

Edmonton and Area Fetal Alcohol Network



SOCIETY MEETING MINUTES APRIL 07, 2015

The Society members met at 9:30 a.m. on Tuesday, April, 07 2015 at DECSA:

Present: Mark, Denise, Lisa R., Bernie, Lisa D., Wendy, Aimee, Qadra, Lori, Ashley, Carol, Ashton, Laura, Tamara, Tracey, Fyanne, Dani, Heather, Miranda, Erin, Fay, Paul, Roxanne, Gloria

1. Call to order and roll call

The meeting was called to order by Mark St. Germaine

2. Approval of last minutes

Fyanne approved last meeting minutes

3. Tipsheets

- Tip sheets are done on a month-to-month basis
- Members were asked to send in ideas for the next tip sheet
- Day camp list is ongoing

4. Messaging Committee

- Members asked to selfie with the AGLC poster at restaurants
- Ashley asked members to send her/Qadra ideas on messaging
- Qadra tasked to post ideas request on the blog

5. Feedback on Strategic Planning Day

- Members agreed that the strategic planning day was well organized
- Members were asked to read through the strategic planning document and provide Lisa with feedback
 - It was agreed that the document will be approved during the next meeting
 - Once approved the document will be used to source for funding

6. FASD Day and K-Days Update

- FASD Day will be held at Churchill Square - Confirmation for usage of Square was received
- Lighting of the high-level bridge on the night of Sep 09, 2015 has also been approved
 - The bridge will be lite pink and blue
 - Members were asked to take a picture of the bridge on the night of September 09th
- Still waiting on confirmation of K-Days participation
- T-shirts order on hold until confirmation of K-Days is received

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7. Bernie – FASD Guidelines

- Bernie presented the new guidelines to the members
- Members were informed that the guidelines are out for review with the Canadian Medical Association
- Guideline cannot be put into effect until the association approves it

8. Additions

A. Agencies Collaborations

- Denise reported that Coaching Families is accepting referrals for their groups
- It was also mentioned that there is no child care available during the group sessions
- Members who have not yet sent in their collaborations contributions were asked to do so

B. Conference

- Denise attended workshop on trauma
- The workshop was attended by people from around the globe
- Areas discussed included how FASD was regarded in different countries
- It was apparent that Canada/Alberta are far much ahead of the other counterparts
- Stronger Families Program from ON reported to be offering resource/training to those with FASD
- Coaching Families Program is currently advising clients on waitlist to access resources/trainings on Stronger Families Program while they wait
- Denise will forward Qadra information poster for this program to post on the blog

C. Arts Contest

- Gloria suggested EFAN to hold art work contest for youth/teen in/out of school
- Gloria, Paul, Qadra, and Ashton were asked to create a poster for the contest

9. Funded program updates

A. Glenrose Adult Clinic

- Finished off clients they had on the last grant
- Received ok to hire for permanent positions in Psychology, Nursing and Psychology Assistant
 - Positive changes noted with staff becoming permanent

B. Glenrose Children Clinic

- Booking into June, no assessments for August
- Still running six clinics a month

C. Employ Abilities

- Step up program going well
- 2 new clients starting this week

D. DECSA

- Social media direction position has a new staff

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E. Elves Special Needs Society

- Taking applications for respite for September for children 3-8
- Number to call 780-920-5342 and Gloria is the contact person

F. Bissell Centre – FASS Educator

- Next frontline meeting's agenda include resources for Fathers

G. Bissell Centre

- Posted for PCAP Worker Positions
- New staff for PCAP Partner has been hired
- Winter working hours has come to an end
- Ashley is now the new Prevention Facilitator
- Members were asked to email Ashley for referrals

H. Leduc County

- Waitlist started now
- Three (03) 17 year olds on the waitlist
- Program now serving 22 clients

I. Solicitor General

- A lot of trainings were held this month
- In the process of revising training manual for volunteers

J. Coaching Families - CSS

- 09 clients currently on the waitlist
- Running the last Glenrose support Groups
- Also running coaching families support groups

K. Metis Nation

- Nothing to report

L. Bosco Homes

- The program is rebranding
- Invitation for the rebranding has been sent out
- The event will take on place on Thursday at 2:30 pm

M. Robin Hood Association

- Nothing to report

N. Winder Inclusive Communities Service

- Working on social media connection
- Program is now on Facebook; members were asked to check out the page
- Program partnered with *Becram Cappillano*

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O. CHIMO

- Program is shifting from youth specific to include family wellness
- Currently doing a lot of FASD related work
- Program doesn't have a lot of mentor homes

P. Edmonton Integrated Services

- No updates

Q. CSS General Update

- CSS's new email address goes like this firstname.lastname@cssalberta.ca

R. McDaniel Youth – CSS

- Groups still on going
- McDaniel Youth and SocGen is now operating as one program
- Program has partnered with Crystal kids for the month of April

S. 1st Steps – CSS

- Achayo has been seconded to part-time supervisor position
- Program in the process for hiring a mentor to replace Achayo
- Program not taking new client at the moment
- Clients are being referred to Bissell Centre

T. Step-by-Step

- Staff are training on Nobody is Perfect

The meeting was adjourned, at 11:15 a.m.

Next meeting will be meeting on May 03, 2015 at DECSA at 9:30 a.m.