

PRESENT

Kim Schmitz
Carol Patenaude
Councilor Jürgen Grau
Meagon Anishinabie
Gina Olofson

FCSS Manager
Recording Secretary
City of Cold Lake Council Member
Advisory Committee Member
Advisory Committee Co-Chair

**ABSENT
(with regrets)**

Roderick Hickey
Councilor Ben Fadeyiw

Advisory Committee Chair
MD of Bonnyville Council Member

**ABSENT
(without regrets)**

None

**CALL TO
ORDER**

1.0 Call to Order

G. Olofson, FCSS Advisory Committee Co-chair called the November 2018 FCSS Advisory Committee meeting to order at 6:00 p.m.

AGENDA

2.0 Adoption of Agenda

Additional Items
None

Member Highlights
None

Disclosure of Interest
None

Adoption of Agenda

J. Grau moved to accept the agenda for the Cold Lake and District FCSS Advisory Committee November 2018 meeting as presented.

CARRIED

MINUTES

3.0 Adoption of Minutes

G. Olofson was moved from Absent without regrets to Absent with regrets.

M. Anishinabie moved to accept the October 2018 Cold Lake and District FCSS Advisory Committee minutes as amended.

CARRIED

**MONTHLY
REPORT**

4.0 Monthly Report

The FCSS Manager shared the October 2018 Monthly Report for information only.

Information and referrals continue to be high, however there is room for improvement to reflect actuals. There is an underrepresentation of the actuals when the receptionist is away. We expect January numbers to be higher as FCSS will implement procedures in the new year.

When FCSS took over administration of the Meal on Wheels program from the Seniors' Society, we grandfathered in all volunteers. The FCSS Manager met with Meals on Wheels volunteers, to align them with the processes and procedures we are currently following. All volunteers now have identity and personal safety cards. They have followed up with current criminal record checks. We currently have 6-12 drivers that are covered under city insurance.

Other communities are building programs to assist people with transportation to medical appointments, for grocery shopping, etc. However after further exploration, FCSS will not be moving forward with plans for programs involving drivers other than Meals on Wheels.

Since the implementation of PerfectMind, the FCSS Administrator has been able to create a report that tracks users by city, which will be useful for future reporting purposes.

**MONTHLY
REPORT
(CONTINUED)**

Councillor Chris Vining replaced Councillor J. Grau at the recent Intercity Forum on Social Policy while K. Schmitz attended via telephone conference. The first speaker discussed extremism, the idealization of violence and how and why individuals are joining gangs or other groups. The three most common risk factors identified are trauma, social inequity and a lack of sense of belonging or self. There were discussions around trauma informed practices. There is an awareness at many levels with policy makers and leaders who encourage and support those staff taking opportunities to train and help. The FCSS Manager confirmed that FCSS is not seeing individuals or groups facing those challenges, when asked by J. Grau.

Belonging is so important in a community and FCSS accepts support groups reaching out for partnerships. When grants become available, FCSS looks for organizations to partner with who are the best fit. For instance there were many communities and agencies involved in the Alberta Homelessness Estimation Project. Cold Lake is waiting for numbers from the John Howard Society who took the lead for Cold Lake.

National Child's Day is November 20 and the Early Childhood Development Coalition, of which FCSS is a member, is putting on an event at the Energy Centre.

The 2019 January to June Program Guide is in the first edits and will be available online and in hard copy approximately the second week of December.

On Saturday, the Bully Free Committee, which FCSS leads, facilitated the Bully Free Breakfast with speakers and guests including the mayor, members of the Cold Lake Wings Hockey Team and the RCMP.

FCSS has submitted a \$100,000 grant proposal to the Ministry of Seniors and Housing for minimising ageism and reducing isolation in seniors. Imperial has funded FCSS \$5,000 for the 2019 National Family Week Kick-off Event and the Family Adventure Program. Outstanding is our request for a \$10,000 grant for Volunteer Appreciation.

There is one position outstanding at FCSS.

Council will be reviewing service levels and the budgets, with final approval by mid-December.

This past week, FCSS hosted a Building Better Brains Conference, which offered category "A" hours for social workers. The conference dealt with trauma in early childhood development and how it affects brain growth. Included was a speaker from the University of Alberta.

FCSS has been involved in multiple seniors' events including Feast to Friendship.

LEGO™ Explorers, a program for children on the Autism Spectrum, was cancelled this season. FCSS will run it again to see if there was an anomaly or if it has run its course.

For the Northeast Spring Meeting, The FCSS Manager has finalized early check-in and room blocks at a local hotel. Guests will be bused to and from the hotel for the Thursday meeting and dinner venue. The FCSS Manager is confirming bus schedules with Lake City Coaches. The Friday meeting will be at the hotel. An invitee list is being finalized. One speaker has been confirmed and we are waiting on confirmation of two other speakers.

**FINANCIAL
REPORT**

5.0 Financial Report

The FCSS Manager reviewed the October 2018 Financial Report for information only. FCSS is on track financially.

OLD BUSINESS

6.0 Old Business

None



NEW BUSINESS 7.0 New Business

7.1 FCSS Advisory Applications

FCSS has received one Advisory Committee application. In the past, some applicants may have been interviewed by the chair or other committee member. This applicant is a long serving member of the Cold Lake community who has worked on many social initiatives and is a strong advocate for people, women and the vulnerable. The FCSS Manager will contact the applicant for the January meeting.

7.2 Dinner Venue, December 10, 2018

The committee decided to try Picante Café this year, unless it is closed on December 10. Otherwise the Christmas dinner will be held at the Sawmill.

7.3 Special Project Grant Summary Report

7.3.1 Ronald McDonald House Charities Northern Alberta – Lakeland Bus Tour for Volunteers 2018

M. Anishinabie moved to approve Ronald McDonald House Charities Northern Alberta Grant Summary Report for the Lakeland Bus Tour for Volunteers 2018 as presented.

CARRIED

**OTHER
BUSINESS**

8.0 Other Business

8.1 Business Conducted by Email

8.1.1 Grant Application

The 2018 Grant Application for Northern Lights School Division No. 69 for the 2018 Boggo Tournament was approved through the email process on October 26, 2018 as presented.

**COMMITTEE
ATTENDANCE**

9.0 FCSS Advisory Committee Attendance

9.1 Reports on Committee Attendance

None

**SUGGESTIONS
FOR
COMMITTEE
ATTENDANCE**

9.2 Suggestions for Committee Attendance

Wills, Personal Directives and Power of Attorney, Nov 22, 6:00 to 8:00 pm

Family Fun Night, Nov 28, 2018, 5:00 to 7:00 pm

Regional Abilities Awareness Event, Dec 3, 1:00 pm – 5:00 pm, Energy Centre

Fill-a-Bus, December 15, 9:00 am to 5:00 pm, two hour time slots, Sobeys

PLC Christmas Party, December 15, 9:00 am to 11:30 am, Energy Centre

ROUNDTABLE

10.0 Round Table

There was some light discussion on the mission of FCSS and their programming to support the FCSS values, and philosophy and the FCSS Act.

NEXT MEETING

10.0 Next Meeting

The next meeting is scheduled for January 14, 2019 at 6 pm at FCSS.

ADJOURNMENT

11.0 Adjournment

G. Olofson, Advisory Committee Co-chair adjourned the Cold Lake and District FCSS November 2018 FCSS Advisory Committee meeting at 7:46 p.m.



K. Schmidt,
FCSS Manager



G. Olofson,
FCSS Advisory Committee Co-chair