



MEETING MINUTES

Date – January 7th

Time: 7:00 pm

Location: Council Chambers

Call to Order at 7:01pm

- Claresholm and District FCSS Board of Directors
- General Meeting
- In attendance: Delma Austin, Kieth Carlson, Cindee Schlossberger, Barbara Bell, Lauren Billey, Vanessa McKenzie, Darry Markle
- Regrets: Lise Schulze
- Absent:

Adoption of Agenda – Cindee Schlossberger

Approval of Previous Minutes from: Delma Austin made corrections to minutes. Delma made a motion to approve as corrected. Vanessa McKenzie seconded

Action Items:

Motions:

New Business: Safer spaces utility program – Direct Energy working on working together with people trying to flee abuse from their homes and making it easier to disconnect/reconnect their bills.

Rowan House – Stay at home model- Asking us to sign to show our support. Barbara Bell would be a great source of communication to the community

Other Business: Caring for the care giver course in February. Barb teaches this 8 week course.

New horizons grant for out of home respite program is underway.

Adjournment: 8:04 by Lauren Billey

Next Meeting: February 4th 2019

	Date	Signature
Chair Approval	<u>Feb 6 / 19</u>	<u>Lauren Billey</u>
Director Approval	<u>Feb. 5 / 19</u>	<u>Barbara Bee</u>

*Minutes approved with changes