



MEETING MINUTES

Date June 3, 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: Director Barbara Bell, Chair Cindee Schlossberger, Councilor Diana Ross, Councilor Kandice Meister, Delma Austin, and Lisa Anderson (Writer)
- Regrets: Vanessa McKenzie

Adoption of Agenda: Kandice moved adoption of agenda. AIF

Approval of Previous Minutes: Delma moved the minutes from Monday May 6th, 2024. AIF

Correspondence: Please see attachments in board package, FCSSAA Newsletter and FCSSAA Annual Report. Notable mention that FCSSAA would like board members to be more engaged and would like submissions of stories for newsletter. The Annual Conference is at the Fantasyland Hotel – which was completely booked within an hour of registration opening.

Staff Reports: See detailed staff reports included in the Board Package for Director, and Outreach, and Resource. No staff report for Kim, Seniors Support.

Barb's FCSS Annual Report is a very illustrative summary of all the varying programs and progress in each program.

Monthly Log – Continues to be many housing and government concerns.

New Business: Information Only

Advocacy Tool – New Advocacy Tool collects data for all FCSS offices to allow sharing and easier data entry.

Homeless Estimation Project – See Claresholm Housing and Service Needs Estimation attached.

Kinettes Backpack Program – underway, applications to start soon.

Westwinds worker in House – through High River Low Income Housing for Families and Seniors helping with rent and damage deposits. The worker is here in the Youth room every other Wednesday for a full day seeing clients. This is provincial funding and is ongoing.

Other Business: Teen Group: It has been difficult to justify continuing with the Teen Group at this time as there has only been one member. Will is paid \$500 per month. Kandice moved to suspend the teen group for a year and then to reassess. AIF

Practicum Student: Discussed at May 2024 meeting. The practicum student is through the program at Yorkville University. Fourteen hours per week is required and the supervisor is paid \$50 per week. Barb will find out if a time commitment is necessary. Would help offset the mental health clinic with some of their clients.

Lisa moved to change time of Board meetings to 5:00 PM. AIF

Adjournment: Delma moved to adjourn at 8:00 PM.

Next Meeting: Monday September 2nd 2024, @ 5:00 PM

| | Date | Signature |
|-------------------|----------------------|-------------------------|
| Chair Approval | <u>Sept 2/2024</u> | <u>Linda Schlosberg</u> |
| Director Approval | <u>Sept. 2, 2024</u> | <u>Barbara Bee</u> |