



MEETING MINUTES

Date October 2nd, 2023

Time: 7:00 pm (Town Council Chambers)

Call to Order: Barb Bell called meeting to order at 7:00 PM.

- Claresholm and District FCSS Board of Directors
- General Meeting
- In attendance: Chair Cindee Schlossberger, Councilor Earl Hemmaway, Councilor Kandice Meister, Director Barbara Bell, Vanessa McKenzie, Delma Austin, and Lisa Anderson (Writer)
- Regrets: Councilor Kieth Carlson

Adoption of Agenda: Earl moved adoption of agenda with. AIF

Approval of Previous Minutes: Kandice moved the minutes from September 4th 2023. AIF

Correspondence: Please see posters and notices attached with Board Meeting Package.

FCSSAA Annual Conference November 22-24, 2023. Barb is attending if any board members would like to attend also.

All welcome to attend Electricity and Natural Gas Webinar posted.

Barb is attending Healthy Aging Summit October 10-12, 2023, at The Deerfoot Inn and Casino.

Bridges Out of Poverty is being facilitated by Ruth Mueller. It is November 4th Town Council Chambers. Registration is required, but there is no cost.

Palliative Care Training is February 1st and 2nd 2023.

Cross Cultural Awareness Training is October 17, 2023, from 0830 – 1230 PM.

The Emergency Social Services Network of Alberta was in Canmore and is a very good workshop to consider for next time. Held twice a year.

Staff Reports: See staff reports included in the Board Package for Director, Outreach, Resource, Youth of Tomorrow, and Senior Services.

Christmas is coming and Secret Santa for Seniors names have been submitted.

The Waterton/Wal Mart trip with the seniors was a huge success.

Kim is doing well and has been seeing a lot of seniors. Many seniors are coming in for rent subsidies. Westwinds Communities does have a program to help if the senior qualifies.

Month End Report Resource Log has an error. Total taxes for the month end of September is 4, not 423.

Walking group resumes in October every Tuesday and Thursday morning.

Seniors are having difficulty this year ensuring snow shovelers for the winter. Most want a monthly fee regardless of whether it snows or not. It was suggested to contact the Mormon church for help, and Mr. Rob Charchun from the outreach program at school for possible course credit.

Please check out Compassionate Alberta Website.

New Business: Barb discussed silent auction item for the FCSSAA conference. Lisa moved to spend up to \$100 for a gift basket from The Hive filled with local vendor items. AIF

Alberta Food Rescue – discussions and letter from Jacquie Duhacek requesting funding, which is not possible through FCSS.

Board in favor of trying to hold a Death Café. A death Café is a gathering in a safe space to discuss death and dying.

Other Business: Granum coordinator doing very well. Barb has discussed with Eliise regarding taking the kids to the adult play structures that may not be suitable for small children and are not up to code. The Credit Union has donated \$500 to Granum FCSS which can be used for equipment for the kids to use at the recreation centre.

Barb sent a letter to FCSSAA president regarding Alberta Works and help with income supports. They have since implemented a new toll-free number to

reroute callers for the help they specifically need. Unfortunately, this has not been helpful for clients and is inherently just another additional number to call, while getting a remote message.

The Teen Centre was shut down for the summer. It has been moved to above the Claesholm Arena on a trial basis. It will be Tuesdays only and Barb will be present to mentor Will and try to increase attendance.

Adjournment: Cindee moved to adjourn at 8:05 PM.

Next Meeting: Monday November 6th 2023, @ 7:00 PM.

	Date	Signature
Chair Approval	<u>Dec 4, 2023</u>	<u><i>Lydia Bellows</i></u>
Director Approval	<u>Dec. 4, 2023</u>	<u><i>Barbara Bell</i></u>

