

MEETING MINUTES

Date June 2nd 2025

Time: 6:00 pm (Town Council Chambers)

CALL TO ORDER: Cindee called meeting to order at 6:02 PM.

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

ADOPTION OF AGENDA: Earl moved adoption of agenda. AIF

APPROVAL OF PREVIOUS MEETING MINUTES: Lisa moved adoption of the minutes from Monday May 5th, 2025. AIF

CORRESPONDENCE: See attached *FCSSAA Newsletter*, *FCSSAA Board Meeting Highlights*.

Notable mention is that now we are in the Ministry of Assisted Living and Social Services. See President's Update with Jason Nixon. The new Executive Director is Marilea Pattison-Perry.

STAFF REPORTS: See detailed staff reports included in the Board Package for Director, Outreach, Seniors Services, Granum, and the Monthly Resource Log. Notable mentions below.

The CVITP grant was filed June 2, 2025. and FCSS filed 536 taxes.

Motion 25-06-01– Earl moved for Barb to access current statistics from the Claresholm Food Bank regarding usage, and to enlist assistance from Diana Ross who is the town representative. AIF

Outreach is assisting clients with an assortment of government fillable forms, especially the CDCP (Canadian Dental Plan) with is now renewable annually.

Senior Services has arranged a Water Treatment Plant presentation for all those interested and who previously inquired on June 12th 2025 at Cottonwood Village. Additionally, Sheryl has arranged various discounts (local businesses) for seniors on June 4th 2025 for seniors week.

The monthly Resource Log illustrated better reporting this month. Kudos to FCSS staff for being diligent in tracking those numbers for reporting and for the Board of Directors.

NEW BUSINESS: Summary of Navigator Role (Social prescribing). See in attached FCSSAA Newsletter. FCSS is currently doing this role in Claresholm providing information and referrals. The role is to provide crisis intervention and FCSS is doing this without a physician prescription. Seeing significant increase in housing issues and mental illness.

The Youth Work COP (Community of Practice) will be attended by Starla on the second Tuesday in June. It is a meeting to discuss current program ideas, to collaborate and brainstorm challenges for youth and families.

Seniors Week Celebrations – as documented in staff reports.

OTHER BUSINESS: RDN Reaching Home Grant is in the second year and FCSS has spent \$5,230.00/\$15,000. Funds are submitted straight to the landlord and a copy of lease or rental agreement is provided to FCSS.

Volunteer Driver Program is to supplement individuals who may not be able to afford Claresholm and District Transportation Society. It is for out-of-town medical appointments and is hoping to also provide a ride share program. Barb may put this out to the Volunteer Fair to see about interest.

Barb received correspondence today from FCSSAA regarding Alberta Supports and the contact information for local staff at Alberta Supports. However, it is easier for FCSS to help the client than to wait for a return call, when chances are the client will no longer be in the office.

Motion 25-06-02 – Lisa moved to amend the bylaws to consider the general meeting every other month for example, September, November, January, March, and May. Meetings may be added if necessary. AIF

NEXT MEETING: Labor Day, Monday September 1, 2025, at 6:00 PM Council Chambers

ADJOURNMENT: Cindee moved to adjourn at 7:16 PM.

Date

Signature

Chair Approval

Sept 1, 2025 Cindee Schlossberg

Director Approval

Sept. 1, 2025 Barbara Bell