



1) Order and roll call

The meeting was called to order at 5:00 p.m. on Wednesday, September 18, 2024, by Kelly-Lynn Lewis (Leduc County) as Chair with committee members Carey Benson (Calmar), Ray Scobie (Leduc County), Rick Hart (Warburg), Ledise Mason (West) and Jolene Doig (East) present.

Committee member Cory Gilbert (Thorsby) entered the room at 5:18 p.m.

Other attendees

- Carol Tabone, Manager of Family Support Services
- Sara Russell, Manager of Community Support Services
- Corrie Richer, Administrative Assistant FCSS

2) Introductions

Round table introductions occurred.

3) Agenda adoption

Motion Representative Benson – that the agenda for the September 18, 2024, regular FCSS Advisory Committee meeting be adopted as circulated.

Carried unanimously

4) Adoption of previous minutes

Motion Representative Scobie– that the minutes from the May 15, 2024, FCSS Advisory Committee organizational meeting be adopted as circulated.

Carried unanimously

5) General business

a) FCSS 101 (PowerPoint presentation)

Sara reviewed the FCSS 101 PowerPoint presentation with committee members providing information on the following:

- Program history and mandate
- FCSS accountability framework
- Governance structure
- The FCSSAA
- FCSS administration

D. Doig *dk*

- FCSS outcomes model
- Eligible programs and services

Discussion ensued.

Motion Representative Mason – that the FCSS Advisory Committee receives agenda item 5. a) FCSS 101 PowerPoint presentation as information.

Carried unanimously

b) FCSS – Bridges program (PowerPoint presentation)

Carol advised committee members that September is FASD Awareness Month. The Bridges program PowerPoint presentation has been presented to the City of Leduc council and will be presented in the next quarter to the Village of Warburg and Town of Thorsby councils.

Carol reviewed the Bridges program PowerPoint presentation with committee members, providing information on FASD and FASD Awareness. Carol noted that this year they interviewed Bridges clients and have included some of their interview answers in the presentation.

Motion Representative Doig – that the FCSS Advisory Committee receives agenda item 5. b) FCSS – Bridges program PowerPoint presentation as information.

Carried unanimously

6) Reports

a) FCSS Advisory Report – June to September 2024

Sara reviewed the FCSS Advisory Report with committee members.

Discussion ensued.

b) FRN Advisory Report – June to September 2024

Carol reviewed the FRN Advisory Report with committee members.

Discussion ensued.

Motion Representative Gilbert – that the FCSS Advisory Committee receives agenda items 6. a) FCSS Advisory Report and 6. b) FRN Advisory Report as information.

Carried unanimously

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7) Information items

a) Riseup Society Alberta – email

Sara reviewed the email received from Ryley Miller, the Executive Director of Riseup Society Alberta with committee members and advised the following points:

- Two in five Canadian women will experience domestic violence in their lifetime.
- Riseup Society provides free counselling to those experiencing intimate partner violence in the Leduc region.
- Shoppers Foundation for Women's Health will be collecting donations at Shoppers Drug Mart stores in Leduc and Beaumont from September 7 to October 4.

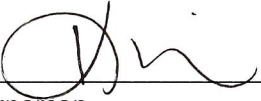
Motion Representative Hart – that the FCSS Advisory Committee receives agenda item 7. a) Riseup Society Alberta email as information.

Carried unanimously

8) Adjournment

Motion Representative Hart – that the FCSS Advisory Committee meeting be adjourned at 5:59 p.m.

Carried unanimously



Chairperson



Director of Community Services