



Northwest Regional FASD Society – Mackenzie Network

Regular Meeting

7:00

December 4, 2018

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

Agenda

Activity / Motion

Action to be Taken

Attendance: Cheryl Cunningham Burns, Jennifer Triege, Sonja Schmidt, ShawnLee Jessiman, Nancy Christian, Wanda Beland

1. CALL TO ORDER Cheryl called the meeting to order at 12:15

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA Sonja moved to adopt.

4. ADOPTION OF MINUTES ShawnaLee's spelling correct. ShawnaLee adopted. Sonja signed.

5. Policy and Procedure Review/Signing Continuing to sign binders. Nancy

6. REPORTS

6.1 Financial Report Sonja moved that the financial be accepted with changes to the Education and Awareness line. Seconded by Jennifer. Carried.

6.2 Coordinator's Report Jennifer moved that the coordinators report be accepted. Attached

6.3 Provincial Parent/FAC Advisory Committee Report Met with all political parties except NDP to discuss Network funding. Varying degrees of knowledge of FASD. NDP was invited to the meeting as well. Disability advocate also presented to the council. Tony... Would like more funds for services and supports. Parent Advisory attendance at some of the specialized groups. Parent Book that was worked on at the beginning of the Parent Advisory Council.

7. OLD BUSINESS

7.1 Metis Update Contract ends at the end of March.

7.2 Housing Review We have someone entering the data and will be completed by the end of December.

7.3 Conference 2020 Meeting morning of December 4. Hoping to link with another conference for speakers cost wise. Next meeting is on January 8 at 9:00am.

7.4 Agency Partnership

7.5 New Vehicle Purchase January Purchase once done. Ensure that the leases and deadline are listed on the agenda.

8. NEW BUSINESS

8.1 Provincial Networks Report on

8.2 Health Benefits Recommendations by Account to be followed. More info on specific impact

8.3 AEPP **Sonja moved that the board supports the Aboriginal Economic Partnership Program application. Jennifer seconded. Motion Carried.**

8.4 Action North

Action North is not operating at this point. Want to find a way it will most benefit the community. Is there a way to Partner to provide services. Want to accumulate the costs for the building. There are 14 bedrooms and 5 offices. Large livingroom, board room, storage, kitchen. More programming. New roof and mould issues have been done.

What would this look like for FASD services and programming?

Tour of facility in January.

**Sonja moved that an expression of interest be forwarded to Action North about the possibility of use of their facility.**

**Joan seconded. CARRIED.**

8.5 Christmas Break Hours

Concern that caregivers and individuals would not be receiving supports over the Christmas holidays. Wanda will be on call during the Christmas Holidays. Staff will have paid days off this Christmas break from December 24 to January 1. Staff wanting time off during following Christmas' to New Years will need to bank hours to cover the time.

**9. NEXT MEETING DATE**

**9.1 Meeting Calendar for 2018-19**

Jan 15,2019

Feb 19, 2019

March 19, 2019

April 16, 2019

May 21, 2019

June 18, 2019

**AGM: Monday, September 9, 2019 FASD Awareness Day**

**10. Clinic**

Adult Clinic: November 20-22

Youth Clinic: January 2019

**11. ADJOURNMENT**