

Edmonton and Area Fetal Alcohol Network



SUPPORTS AND SERVICES MEETING MINUTES FEBRUARY 03, 2015

The Supports and Services members met at 8:30 a.m. on Tuesday, February 03, 2015 at DECSA:

Present: Denise P, Lisa R, Bernie, Ashton, Paul, Tamara, Mark, Heidi, Tracey, Laurel, Corrie, Leona, Fayanne

1. Call to order and roll call

The meeting was called to order by Denise Plesuk.

2. Approval of last minutes

Mark St. Germaine approved last meetings minutes.

3. Waitlist

- Only 3 agencies sent in contributions for collaborations
- Chair of the meeting Denise Plesuk asked members on areas they could collaborate on
 - a) Bosco Homes is interested in collaborations but do not have capacity at the moment
 - b) Denise Plesuk will talk to CSS teams and see if they can collaborate on groups
 - c) Denise Plesuk will also look into #s and accommodation of out-of-towners
 - d) Adult clinic can support assessed individuals

a) Suggestions:

- a. One person to be main contact for the waitlists
- b. CSS has two individuals who can assist with groups and space is not an issue
- c. Lisa and Paul to have more discussing on this and to share their findings

4. Additions

a) Shaw TV:

Shaw would like to film FASD agencies workers and clients for a program that would be aired on their channel. Lisa asked the producer to attend the Society meeting and talk to the members about that program. Issue tabled for when Shaw representative comes to the next meeting.

b) Newsletter Contribution:

Qadra urged members to share success stories and upcoming events for the newsletter. Members were informed that there is a section for project highlights that can be used for highlighting various projects/programs in EFAN.

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5. Funding Updates

- Operate on assumption that funding will be same as last years'
- Everyone's budget must be at \$0.00
- Alberta Conference cancelled due to cost recovery

c) ORS Training

- Dates set for April 01 – 17, 2015
- Expectation is for all staff and managers to go through the training
- It was reported that EFAN will be the 1st network to be trained on ORS
- Qadra will be testing the system, she is however, waiting for testing dates

d) Strategic Planning

- Meeting scheduled for all day March 03, 2015
- Venue will be at Chateau Louis Kingsway – Commercial Room
- Spots still available, members reminded to RSVP with Qadra

6. Funded program updates

A. Adult Clinic

- Scheduled all 45 cases and hoping to finish by March
- Still taking referrals
- Waitlist has clients who are either missing or are not ready
 - **Bernadene Mallon**
 - On a separate note, Bernie attended training in Whitehorse with Dr. Jacqueline Pei and Dr. Gail Andrew as an EFAN member
 - This training brought assessment and community stakeholders close

B. E-Fry

- Weekly programs in schools ongoing
- Mental Health collaborations ongoing
- Formed new partnership with Boyle Street
- Visiting Amory for the first time this week
- The other coordinator is on leave

C. Bissell Centre

- Paul will start his new role as FASS Educator next
- Planning to highlight PCAP on the upcoming Frontline Meeting

D. CASA

- Catching up on the waitlist

E. Leduc County

- Busy due to one staff being away
- 3 new clients added into the waitlist
- Received a small grant for homelessness
 - Grant support for homeless clients and those on risk of being homeless

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F. Edmonton CFS

- Hiring freeze still on
- Waiting to see what else is on cost reduction

G. Metis Nation

- Nothing to report

H. Bosco Homes

- Waitlist still there
- Tracey introduced Heidi as their new practicum student
- Lots of changes coming up including OBSD but cannot share at the moment

I. McDaniel Youth – CSS

- Waitlist closed at 20
- Program took several more intakes
- Monthly men/women groups ongoing

J. 1st Steps - CSS

- Lisa left the agency and Stephanie replaced her
- One position still vacant
- Program continues to respond to new intakes
- ALL PCAP members attending mentor days
- No new updates on successes and challenges

The meeting was adjourned, at 9:30 a.m.

Next meeting will be an all-day meeting held at Chateau Louis Kingsway

Date: March 03, 2014

Time: 8:30 am – 4:00 pm

Location: Commercial Room