



EFAN Network Meeting  
Tuesday, July 5, 2011  
9am McDaniel Manor

Attendance: Laurel, Leanne, Brittani, Roxanna, Bernie, Lisa, Brielle, Ashley, June, Nina, Sylvie, Gail C., Nicole, Linda, Sandi, Raquel, Alison, Diane, Colleen, Cordene, Tracy, Mark, Kim,

Regrets: Magdalena, Tammy, Jean

1. Approval of Last Meetings Minutes: Minutes Approved (Brittani: Motion, Gail: 2nd)

2. Membership Update:

- Brielle's Last meeting
- Magdalena has gone on Mat. leave

3. Co-Chair Position:

- EFAN will need a co-chair this summer as Tammy will be going on Mat. Leave Sept 30, Magdalena has gone on Mat leave
- Brittani has shown some interest
- Motion (Lisa) that we accept Brittani's nomination for EFAN Co-Chair, Approved.

4. CMC Update/FASD Service Network Update:

- Evaluation will begin soon as EFAN is the pilot group for data tools, etc. EFAN will need to get the evaluation done in the next 4 weeks.
- 12 different surveys have been developed by KPMG in order to meet the needs of the various survey groups (clients, parents, etc)

5. Financial Update:

- Have received finances back from Annual Report. All funds have been spent. Network was slightly overspent according to Audited Financial Statement.
- Have approx \$10,000 in EFAN operating account
- Seniors and Community Supports Grant funds have been spent
- Q2 funds have been received, cheques have been made up and are being distributed to funded agencies

6. FASD Day:

- Planning group met last week to discuss ideas
- Flash mob idea: group is discussing planning this as an organized breakfast event may be too time consuming, whereas the planning of a flash mob could be split up amongst the planning committee.
- If anyone is interested or has staff etc interested in helping contact Colleen ([colleen.hook@catholicsocialservices.ab.ca](mailto:colleen.hook@catholicsocialservices.ab.ca))
- Additional Ideas: prevention posters (campaign), Glenrose hoping to hold an open house during this same week

## 7. Agency/External Committee Update:

### CSS

- Coaching Families: has waitlist, fully staffed
- Step by Step: have hired, new staff to start soon
- First Steps: Have waitlist, will be referring to Bissell PCAP worker, have 3 staff on holidays
- McDaniel Youth: have 1 position open (Sol. Gen. Position), summer program begins Friday, summer is very busy for the program)

### Glenrose (Adults Clinic)

- Have moved to a house on the hospital grounds
- new location is very comfortable and working well
- Phone/Fax numbers have changed, will eventually get the original clinic numbers back
- Have submitted a proposal for a mentor position to be connected to the clinic in order to provide those clients who don't have a mentor with some support, community based position. Will be putting out an RFP soon. EFAN was approached to do the RFP process, EFAN does not have capacity for this at this time

### Corrections Transition Team

- Program works with individuals in correctional settings to provide support (housing, etc, etc). Have nurses, ILS workers, and support workers
- Adults in provincial settings, clients are those transitioning out of corrections systems, program through AB Health Services

### Bissell Centre

- New PCAP staff is taking clients.
- Bissell: Bev is no longer program manager of FASS, interviews have been done and position should be filled soon
- Sylvie: Not C2C position anymore. Sylvie works with Adults with FASD (males are the focus)
- Linda (Bissell- Enhanced PCAP position): to be assisting with completing ASI's for PCAP clients
- Community Educators: 2 half time positions will be available soon (1 mat. leave coverage)
- Writers Group: information has been posted to the blog, group will run through the summer.

### EFry

- Summer program started this week, attendance has not been as high this year
- Beading, self esteem courses, Drugs and Alcohol, outdoor activities, etc
- Ages: 13-19 approx
- Brittani to send out information, will fan out to EFAN

### Terra

- Busy, have clients waiting for workers

- Just had 40th anniversary party
- Staff are primarily working remotely now

#### YWCA

- A lot of changes and transition within the agency
- Children and Adults disability programming has merged

#### Children's Mental Health (Kim)

- Transitional Youth Service: 2 staff. Work to transition youth from children's mental health system into adults system. Ages 16-24. Accept referrals from Child psychiatrists, mental health programs. Must have a plan beyond diagnosis. Program has the ability to follow clients past age 18

#### Norwood Child and Family Resource Centre

- Open positions have been filled in Healthy Families program
- Openings for child care workers
- Child and youth programs have started their summer programming

#### Leduc County

- Program busy, going well

#### Lisa

- EFAN Community Worker Job posting to be up today
- If anyone has agency info, position openings, new, etc: please let Lisa know to be posted to blog.

### **8. Working Group Break-Out Sessions**

- \* See Working Group Notes

#### Next Meeting

Leadership: Thursday, July 21 Bosco Homes

Network Meeting: Tuesday, August 2 McDaniel Manor