

**MINUTES OF THE LEDUC COUNTY FAMILY AND COMMUNITY SUPPORT SERVICES
ADVISORY COMMITTEE REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 19,
2018 IN ROOM 530 OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.**

Order and Roll Call

The meeting was called to order at 5:03 p.m. on Wednesday, September 19, 2018 by Nathan Raymond, Thorsby Representative with committee members Rick Smith (Leduc County), Ray Scobie (Leduc County), Lin Rehn, Calmar Representative, Tina Smith, Warburg Representative, Missy Chehayeb, Rural (East) Representative and Giselle Messer, Rural (West) Representative in attendance.

Also present were Natasha Wise, Leduc County Director of Finance, Dean Ohnysty, Leduc County Director of Community Services, Carol Tabone, Leduc County FCSS Manager of Family Support Services, Sara Russell, Leduc County FCSS Manager of Community Support Services and Corrie Richer, Leduc County FCSS Administrative Assistant.

Introductions

Roundtable introductions occurred.

Agenda Adoption

14 - 18 Representative Rick Smith -- that the Agenda for the September 19, 2018 FCSS Advisory Committee Regular Meeting be adopted as presented.

Carried Unanimously

Previous Minutes

Regular Meeting – June 20, 2018

15 - 18 Representative Rehn -- that the June 20, 2018 FCSS Advisory Committee Regular Meeting minutes be adopted as presented.

Carried Unanimously

5. General Business

Dean advised that Agenda items 5.1 through 5.3 will somewhat flow together.

5.1 FCSS presentation

The Advisory Committee members viewed the FCSS PowerPoint presentation with the Dean providing information and/or clarification.

Discussion ensued.

5.2 FCSS Business Plan

Dean Ohnysty reviewed the FCSS Business Plan with the committee members providing information and/or clarification.

Sara Russell reviewed the FCSS contracted programs portion of the FCSS Business Plan with the committee members.

Carol Tabone reviewed the Provincial contract programs portion of the FCSS Business Plan with the committee members.

Discussion ensued.

5.3 FCSS Budget

A copy of the Leduc County FCSS 2019 Operating Budget was provided. Dean reviewed the document providing further information to the committee members.

Discussion ensued.

Representative Raymond motioned to accept Agenda items 5.1, 5.2, and 5.3 as information.

Carried Unanimously

Natasha Wise left the room at 5:50

6. Information Items

7. Leduc County FCSS Monthly Report

A copy of the Leduc County FCSS June – August 2018 Report was provided in the Agenda package to the FCSS Advisory Committee members.

Dean reviewed the Director Updates with the committee members.

Sara Russell reviewed the programs under FCSS Contracts with the committee members.

Carol Tabone reviewed the programs under Provincial Contracts with the committee members.

Discussion ensued

Representative Raymond motioned to accept Agenda item 7 as information.

Carried Unanimously

8. Adjournment

16 - 18 Representative Rick Smith -- that the FCSS Advisory Committee meeting be adjourned.

Carried Unanimously

The FCSS Advisory Committee regular meeting concluded at 6:08 p.m.

The next FCSS Advisory Committee meeting will be advised at a later date.



Chairperson



Director of Community Services