

Edmonton and Area Fetal Alcohol Network



SUPPORTS AND SERVICES MEETING MINUTES AUGUST 04, 2015

The Supports and Services members met at 8:30 a.m. on Tuesday, August 04, 2015 at DECSA:

Present: Mark, Carol, Qadra, Lori, Fyanne, Ashley, Jamie, Tyler, Lisa R.

Absent with Regret: Miranda, Denise P

1. Call to order and roll call

Mark called the meeting to order

2. Approval of last minutes

Carol approved last meeting minutes

3. Reporting

- ORS is still not up
- Once system is up quarter 1 and 2 will need to be re-entered
- Narratives for April 1st – June 30th are due in August
- Schedule Bs is also due on October 15th

4. Events

A. K-Days Recap

- 55 individuals RSVP'd for the event, but only 23 showed up
- Meeting discussed if such event is worth the effort as members did not turn up
- It was agreed that that it is important to keep presence at the parade
- Maybe next time we should stress the importance of attendance
- All in all, terrible weather but successful event

B. AGM – September 01

- Meeting will be held at DoubleTree by Hilton
- Members were asked to RSVP and plan to attend
- Invites were also sent out to FASD Cross-Ministry Members

C. FASD Day – September 09

- Event will be held at Churchill square
- Event poster went up on the blog
- Members were asked to RSVP to the event and actually turn up for the event
- List of requirement have been received from the City

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- Messaging committee is working on the list

D. Jeff Noble Event - September 24

- Registration for this event is now closed to the public
- EFAN is charging \$20 per person for registration
- Event will be held at Chateau Louis

5. Additions

A. EFAN Co-chair

- Mark reported that he has moved out of the network region
- Mark decided to give up his position as the co-chair so to have someone in the region fill it
- Denise Plesuk's position is also coming up
- Item tabled to be discussed during the Society Meeting

6. Program updates

A. Leduc County – Bridges Program

- Program is fully staffed
- Early Year's Mentor position is now filled
- One client has been moved from the waitlist
- Waitlist is at 4

B. Kids Kottage

- FASD respite program starts in September
- Program is hoping to be able to look after 2-3 more clients and up client numbers to 40

C. Children and Family Service

- No update

D. Bissell Centre

- PCAP partner has two openings
- PCAP looking to partner with 1st Steps Program

E. Metis Nation

- Pancake breakfast was a success
- Tyler new to the position
- No more updates for now

Meeting was adjourned at 09:15 a.m.

September meeting is cancelled for the AGM which is scheduled for September 1st, 2015

Next meeting will be on October 06, 2015 at 8:30 a.m. at DECSA