

**MINUTES OF THE LEDUC COUNTY FAMILY AND COMMUNITY SUPPORT SERVICES ADVISORY COMMITTEE REGULAR MEETING HELD ON WEDNESDAY, JUNE 20, 2018 IN ROOM 530 OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.**

---

**Order and Roll Call**

The meeting was called to order at 5:06 p.m. on Wednesday, June 20, 2018 by Vice-Chair, Rick Smith (Leduc County) with committee members Nathan Raymond, Thorsby Representative, Ray Scobie (Leduc County), Lin Rehn, Calmar Representative, Tina Smith, Warburg Representative and Missy Chehayeb, Rural (East) Representative in attendance.

Also present were Dean Ohnysty, Leduc County Director of Community Services, Carol Tabone, Leduc County Early Years and Bridges FASD Coordinator and Corrie Richer, Leduc County FCSS Administrative Assistant.

Giselle Messer, Rural (West) Representative was absent from the meeting.

**Introductions**

Roundtable introductions occurred.

**Agenda Adoption**

**10 - 18** Representative Raymond -- that the Agenda for the June 20, 2018 FCSS Advisory Committee Regular Meeting be adopted as presented.

Carried Unanimously

**Previous Minutes**  
**Regular Meeting – May 16, 2018**

**11 - 18** Representative Scobie -- that the May 16, 2018 FCSS Advisory Committee Regular Meeting minutes be adopted as presented.

Carried Unanimously

**5. General Business**

**5.1 Recommendation to FCSS Advisory Committee - 2019 Budget and Business Planning**

- The FCSS 2019 budget will be brought forward to the FCSS Advisory Committee for review in September.
- A major project request to Leduc County Council to complete a Social Planning Framework document. This will be a visioning and strategic document that will help guide and direct the future direction of FCSS (2020 – 2030). A consultant will be chosen in early 2019 with a complete plan in place for fall.
- To review the current staff structure of FCSS with possible reallocation of funds from the director position (was 1.0 now 0.5) to frontline services.

- To review the Leduc County FCSS Senior Services program due to the increasing senior population.
- Identify the Leduc County FCSS function with the City of Leduc to address the Opioid Crisis. This fall, the City of Leduc will have a draft framework document that will be brought forward to the Leduc County Council to consider future supports and partnerships with the City of Leduc, specifically related to those efforts that fit within the FCSS mandate.
- Mental Health continues to be a priority and to identify options for increased supports and community initiatives.

## **5.2 Recommendation to FCSS Advisory Committee – FCSS Advisory meetings and structure.**

- Review the process to ensure that we are preparing quality and informed agenda packages.
- Modify methods of providing information and updates to committee members by email.
- Meeting frequency is currently monthly, with exception to July and December. Propose to amend the meeting schedule to four meetings per year:
  - 1 meeting in early fall (budget review);
  - 2 meetings to provide programs and services information/updates; and
  - 1 meeting to discuss the FCSS business plan and long term vision.
- Additional meetings can be scheduled as required.

Representative Rick Smith considered four meetings a year might be light and suggested holding six meetings a year, e.g., January, March, May, September, October and November.

Discussion ensued.

**12 - 18** Representative Rehn -- that the FCSS Advisory Committee would hold five meetings a year, being January, March, May, September and November.

Carried Unanimously

## **5.3 Bylaw No. 09-17**

## **5.4 Recommendation to FCSS Advisory Committee – Leduc Regional Family Fun Fair.**

- The Leduc Regional Family Fun Fair Event provides a fun free activity for families to learn about the services and programs available in our region.
- This is an annual event that is hosted in partnership with Leduc Black Gold Rodeo, City of Leduc FCSS and Leduc Boys and Girls Club.
- This year`s event had 1047 participants. Based on survey results, attendance from the Leduc County area was extremely low.
- Transportation was noted as a likely barrier for rural families to attend.

Discussion ensued.

**5.5 Recommendation to FCSS Advisory Committee – Report out to Dr. Deborah MacNamara parent and professional development event.**

- The Beaumont and Leduc Regional ECD Coalition hosted an event presenting Dr. Deborah MacNamara on May 10<sup>th</sup> in Leduc and May 11<sup>th</sup> in Devon.
- Dr. Deborah MacNamara is a well-respected teacher and counsellor, as well as a faculty member of the Neufeld Institute.
- Both events received good participation with lots of teachers attending.
- The reviews received on the survey were good.

Discussion ensued.

Representative Raymond motioned to accept agenda items 5.1, 5.3, 5.4 and 5.5 as information.

Carried Unanimously

**6. Information Items**

- Change how Information Items are presented. The monthly reports will be condensed to provide FCSS program highlights and information on upcoming events. Council updates will be provided so that council direction is shared with the committee.

**7. Leduc County FCSS Monthly Report**

A copy of the Leduc County FCSS Monthly Report for May 2018 was provided in the Agenda package to the FCSS Advisory Committee members.

- The Just Older Youth (JOY) Conference was held in Thorsby on May 16<sup>th</sup> with over 100 seniors attending the event.

Discussion ensued

- The Early Childhood Resource Program ran anxiety workshops in New Sarepta as well as Leduc Estates School. Both of the presentations had a good turn out.

Discussion ensued

**8. Community FCSS Reports**

Copies of the Community FCSS Reports for May 2018 were provided in the Agenda package to the FCSS Advisory Committee members.

Representative Raymond motioned to accept agenda items 7 and 8 as information.

Carried Unanimously

**9. Adjournment**

13 - 18 Representative Rick Smith -- that the FCSS Advisory Committee meeting be adjourned.

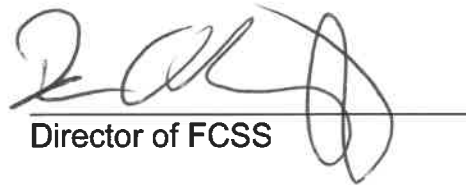
Carried Unanimously

The FCSS Advisory Committee regular meeting concluded at 6:00 p.m.

The next FCSS Advisory Committee meeting will take place on:

September 19, 2018  
5:00 p.m.  
Room 530, County Centre

  
Chairperson

  
Director of FCSS