



**Northwest Regional FASD Society – Mackenzie Network**

**Regular Meeting**

**FASD Society Board Room**

**7:00**

**May 30, 2018**

**Conference Line: 1-877-385-4099 Code: 1403614#**

**Minutes**

**Activity / Motion**

**Action to be Taken**

**Attendance:**

Kathryn Kirby, Gaye Carpenter, Cheryl Cunningham-Burns, Mona Powers, Carlito Somera, Joan Viguie, Sonja Schmidt  
Staff: Wanda Beland

**1. CALL TO ORDER**

Meeting was called to order at 7:08 by Sonja.

**2. ADDITIONS TO OR DELETIONS FROM THE AGENDA**

Additions: 8.3 Preschool/Daycare and 8.4 Helpline

**3. ADOPTION OF AGENDA**

Joan moved the additions to the agenda. Seconded by Gaye. Carried

**4. ADOPTION OF MINUTES**

Cheryl moved the adoption of the minutes of April 17. Gaye seconded. Carried

**5. Policy and Procedure Review/Signing**

The policy and procedure regarding political activity was reviewed as amended from previous discussion. Kathryn moved that the policy be accepted. Cheryl seconded. Carried.

Nancy

**6. REPORTS**

**6.1 Financial Report**

Joan moved that the financial report be accepted as information. Gaye seconded. Carried.

**6.2 Coordinator's Report**

Gaye moved that the coordinators report be accepted. Seconded by Joan. Carried.

Attached

**6.3 Provincial Parent/FAC Advisory Committee Report**

Provincial committee: influences at the political level. Elaine Bolt is the new chairperson. CANFASD FAC Advisory committee: Had face to face meeting in June.

- Dr. Mela is working on the Mental Health pathway project for persons living with FASD
- Dr. Stewart's improve project is gaining traction across Canada
- Screening tools for youth/adult clinics are being developed by CAN FASD
- An Education Issue paper will be released by CANfasd over the next few months
- Discussions about the need for caregiver conference

Overall there was a lot of discussion on research happening and the next level of involvement for the family advisory council .

There will be an Ontario member for FAC at the end of June.

**7. OLD BUSINESS**

**7.1 Vehicle Quotes**

Will take the time in July to find a deal on a vehicle as Wanda has not had the time to research this properly.

7.2 Grant Applications	The application to AGLC for casino license has been denied and raffle license has also been withdrawn.	Letter attached
7.3 Strategic Plan	A copy of the strategic plan was distributed and reviewed. The review of the programs has begun as well as the focus on the Adolescent Prevention program. Course- CRTI	Kathryn will forward the information for Family support
7.4 Clinic Updates	April is the clinic coordinator and is .5 FTE coordinator and .5 FTE clinic support. Data Form entry for National data base will be completed by a summer student.	
7.5 Conference	Conference committee was established.	Cheryl, Gaye and Wanda
<b>8. NEW BUSINESS</b>		
8.1 Cultural Coordinator	Discussion regarding RCSD Cultural Coordinator. Gaye moved that we fund a .2 FTE in collaboration with RCSD. Seconded by Cheryl. Carried	Kathryn abstained.
8.2 Business plan highlights	The strategic plan goal to review programs over the next year was recognized as a highlight of the plan at the provincial FASD CMC meeting in May.	
8.3 Pre-school/Daycare	Discussion was held regarding a level of support for preschool children diagnosed or PAE as well as for children with parents who have a diagnosis of FASD and parenting young children. Med Student Project: Taylor Nelson organized an agency luncheon to discuss programs in place and gaps for parents with a diagnosis of FASD and parenting. Can a ½ day of programming be established for preschool children.	ATTACHED
8.4 Helpline	Discussion about a 24/7 helpline for individuals and caregivers. How could this be implemented in the work that is already being done.	
8.5 Other	Supported Employment project: Discussion with Enid Simpson about idea of supported employment. Other supports might be Jordon Asels – Economic Development Funding. There needs to be some research or discussion around this in a more formal way (similar to the Taylor Nelson project?)  FVSD – PD Day FASD Presentation on Nov 2, 2018	
<b>9. NEXT MEETING DATE</b>		
<b>9.1 Meeting Calendar for 2017</b>	June 26 - Financial Audit meeting – FASD society board room (AGM meeting personal invites to MLA, RCMP, Cathy Cross, Health)	AGM Postponed. To be rescheduled for September
<b>10. Clinic</b>	Adult Clinic: October 3 days Youth Clinic: June 6 & 7	
<b>11. ADJOURNMENT</b>	Mona moved that the meeting be adjourned at 8:50 pm.	