

PRESENT	<p>Kim Schmitz Carol Patenaude Candice Sutterfield Chris Vandenberg Gina Olofson Jürgen Grau Roderick Hickey</p>	<p>FCSS Manager Recording Secretary Advisory Committee Chair Advisory Committee Member Advisory Committee Co-chair City of Cold Lake Council Member Advisory Committee Member</p>
ABSENT (with regrets)	Ben Fadeyiw	MD of Bonnyville Council Member
ABSENT (without regrets)	None	
GUEST	Glenn Barnes	General Manager, Community Services
CALL TO ORDER	<p><u>1.0 Call to Order</u> C. Sutterfield, FCSS Advisory Committee Chair called the May 11, 2020 FCSS Advisory Committee teleconference to order at 2:05 p.m.</p>	
AGENDA	<p><u>2.0 Adoption of Agenda</u></p> <p>Additional Items None</p> <p>Member Highlights None</p> <p>Disclosure of Interest None</p> <p>Adoption of Agenda R. Hickey moved to accept the agenda for the Cold Lake and District FCSS Advisory Committee May 11, 2020 teleconference as presented. CARRIED</p>	
MINUTES	<p><u>3.0 Adoption of Minutes</u> R. Hickey moved to accept the minutes for the April 20, 2020 FCSS Advisory Committee teleconference as presented. CARRIED</p>	
MONTHLY REPORT	<p><u>4.0 Monthly Report</u> FCSS continues to strive to meet the needs of the community from a distance and what has been determined to be safe for all. Staff have taken to offering services remotely, including crisis support, and support for those experiencing grief and loss, as well as resiliency supports for families. We are seeking answers from our municipality and Alberta Health Services on the way forward. With respect to fiscal responsibility, our cleaning contractors have significantly diminished the services they provide. We are looking for ways to negotiate openly for temporary altered services. J. Grau joined the meeting at 2:13 pm. Historically, FCSS Directors are responsible for ESS in their municipality. Ian Fox from AEMA requested the support of the ESS team in Fort McMurray and the FCSS Manager proceeded to assist with the registration of flood victims, 7,600 of whom requested alternate accommodations.</p>	

**MONTHLY
REPORT
(CONTINUED)**

The FCSS Manager divided her week at the Regional Emergency Command Centre (where she had previously worked during the fires), the Oilsands Registration Centre and the McMurray Metis Office.

Everyone who worked in the Command Centre were encouraged to be tested for Covid-19 and were advised to be proactive and to self-isolate until the test results were made available.

The Meaningful Meals program has been updated for May and FCSS continues to partner with the Lakeland Centre for FASD.

The President of People First Society of Alberta, H. Franklin has sent Cold Lake copies of their brochure and relayed that they have applied for a grant. They have offered their grant-writing assistance to others such as the Dove Centre and EmployAbilities and for events such as RAAC who could benefit from extra funding.

The FCSS year-end financial report balanced to the penny. It is currently with the General Manager of Corporate Services for an accounting review. It will then be signed off by G. Barnes, GM of Community Services and K. Nagoya, CAO in the online reporting system.

Since the pandemic we have been deliberating on how we can better serve the public through different media platforms. We are looking to developing a series of programs on the city web. We continue to explore options with our IT department.

The Inner City Forum on Social Policy will tentatively meet this month through Zoom.

Cold Lake has been waiting for the province to respond with grant decisions; organizations who have applied have been waiting for six weeks while some surrounding communities have received their funding.

There is one outstanding FCSS Advisory Committee position. If you know of citizens with a propensity for the social services sector, please forward them to City Hall to apply.

It is very likely that FCSS and the City will not be publishing a program guide for the fall.

The Healthy Choices Count Coalition have completed their Community Impact Report on the reduction of risk factors related to cancer, such as alcohol consumption, smoking, low physical activity, unhealthy eating and exposure to ultraviolet rays. The FCSS Manager will send that report to the committee.

The Family Services Coordinator prepared family "busy kits" and reached out to local agencies for distribution to their clients. All kits were arranged by age group and designed to promote emotional wellness and to target developmental milestones.

The Social Programs Coordinator is also developing similar kits for seniors with the intention of offering emotional support and to acknowledge and celebrate Seniors' Week, which will not be hosted traditionally this year. We are trying to address the abundance of loneliness through caring phone calls and by limiting the need for seniors to go out; we can arrange for meals to be delivered. We are trying to stay positive and productive while keeping interactions within the community.

C. Sutterfield would like to acknowledge FCSS for their busy bags initiative. Originally the older children in her clients' families did not receive bags and were so disappointed that C. Sutterfield contacted the Family Services Coordinator who provided additional bags for the older age group.

G. Olofson would like more information on the Opioid Steering Committee. The FCSS Manager currently sits on the Inter-Municipal Opioid Response Team, and will keep G. Olofson updated once the meetings open up and there is more information.

**FINANCIAL
REPORT**

5.0 Financial Report

The FCSS Manager reviewed the April 2020 Financial Report for information only.

OLD BUSINESS

6.0 Old Business

None

NEW BUSINESS

7.0 New Business

None

**OTHER
BUSINESSS**

8.0 Other Business

None

**COMMITTEE
ATTENDANCE**

9.0 FCSS Advisory Committee Attendance

9.1 Reports on Committee Attendance

None

SUGGESTIONS

9.2 Suggestions for Committee Attendance

None

ROUNDTABLE

10.0 Round Table

C. Sutterfield would like to acknowledge the volunteers for Meaningful Meals and to remind people that not every person takes a meal every time, so if you know of others needing meals, they can be accommodated.

NEXT MEETING

11.0 Next Meeting

The next meeting is scheduled for June 8, 2020.

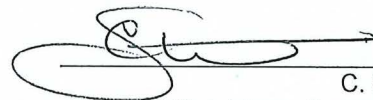
ADJOURNMENT

12.0 Adjournment

C. Sutterfield, Advisory Committee Chair adjourned the Cold Lake and District FCSS Advisory Committee May 11, 2020 teleconference at 2:51 pm.



K. Schmidt,
FCSS Manager



C. Sutterfield,
FCSS Advisory Committee Chair