



Edmonton and area Fetal Alcohol Network Meeting
May 7th, 2013

1. **Attendance:** Brittani Patten, Lisa Rogozinsky, Denise Plesuk, Tammy Woroschuk, Colleen Hook, Kealey Dube, Cordene Gerlat, Fay Wilson, Talia Adler Magat, Jason Gower, Miranda Zetsen, Roxanna Clermont, Lisa Watters, Stephanie Alexandre, Laurel Fitzsimonds, Lorraine Green, Alaina Thursby, Valerie Jungkind, Ashley Baxter, Neda Mitchell, Gayla Grinde, Trant Akers, Kim Levicki, Laurie Escott, Gloria Polowy, Kira Diaz, Sandi James, Cheryl Bullions, Jacquie Dzioba, Ayden Vickruck, Rory LaRocque-Walker, Adam Withers, Robin Mazumdec, Tara Slickawnich, Fayanne Perry, Linda Clarke
2. **Additions to Agenda**
3. **Approval of last meetings minutes**
 - a. **Jason Approves**
4. **Barrier Reduction Fund Approvals**
 - a. **McDaniel Youth – Boys group**
 - i. Requesting \$5000 for food, activities supplies, cultural supplies, transportation and misc items. Trent would like to make a motion that we approve up to 5000\$ for the Boys McDaniel Youth Program. Laurie Young seconds. All approved.
 - b. **McDaniel Youth – Anger Management Program**
 - i. Requesting 250\$ for an 8 week anger management course. Colleen would like to make a motion for 250\$ for an anger management course. Kira seconds. Motion carried.
 - c. **Elves – 7 yr old boy**
 - i. Requesting \$1000 for a specialized computer to aid learning. Gloria makes a motion for \$1000 for a specialized computer. Fay seconds. Motion carried.
 - d. **Elves – group hip hop dance classes**
 - i. Requesting money for 5 weeks (x3) of hip hop dance class for group of 18 kids. Gloria is requesting \$2016 for hip hop dance classes. Kealy Seconds, Motion carried.
 - e. **Elves – group Ipads**
 - i. Requesting max of \$4000 for four iPads, apple care, screen protectors, cases & itunes cards for 18 kids to use. Gloria is requesting up to \$4000 for ipads, colleen seconds, motion passed.
 - f. Leduc County would like to mention that its unfortunate that is isn't available for emergency funding for housing, etc. Would it be possible to approve funding retroactively?
5. **Network Co-Chair Position**
 - a. Tabled to June
6. **Society Status**
 - a. There is more pressure to become a legal entity to protect our funding.
 - b. Lisa makes the motion that we become a society.
 - c. Lisa drafted bylaws from Lethbridge FASD Society (which they very graciously shared with us). We have put in a request for the name Edmonton Fetal Alcohol Society. Suggestion put forward for Greater Edmonton Fetal Alcohol Society. Lisa will put in a new neurons request.
 - d. We will be provided funds to allow for rebranding
 - e. We will still have operating policies and procedures to go along with our bylaws.
 - f. Our network would now become the Leadership team



EFAN

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- g. The person who votes on behalf of the agency (if there are more than one person attending from an agency) will be called directors.
- h. The working groups and the supports and services teams would become committees
- i. The executive is the group that doesn't have to meet unless there is a dispute, voting on an RFP. Our conflict of interest policy will always apply.
- j. Quarm is now written as 15% perhaps it would be better changed to a higher number?
- k. In the members registry you would be identified as a member or director.
- l. Lots of the specific details you may feel are missing from the bylaws will be located in the policies and procedures.
- m. We would like to have our bylaws set after next meeting so we can be ready to roll out the new society in Sept for FASD Day.
- n. Please review the bylaws and be ready to discuss at the next meeting.

7. Conferences

- a. AB Conference deadline for Abstracts is May 15th. Conference will be Nov 18-19 in Calgary.
- b. IHE Prevention – September 23-25 in Edmonton – Subsidy available, first come first serve.
- c. IHE Legal – September 18-20 in Edmonton

8. FASD Day

- a. FASD Day Breakfast
- b. 8:30-11am
- c. Old Timers Cabin
- d. Free but please RSVP to brittani.patten@catholicsocialservices.ab.ca
- e. Community Showcase forms went out
- f. Motion to provide 50\$ honorariums to clients who are going to participate in our storytelling. Gloria seconds, motion passed.

9. Reporting – still need schedule B's from Bosco and MNA, audited schedule Bs are due May 30th.

10. Membership

11. CMC Update

- a. Workplan for the yr 7 evaluation is being started
- b. The CMC strat plan is being fanned out and soon will be available for wider distribution
- c. Working on Prevention Charter with IHE and AB Health to compliment the 10 yr strategic plan.
- d. Youth Ambassador Project – looking for 20 18-25 yr olds who are “shining lights” in their community. Coming in for 1 day training in June and will leave with an education package for their “community”. It will be paid, hopefully they will have a part in the prevention conference in September.
- e. May 1st AB Health rolled out a 5 digit code that will help to track drinking in pregnancy.

12. Supports & Service Council Update

- a. Education and Training Council is looking at the report from the Feb meeting of trainers & educators on how to create streamlined material.
- b. Looking into best practice for working with Adults with FASD. Exploring the idea of going to the ACCFCR for money to do a research project possibly. More will be discussed in June.

13. PCAP Council Update

- a. Training is coming up
- b. South is may 15,16 17
- c. Central May 28,29 30



d. North June 15, 16 17

14. Agency/External Committee Updates

- a. **McDaniel Youth** – gearing up for summer, regular summer programming plus boys and girls group. New intake person is starting on Monday.
- b. **Elves** – program will be ending in June, taking intakes for kids ages 3-8 for kids suspected of having or having FASD. May 25th workshop with Lisa – will be talking about teens with FASD & how to prevent secondary problems. Open to anyone. For more info call Gloria 780-920-5342
- c. **MNA** - working with Stoney Plain doing aboriginal days
- d. **Robinhood** - nothing new
- e. **TERRA** – changing staff, new role going into schools talking about the realities of being a teen mom
- f. **YESS** – partnering with GES on Tuesday and Friday nights. Also all programs will be changing in the week. Formal announcement will be made this week.
- g. **Coaching Families** – busy, 14 families on the waitlist.
- h. **Kira Diaz Alberta Health Services** – running a new AISH project, very busy Kira's phone number 780-422-7645
- i. **Laurie Young** – Prevention & Health Promotion Alberta Health –
- j. **First Steps** – room for ladies looking for PCAP supports. Running a 12 step program and a life skills program
- k. **Bissell** – pcap spaces open. Staff turn over can be happening. EFAN funded position has a new worker starting on Monday Nicole Pike. Kelly is on paternity leave. Community worker – FASD Frontline meeting May 14th at AB works building 9-12.
- l. **Catholic Social Services** – Step by Step – small waitlist of 2 people.
 - i. Programs have been busy creating group activities.
 - ii. Participated in the InRoads program – just recently learned that the agency is moving forward with this program, hoping to get 15 more staff trained this year.
 - iii. Having staff trained in the kids and drugs programs.
- m. **Glenrose Pediatric Clinic** – working on fall 2013 clinics schedule. Waitlist is long 1 yr – 1.5 yrs.
- n. **Bridges Leduc County** – very busy.
- o. **Health for 2** – 35 partner agencies, very busy. Just finished annual report. 950 moms involved in the program at any time.
- p. **Kids Kottage** – sent 50 children to Tim Horton's camp. Doing major renos on playroom and laundry room.
- q. **Public Guardian Office** – hiring. Looking for adult (30ish) drop in programs.
- r. **Family Connections** – work with a lot of FASD diagnosed youth and just venturing into the realm of adults. Working with the COAST team at Alberta hospital
- s. **Elizabeth Fry** – starting partnership with YESS, also looking for community partnerships in the summer to provide workshops in the summer. Looking for new school partnerships for the new school year. First summer program running through July is full, taking spaces for Aug
- t. **Bosco** – Linda leaving supervisor position. Mens program has a funding extension until July 1. Working really hard to get St. Vital open as beds for men.
- u. **Region 6** – very busy.
- v. **Entrust** – Ability HUB Vocational Conference June 6 & 7 – in Calgary. Will email out.



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- w. **CASA** – opening program to external referrals. Hopefully next meeting will have all the forms ready to hand out.
- x. **Homeless to Homes** –housing 10 people last month, this month projecting to house 12. Last week at Bissell was the first week of the crisis diversion team. Have capacity to house 80 participants.
- y. **Boyle Street Education Centre** – chartered inner city high school.

15. Working Group Updates

a. Child & Youth

- i. Completed may tip sheet
- ii. Decided topics for tip sheets through June, July & Aug.
- iii. Hoping to put together book for FASD day

b. Prevention

- i. Restaurant campaign
- ii. Revamping voting process for replying to articles.

c. Adults

- i. New co-chair – Laurie from YESS
- ii. Will nominate new co-chair next meeting.
- iii. Due to lack of regular members group discussed what they would find beneficial for the group to work on.