



## MEETING MINUTES

Date February 5<sup>th</sup>, 2024

Time: 7:00 pm (Town Council Chambers)

**Call to Order:** Cindee Schlossberger called meeting to order at 7:00 PM.

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

**Adoption of Agenda:** Earl moved adoption of agenda with additions as noted by Barb. Addition in Other Business and Granum Report. AIF

**Approval of Previous Minutes:** Kandice moved the minutes from Monday December 4<sup>th</sup>, 2023. AIF

**Correspondence:** Please see FCSSAA Newsletter and Pictures regarding Kindness Week February 19-24, 2024.

**Staff Reports:** See staff reports included in the Board Package for Director, and Outreach, Youth of Tomorrow (*No Report this month*), and Senior Services (No Report this month).

Director's Report - a notable mention to the daily needs of clients. Needs have increased substantially and are quite different compared to years ago.

The March 2024 meeting will include external fund requests and Barb will send out the current list of requests.

Monthly Log – Housing difficulties and challenges continue. Notable mention to social environment concerns.

**New Business:** New Family Resource Network contract increased 3% from \$36,000 to \$37,080 which will be allocated to Starla's wage. Reporting has also changed from quarterly to semiannually.

Community Justice Grant – criminal justice program designed to eliminate many cases from going to court and managed within the municipality. A case may be referred to a specific committee, whereby the committee plans for rehabilitation. It is a one-time grant of between \$5000 - \$25,000. **Lisa made a motion to apply for the Community Justice Grant. All Opposed. Motion was not passed.**

Director’s Network Conference in Grande Prairie in the Spring (May 1-3 2024). Barb will bring costs of flight and accommodation to March meeting for review and decision.

Transportation Grant for information.

**Other Business:** Social Prescribing Initiative – Initiative discussed with the medical clinic and having a Social Prescribing coordinator for patients who require a prescription or protocol for exercise, diet, daily walks, etc.

Awareness of Kindness week in Claresholm Feb 19 -24 2024 in collaboration with Megan McClung. Each business participating get a ‘pink swag box.’ Currently, there are 57 businesses participating in Kindness Week.

Notable mention to Family Day Skate for February 19 2024 from 11:00 AM – 2:00 PM.

Granum coordinator continues to be busy. Barb and Eliise have lunch meetings to catch up and exchange ideas and progress. Eliise has also incorporated an art therapy group which was well attended. Lunch-n-Learns are also being held in Granum.

**Adjournment:** Cindee moved to adjourn at 8:10 PM.

***Next Meeting: Monday March 4<sup>th</sup>, 2024, @ 7:00 PM***

	Date	Signature
Chair Approval	<u>March 4/2024</u>	<u>Cindee Schlossberg</u>
Director Approval	<u>Mar. 4, 2024</u>	<u>Barbara Bell</u>