



NWR FASD Society – Mackenzie Network

May 22 meeting

10:00 am

CFSA Boardroom

1. Attendance/Introductions

1.1. Lydia Grand, Barb Higgins, Dia Thurston, Nici Carmichael, Rayann Ulvick, Tracy Pederson, Ann Lajeunesse, Wanda Beland

2. Minutes of March 25

2.1. Discussion: Forward receipt to Nici for Malbin course. Thank you to NPTC for bags missed in paper. WJS thank you

2.2. Barb moved that the minutes be accepted as read

3. Financial

3.1. \$457,927.29 in bank with \$5000.00 being put into term for deposit on Society MasterCard. The line of credit is still being used with banker. Books are being set up now, and year end (March 31) for society will be forwarded to board as soon as it is completed. Once the banker has completed the entering the information and books are set ups, detailed financial statement will be forwarded to the board.

4. Old Business

4.1. Coordinator Report

4.1.1. Attached

4.1.1.1. Discussion: Leona Beaverbone will take the case management course instead of Wanda. Both Ann and Wanda are registered for this course already being put on by the Primary Care Network.

4.2. Family Coach Report. Attached

4.2.1. Discussion: Class 4 driver's license will be looked into for Wanda and Ann as both have been transporting clients. Having a class 4 may not make any difference in the insurance rates. Both are using their own vehicles to transport clients.

4.3. Grant information- ongoing

4.4. Chamber Insurance- the Society has been approved to be covered by the Chamber Insurance group. The agent will be up in early June to get the paperwork done

4.5. Quarterly Report: Forwarded on April 30 to Janice Penner

4.6. Committee Work

4.6.1. Youth Mentoring Committee

4.6.1.1. Youth Mentor – Tina Arcand has been set up in the town office, space donated by the town. She has been working on updating the policy and procedures for the youth program. Has made contact with various agencies and will have a display to advertise the upcoming project during the Recession Rally on May 28. The Program will be called “High Level Youth Mentoring Program”. Committees are being set up to work on the screening and home visit process, marketing, recruiting. FASD specific segment training will be included in the orientation of the mentors.

4.6.1.2. Early Intervention: (Sonja Schmidt, Tracy Pederson, Rayann Ulvick, Rhodora Martens, and Carla Paul) the meeting for the Early Intervention will be held in Tracy Pederson’s office on June 5 at 1:00 pm. Wanda will contact all committee members for this committee.

4.6.1.3. Respite/Camp Committee: See 5.1

4.6.1.4. Policy and Procedure Committee: work ongoing.

4.7. Clinic Report:

4.7.1. The second clinic was held on May 19. 2 children were assessed and also diagnosed. June 2 clinic will be held via telehealth.

4.7.2. There will be an adult clinic held in June. Colleen Burns is coordinating this first clinic.

4.8. Infrastructure Grant: Still waiting on word back from Bonnie Stonehouse on this grant.

4.9.

5. New Business

5.1. Camp/Respite: Discussion was held around the difficulty in contacting White crow to set up registration for the family to go. A number of families are looking for immediate respite. The society will advertise and set up training in FASD for individuals or families willing to provide respite for families with children with FASD, for different lengths of time. Also Wanda will contact Lakeland about spaces available in summer camp and will look into cost of transporting children there and back to give caregivers a week respite during the summer.

5.1.1. Rayann moved that Lakeland FASD camp be substituted for White crow Village as originally budgeted for. Barb seconded. Carried.

5.2. AGM has been scheduled for June 19 @ 11:00 am. Wanda will put ad in the papers to notify the public. Letters of interest for those interested in allowing their names to stand for elections on the board, but can’t attend the AGM, are required.

5.2.1. Tracy moved that the AGM be held in the Olivier Room at Stardust.

Nici seconded. Carried

6. Next Meeting Date: Regular monthly meeting to follow AGM on June 19th.

7. Adjournment: 11:45 am