

EFAN Meeting  
October 2nd, 2012

Attendance: Brittani Sorenson, Leca Rogozinsky, Denise Plesuk, Kathleen Glenrose student, Bernie Mallon, Gail Clarke, Fay Wilson, Kristen Nursing student, Jennifer Nursing student, Liz Darrel, Sandi James, Tammy Worosochuk, Ashley Baxter, Alaina Thursby, Stephanie Alexandre, Sean Quinn, Stacey GMAC student, Gloria Polowy, Sara Cardinal, Tracey Verbonac, Lorraine Green, Kealy Dube, Colleen Hook, Bev Allard, Kelly Granley.

**1. Role Call – Call to Order**

**2. Approval of Last Meetings Minutes:** Gail approves, Gloria seconds.

**3. Nursing Students:** Looking for information about gaps in services for vulnerable populations class project.

- Supports for aging caregivers.
- Supports for adults with FASD in their 40's and 50's
- Housing – at all age levels
- Services & respite for 12-15 yr olds
- Respite for all ages
- Financial supports & management

**4. November Meeting Location Change – Wicihitowin 10650 113 Street lower floor, United Building on the Corner.**

**5. Network Co-Chair Position** - Tammy is putting her name forward now that she is back from Maternity Leave. Voting will occur at November 6<sup>th</sup> meeting.

**6. FASD Day update:** 60ish people showed up to dance, there was a lot of people watching but one suggestion was to play the song longer.

**6. Banker EOI** – Due Sunday Septemeber 30<sup>th</sup> at 9am. Received 4 submissions. Gail & Fayanne will be reviewing them and hopefully an agreement on who the new banker will be will be made by November meeting.

**7. New Database** – the system is not open yet for Q2 data. We are still waiting for some of the networks to submit their Q1 data. Within the next few months they will quickly be trying to fix all the glitches. Please ensure the forms for staff addition and releases are done in a timely fashion as it takes 2-3 weeks to have a username created. All forms must come to Lisa so she can sign them before they go to Sofiat.

**8. Membership** – DECSA, onsite placement, employment at the Bissell centre, employment action circle wicihitowin, McBride.

**9. FASD News Update – Alaina** – Eye Movements Help Diagnose Brain Disorders.

**10. CMC Update** – We will be going to 3 year service level agreements. We aren't sure what that will look like for funding distribution. This means our business plan, which is due at the end of the month, will be a 3 year business plan.

**11. Supports and Services Council Update** – we had hired Andrea Ingstom, she put together an inventory of services and gaps it is organized by services and networks. It is still in draft form there are a few changes that need to be made. The final copy will be sent out on the committee and we will ensure it gets out to everyone once that is complete. The government is looking at doing a prevention awareness campaign – it will be provincial & rolled out to the networks. All in the works at this point. Discussed training, wanting to have a conversation about what message is coming from them. Would like to develop a core curriculum there has been some money allotted so the group is looking into who would be able to do that. Looking to have a first initial meeting in November with the trainers.

**12. PCAP Council Update** – Save the Dates went out for ASI training, 200\$/person, Nov 1&2. Database is in almost all of the PCAP sites. Manual is going for printing on Wednesday. Seattle training is the week after next. Then hopefully within a month there will be a refresher training. Just did a 3 year strat planning: database management, newsletter, opening lines of communication.

**13. Alberta Conference** **WEAR YOUR FASD DAY SHIRT ON THE TUESDAY.** Registration is now open. There are 100 spots open. **Conference is October 22&23<sup>rd</sup>**. Community showcase is Monday from 4-6. EFAN, CSS & Bissell all have booths in the showcase. Cost is 200\$ If you want to register your agency for a booth in the community showcase email [Amanda.amyotte@gov.ab.ca](mailto:Amanda.amyotte@gov.ab.ca)

#### **14. Agency/External Committee Updates**

**Glenrose Adult Clinic** – good news – got a grant so that they have a mentor connected to their clinic. Now have Alex to refer to whenever there is a client without a mentor. Clinic is being featured in the Links Magazine. Have done 39 assessments to date. Target is 80. If there are any clients that you have referred that you know have dropped off please let them know so that they don't struggle to find them.

**Bissell** – PCAP has room for clients, Nina has left her position at the Bissell Centre, Paul is still on holidays. Things have sort of slowed down. Female waitlist is still really long. Rounddance is Oct 25<sup>th</sup> 4-10pm at the Kingsway Hanger.

**CASA** - really busy over the summer, new research intern starting today.

**Health for Two** – has about 30 community agency partners, enhanced services for women are coming to each of the network meetings to talk about supporting women with substance use.

**Bosco** – fully staffed.

**Elves** – have a large waiting list. Had MANDT training for parents in September, 36 participants. Oct 27<sup>th</sup> workshop on classroom supports for kids with FASD 11am-1pm. Child care will be provided for 5\$/child. Lunch will be provided. Please call or email Gloria to RSVP.

**Wichitowin** – involved on the planning committee for the Alberta Indigenous Games in August 2013, projecting there will be 3000-5000 kids to participate in the games. They are also bringing in Gabor Mate & Martin Brokenleg to help with the planning and incorporating the circle of courage into the games. There will be an Elders Village with Teepees, in each teepee there will be a workshop for youth. Looking for people to put on these workshops. Mate & Brokenleg will be

looking to develop a guide for the games about the development of positive social skills to work with the medicine wheel.

**Robinhood** – at a Sherwood Park interagency meeting showed the Bissell Video to the group.

**Kids Kottage** – busy with new staff

**Glenrose Peds Clinic** – 91 people on the waitlist, see approx 66 per year, which means there are more than a year waitlist.

**CSS** – FASD programs have a provisional psychologist, looking to opening it to the public.

**Coaching Families** – 9-10 on the waitlist, fully staffed. Support group is going well. Research project on the Support Group is in the wrap up stages, student is compiling the data. She is also developing the presentation for the conference.

**EFRY** – there are two new staff (1 full time & 1 part time) in Liz's position. Working on building new partnerships. Liz will be on mat leave October 31.

**Step by Step** – now fully staffed. 6-7 people on the waitlist.

**McDaniel** – starting a new weekly group for kids at the office called Intense Success. It will include presentations, resume help, homework help, etc. This will be for clients with mentors and clients on the waitlist. Halloween party is on the 26<sup>th</sup> 4-8pm at East Office. Working through the waitlist, 13 total. Fully staffed. Being featured in the Sign of Hope campaign this year. Kick off free lunch is on October 16<sup>th</sup> but please RSVP . There is also a tour of hope on Oct 25<sup>th</sup> 11:30-1:30, which means the offices are open to the public for them to come see what we do. All FASD programs will be highlighted.

**TERRA** – getting ready for the diaper campaign.

**First steps** – Tammy Parrish has left the program, hopefully that position will be filled soon.

## **15. Tree Decoration Making**

### **Working Groups**

**Prevention** – Discussed awareness & prevention items (pens, stickers, lip balm, condoms). 40\$ was donated to group by Alaina's fundraising efforts.

**Adults** – Discussed Housing guide & looked at employment issues.

**Child & Youth** – Discussed the Christmas Tree Raffle

***Next Meetings: S&S October 18th at Bosco, Network Meeting November 6th at Wicahitowin 10650 113 street.***