EFAN Meeting

December 4th, 2012

Attendance: Brittani Patten, Leca Rogozinsky, Bernie Mallon, Mirnda Zetsen, Laurel Fitzsimonds, Shirley Peleshytyk, Talia Adler-Magat, Gail Clarke, Sandi James, Trish Ellison, Alex Ramsey, Alaina Thursby, Justin Tardif, Jacelyn Kelder, Louise Butler, Lisa Watters, Lorraine Green, Kristin, Nicolette Patry, Paul Pringle, Miranda Zetsen, Jason Gower, Fay Wilson, Tammy Worosochuk, Katie Moore, Fayanne Galloway, Kealy Dube, Gloria Poloway, Ashley Baxter,

**1. Role Call – Call to Order**

**2. Approval of Last Meetings Minutes:** Gail moves minutes be approved.

**3. Christmas Tree Draw**

**4. Wicihitowin Presentation – not present.**

**5. Nursing Students Poster Presentation**

**6. Strategic Planning Day** – Jan 8th at Bosco 8:30- 3:30 – Please RSVP by December 20th.

**7. Data Tool –** Due Jan 4th, please have it done before Dec 21st as Brittani will be away and will be unable to aid in the process. Q3 is currently open. If you have new staff or staff leaving a position please ensure they have their form filled out as it takes 2-3 weeks to get a login & password.

**8. Succession Plan –** received an additional 10k – to develop a succession plan for the co chairs as it was deemed a risk to our network. This is a first draft of the succession plan. Policy will be emailed out along with the minutes. The second part of it is the emergency succession plan. Please read this before strat planning so we do not need to go over it in detail at the strat planning day. Please have feedback in before Dec 20th.

**9. Co-Chair Positions –** Each of the working groups has two co-chairs. Duties are to prepare an agenda, organize projects, ensure minutes are taken, serve as the spokes person for the group and encourage conversation.

**10. Membership –** fee due Jan. Pays for coffee/etc. It isn’t a huge problem if you are unable to pay but only (paying) active members can vote on financial decisions. The invoice will be attached to the minutes.

 **FSCD**

 **Strathcona County – Laurie Pruiger**

**11. CMC Update –** Parents Council is being formed by AACL, not completely formed yet but the terms of reference have been developed.Discussed evaluation and the year 7 will be coming up soon. This is all agencies not just the funded agencies this will be all the agencies. The CMC is a primary funding source for the network.

**12. Supports and Service Council Update –** compiling all of the FASD training available in Alberta and making it into one public document available on the FASD-CMC website. Also, Inventory of FASD Supports is now up and available on the FASD-CMC website. This is a list of all of the FASD or FASD related services in the province. It is a working document so if there are things to be added please feel free to email Brittani and she will send them on to the council.

**13. PCAP Council Update –** There was a supervisor meeting a few weeks ago, the database is up and running and the programs are working that out. There are 6 PCAP trainers for all of Alberta, working on figuring out when the trainings will occur? When will non-PCAP trainers be able to access the training.

**Grant MacEwen Student Presentation** – focused on the gap of employment services. Build a project logic model. Linked up EFAN with Employabilities. Hire a community worker or social worker to work with Bissell and Employabilities. Held a flashmob to help raise awareness in the cafeteria in GMAC.

**Alaina’s article** – L.A. times.com - hearing a lot lately about needing to drink huge amounts to hurt your fetus. Results suggest that even children who’s moms have consumed even small amounts still had genetic defects. Article will be posted on the blog. http://www.latimes.com/health/boostershots/la-heb-occasional-drinking-pregnancy-20121114,0,3207797.story?utm\_source=NEW+NOFAS+Email+List&utm\_campaign=b96246ae51-NOFAS\_Weekly\_Roundup\_I3\_V4711\_26\_2012&utm\_medium=email

**FASD Frontline Meeting –** there was a meeting in the past to discuss issues and client problems. Survey will be put out to see if people are interested and what you would be interested in discussing. Survey monkey link will be put out this afternoon. This would be for frontline staff.

**Quality of Life Barrier Reduction Fund** – 150,000$ there is an application form that the agency must fill out. Apps will be taken in by the 25th of each month so they can be reviewed before the Network meeting. Applicants must have a written FASD & mental health diagnosis. It is a research/evaluation project so there will be follow up needed. It will be opened for Jan 25th to ensure that the application is perfect. Agencies will have to pay first and will have to supply the official receipts to be reimbursed. The info will be sent out and posted on the blog through the month. Anyone who is a member of EFAN can apply. This is a 2 year grant but when the money runs out it is done.

**14. Agency/External Committee Updates**

**Coaching Families –** waitlist of 13, busy.

**Leduc** – busy, new clients coming in . Some interesting differences between people who have supports and inappropriate supports

**Adult Clinic** – back doing assessments, quite busy booking assessments. Starting the 3rd week of Dec will be doubling the assessments. Booking into march. Hoping the process will be taking about 3 weeks less. Changing client information form to make things easier on the client & support staff. Have 2 community based mentors. Bosco is hiring for the second mentor. Working on evaluation and looking for new funding past June 2013.

**Public Guardian** **Office** – now with Human Services. Have clients with FASD diagnoses. Having contacts around this table will be beneficial. Looking to connect families with the help that they are looking for if unable to provide them with assistance. Looking to increase collaboration and make new connections.

**Terra –** client party is today. Always busy with new clients. Encourage people to keep calling in so the people who are the most interested will get service first. Had an event at the Santa Maria- Young Parents Resource Fair.

**Kids Kottage –** had santas workshop where parents can come get new presents for their family. Just wrapped up positive discipline workshop. Had global out recently. Friday had Christian Television Services – will be aired through 100 Huntly Street.

**WRap-** Identified students with FASD and how to support them in school (academic, social, physical & emotional wellbeing). Developed a monthly collaborative newsletter, identifiying effective strategies. Highlights are 12 coaches in 15 school districts. Stretch as far north to Fort McMurray and as far south as Lethbridge. Have been invited to do a FASD Learning Series Webcast, Barcelona Conference and the Alberta Conference as well as will be presenting at the International Conference in Vancouver. Third newsletter went out this week. Attached to minutes. If you have anything you would like to add into the newsletter please send it to Jacelyn Kelder (jacelyn.kelder@eips.ca).

**Elves –** large waitlist, nov 24th had a workshop by Jacquie Pei on how the FASD brain works. Staff was trained on yoga for kids with FASD. Booked Yoga for kids workshop in Feb. Have kids Christmas concert this weekend.

**CASA –** busy, steady moving towards Christmas. Working to open the project up to the public.

**EFRY-**  with Christmas break coming up summarizing previous topics, renewing membership with attendance center. Finishing up workshops at the Armoury. Working on new workshop topics to bring into the schools.

**PDD –** part of the Human Services ministry, works with adults with pervasive developmental disabilities. Working to fill unmet needs within PDD to see where they can make connections elsewhere. Working with CFSA 6 around transitioning from youth to adult. Lots of change initiates going on with PDD – real intent to push policies and practice to have continuity in the province.

**First Steps –** 3 year mentorship program – working with women 18+ with addiction issues. Fully staffed. It’s a very intense relationship between the mentor and the client to get them into a better place than where they are at. No waitlist. If you have referrals please send them.

**Health for Two –** work with pregnant moms with social and economic problems. 4 networks across region 6, meet monthly. Had training recently with enhanced services for women. Great resources have been provided “is it safe for my baby”

**Robinhood –** nothing new

**YESS** – getting closer to implimentables, in the new year a staff will be coming back to take on the FASD piece specifically. It is the busiest time of year for the organization fundraising. Looking at revamping their system for the assumed 80% of clients who are on the spectrum. Wanting all services to applicable and useful to the clients who are affected by FASD.

**Bissell –** looking for info to help better work through the waitlist by possibly coding the clients (high risk etc.) Ashley is moving to the Homeless to Homes Program in a supervisor position. Ashley will be transitioning in the new staff to ensure things go smoothly.

**Glenrose PEDS -** children have been booked through the first three months of 2013. There are 84 kids on the waitlist. Will not be taking in the Camrose kids, they will be sending two physicians to Camrose. If any families you are working with would like the coaching families has a provisional psychologist available.

 ***Next Meetings: S&S November 20th at Bosco CANCLED, Strategic Planning Day Jan 8th at Bosco Homes***