



Northwest Regional FASD Society – Mackenzie Network
September 3, 2019

BOARD MEETING MINUTES

Attendance: Gaye Carpenter, Sonja Schmidt, Shauna Lee, Joan Vigue, Natalie , Cheryl,
Staff: Wanda

1. **CALL TO ORDER** Meeting called to order at 7:10pm
2. **ADDITIONS TO OR DELETIONS FROM THE AGENDA** No deletions or additions
3. **ADOPTION OF AGENDA** Shawna Lee moved the agenda be adopted. Gaye seconded. Carried
4. **ADOPTION OF MINUTES** Gaye moved the minutes be adopted. Joan seconded. Carried
5. **POLICY AND PROCEDURE REVIEW/SIGNING** Gaye and Sonja said they still has lots to review, Shawna Lee will take another and will find out with Nancy how many more policies and procedures still Needed to be done.
6. **REPORTS**

6.1 FINANCIAL REPORT

Housing and Clinic are over by 42,000 more so on housing. Need to put something in place make sure it doesn't happen again. We need to get more funds for the housing as it barely covers the wages. Will be discussing with CMC regarding this. Sonja proposed to ask Boreal Housing if we could have the housing for free or maybe lower down the rent of the house. There are currently 2 houses right now but if it gets down to three we would be struggling for funds. Sonja will bring up PDD funding on next provincial council. Will have a meeting with Boreal Housing on what the plans are for Whitespruce Village this month no date set for it yet. Shauna Lee moved that the financials be accepted. Joan seconded the motion. Carried.

Discussion: FASD as an agency is supporting caregivers to apply for the funding. We are still looking at three programs right now to get more funding. The Treaty 8 Respite Program (needs Certified caregivers), Jordan's Principle, and funding for parents with kids with disabilities. We need to have staff first for what we are doing right now and hire more staff for the next level of program that we might be having.

6.2 COORDINATOR'S REPORT

Nothing about the evacuation on this report. We are down 6 staff from the last time, both in house and main staff. Will be conducting interviews tomorrow. Youth coach is going to .5 from full time last year as we have to cut down the resources for the day program as not enough clients are interested. Leadership Training will be happening spring for next year. Don't have the final report yet, just the draft. Gaye moved the coordinator's report be accepted, Joan seconded. Carried.

6.3 PROVINCIAL PARENT ADVISORY COMMITTEE

No meetings as of this month

6.4 CanFASD FAC

Big goal is Face to face in Yellowknife which will be in the end of October.

7. OLD BUSINESS

7.1 Metis Update

Will still be keeping the clients, spent a week cleaning houses after the evacuation. As of this moment haven't been doing much for Paddle Prairie yet. Clients that are in PCAP program has been severely impacted. We are still meeting and talking with clients. However because of the big staff turnover haven't been doing much for Paddle Prairie yet. We're still doing a lot of transition work. Haven't done debriefing yet because of the fire.

7.2 HOUSING REVIEW

Staff of 10 or more need to have an OHS (Occupational Health and Safety) Committee. We already formed one.

7.3 CONFERENCE 2020

Didn't have a meeting since February. Will have one scheduled possibly end of September.

Talking about bringing Jeff Noble here.

Will be partnering up with the school division to bring speaker here. Will have a planning meeting on October.

8. NEW BUSINESS

8.1 ACTION NORTH

Never talked with anyone on their board yet.

Will wait for see what happens with Whitespruce Village we have more ability to do more programs, can move office there and house small families.

Will let them know when the meeting with Mary will be.

8.2 EVACUATION IMPACT

Haven't finished the final report for the evacuation yet.

Developed an evacuation plan for the house

Most of the staff stepped up during the evacuation and kept in touch with clients.

Didn't have the level of mental support during the evacuation. Some staff that volunteered got overwhelmed.

70% of our clients kept in touch during the evacuation

8.3 FASD DAY Activities September 9th

- Start the nine block walk at 9:09 at the arena.
- Will have lots of GTKYN, will have an opportunity to insert the Red Shoe Campaign
- Picnic at the park starts at 3 til 6 will be having hamburgers
- There will be activities, raffles and door prizes. Chinchaga Learning will be providing the door prize
- Tim Horton's will be providing hot drinks.

8.4 PCN STAKEHOLDER MEETING

Held at the hospital on September 13th. Looking for someone to go as Wanda won't be available.

8.5 AGM MEETING

Will be held at the FASD office on Monday September 9th at 12 (lunch provided)

9.0 NEXT MEETING DATES

October 15, 2019

November 19, 2019

10. CLINIC

Adult Clinic: October

Youth Clinic: October 30-31, 2019

11. ADJOURNMENT

We would be looking to implement Jordan's Principle on our PCAP for the youth to get extra funding.

Meeting adjourned at 8:45

