



NWR FASD Society – Mackenzie Network

1. Attendance/Introductions

1.1. Tracey Pederson, Barb Higgins, Rayann Ulvick, Arlene Powers, Ann Lajeunesse, Wanda Beland, Jason Pohranychny,

2. Minutes of March 25

2.1. Tracey moved that the minutes be accepted as read.

3. Financial

3.1. Budget attached as developed for Cross Ministry Committee to March 31. Rayann moved that the financial be accepted as information. Carried

4. Old Business

4.1. Coordinator Report

4.1.1. Nine people attended the workshop on Supports for Individuals and Caregivers on March 26 and 27. This workshop was sponsored by the Seniors and Community Supports Ministry.

4.1.2. A meeting was attended in John D'or with Gloria Cardinal. The services of the FASD Society are not required at this time, but information will be sent to Gloria as it comes in.

4.1.3. A meeting was held with Sunlife to determine the needs of the staff of the FASD Society regarding health and insurance benefits. Another meeting will be held once it is determined whether or not the Society qualifies.

4.1.4. Wanda and Ann have now moved into #230 in the Falhman building. Donations of office equipment have been received from AADAC, Northern Lights Health Region and the courthouse. The Opportunity Corps from Fort Vermilion and High Level hauled the furniture for us and Marc Beland used a U-Haul to transfer it from Fort Vermilion to High Level.

4.1.5. Work on the First Quarter report has been done and will be sent to Janice Penner by April 30.

4.1.6. There are ads in the Mackenzie Report for the PCAP/FASD Family Coach. The Hiring Committee will be Wanda, Jason, Barb and Sonja

4.1.7. Preparations for the course by Diane Malbin have been done. This will be held on April 27-29.

4.1.8. Jason moved to accept the coordinators report as information. Barb seconded. Carried

4.2. Infrastructure Funding

4.2.1. We are waiting information on this. All the paperwork has been completed and sent in.

4.3. Grant information

4.3.1. Linda is waiting for the Disc on grants. I am forwarding her any information I come across regarding possible funding for programs.

4.4. Chamber Insurance

4.4.1. See coordinators report

4.5. Quarterly Report

4.5.1. Final copy will be sent to the Society board before being forwarded to Janice Penner. We are still waiting the amount for Ann's position from WJS.

4.6. Committee Work

4.6.1. There has been no activity with the committees at this point. More specific information for the committees will be put together. The Youth Mentoring Committee is still actively seeking someone for this position.

4.7. Other

4.7.1. Adult FASD clinics:

4.7.1.1. Work is being done by Colleen Burns to do 4 adult clinics in June. She is working on 3 referrals right now, and is also working with an adult Clinic from BC regarding procedures and set up for Adult Clinic. Colleen is contacting possible stakeholders for funding for these clinics.

4.7.2. Pediatric Clinic

4.7.2.1. Next one will be on May 19. Travel funds are required to bring Brent Syms up to do pre clinic assessments. A meeting needs to be set up with CFSA, NPTC and LRRCN Family Services to discuss funding for clinics.

5. New Business

5.1. Brighter Futures Donations

5.1.1. A thank you letter was sent to Brighter Futures for the donation of \$4500.00 for FASD resources for the office. A receipt will be issued in October for the donation.

5.2. Diane Malbin Workshop

5.2.1. There are 114 people registered for Diane Malbin's course at the Four Winds. The booklets have been printed. Donations have been received from Building Better Babies, Parent Support Group and Cala Holdings. Pictures will be taken. Spirit of the North has an overhead we can use. Doug Longard has a speaker system. There will be a caregiver/parent evening with Diane Malbin sponsored by the Parent Support Group at the Stardust on Tuesday evening. WJS has taken care of the registrations. A Thank you will be sent to them for their support. The workshop will be on April 27-29 with a Trainer Course held on the 30th for 8 people.

5.3 Workshops

Workshops have been requested by Rocky Lane School.

5.4 Updated Calendar

Attached.

5.5 Add Janice Penner as ex-officio for all correspondence within FASD Society-Mackenzie Network

6. Next Meeting Date: Next meeting will be held on May 22 @ 11:00 am.

7. Adjournment: Tracey moved that the meeting be adjourned at 12:41.