON

That Green View Family and Community Support Services Board Direct administration to fund the services of the Outreach Worker from Odyssey House until the end of 2024, with an upset limit of \$2000.00 from the Professional Services line item.

CARRIED

Chair Perron called the meeting to recess at 10:57 am.

Chair Perron called the meeting back to order at 11:02 am.

MLA Martin Long entered the meeting room at 11:05 am.

MLA Martin Long exited the meeting at 12:13 pm.

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER GWEN VILLEBRUN

- Toured the new RCMP Station in Valleyview

BOARD MEMBER DAY

- No report at this time

BOARD MEMBER SCHLIEF

- Spoke about the needs of a food pantry in the Grande Cache Library and how beneficial it is in the community
- Toured the Kikikow Seniors facility

BOARD MEMBER ROSSON

- Attended the September 5th annual Clay Shoot with funds raised for the Food Bank

CHAIR PERRON

- Will be attending the FCSSAA Conference in Edmonton in November and spoke about registration
- Spoke about looking forward to the new advocacy tool that is being created through FCSSAA
- Will be participating in the upcoming Community Safety meeting in Valleyview on October 1st, 2024 at the Memorial Hall

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

#9 CLOSED
SESSION

9.0 CLOSED SESSION

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 24.09.32 Moved by: BOARD MEMBER, CHRISTINE SCHLIEF
That this meeting adjourns at 12:45pm.

CARRIED


F.C.S.S. MANAGER


F.C.S.S. CHAIR