

Edmonton and Area Fetal Alcohol Network



SOCIETY MEETING MINUTES FEBRUARY 02, 2016

The Society members met at 9:30 a.m. on Tuesday, February 02, 2016, 2015 at DECSA:

Present: Denise, Lisa R., Bernie, Amanda, Scott, Qadra, Ashley, Leah, Jamie, Brittany, Brynn D., Emily, Brynn H., Erin, Miranda, Paul, Kathryn, Fayanne, Carol, Lora, Chelsea

Absent with Regret: Fay, Tracey, Aimee

1. Call to Order and Roll Call

Denise called the meeting to order

2. Approval of Last Minutes

Ashley approved the last meeting minutes

3. FASD Tip Sheet Committee

- Miranda has sent out this month's tip sheet
- Next month's tip sheet is on supports for siblings of kids with FASD
- Members were asked to sign-up to join the tip sheet committee

4. Messaging Committee

- Strategic Planning Day
 - Strategic planning day will be held at DECSA this year to save on costs
 - Meeting is scheduled for March 01, 2016
 - Supports and Services will meet first to discuss GBA as next year's narratives will include GBA
 - Lisa is currently doing a GBA pilot project on First Steps program
 - Breakfast will be served during the 2nd meeting

5. Adults Support Groups

- 2 out of the 3 groups scheduled for January were successful
- No one showed up for the drop in group that was scheduled to be held at Bissell Centre
- 3 individuals attended Boost and 2 attended Momentum
- Members were asked to send clients on the waitlists to these groups

**SOCIETY MINUTES
FEBRUARY 02, 2016**

6. 2nd Annual Artwork Contest

- EFAN is hosting its second artwork contest for children in Elementary, Jr. High, and High School
- Lisa proposed to give \$75, \$50 and \$25 gift cards for 1st, 2nd, and 3rd prizes
- members agreed to have these three categories (Elementary, Jr. High, and High School) judged separately and have 3 sets of 1st, 2nd, and 3rd prizes
- Members agreed to start the contest on February 08, 2016 and end on July 30, 2016
- Lisa made a motion to spend \$450 on the prizes for the contest, Ashley seconded the motion. All were in favour and the motion was passed
- Qadra will update the poster and share it with EFAN members
- Qadra will also share the poster on all the sites
- Members were asked to share poster with schools in their areas
- Brittany, Brynn H., and Lora volunteered as judges for the contest

7. Barb McLeans's Findings

- Barb has finalized the GBA plan she was working on
- This framework will be used to implement GBA in EFAN's reporting
- The following motions will be made at the strategic planning meeting
 - Have policy statement in regards to GBA
 - Revise EFAN's Coordinator position to add GBA responsibilities
- Lisa or Qadra will email these motions in advance

8. Inter-Agency (Committee) Meeting Attended

- Nothing to report

9. PCAP Council

- Mentor days for PCAP is scheduled for 22nd and 23rd of February
- Day 2 is usually open to non PCAP members at a cost
- Agenda hasn't been finalized yet
- Event is going to be at the Radisson South Hotel

10. Other Council Updates

- Education and Training:
 - Council is working on finalizing PowerPoint's to be used by FASD educators
 - Council is also working on copy right and guidelines of accessing the PowerPoint
 - The Council is making a list of trainers in Alberta

11. FASD Youth Justice Support Project

- Things are pretty quiet at the moment

12. Program Updates

A. Glenrose – FASD Adult Assessment Clinic

- Clinic is pretty busy
- Getting close to the end of grant term
- Target is 45
- Clinic was at 40 last week
- Will be 45 by end of February
- Clinic will use March for clean up
- 8 on the ready to schedule waitlist, 40 still need work

B. Glenrose – FASD Paediatric Assessment Clinic

- Coordinator is still on leave
- Advertising for a temp position

C. Bissell Centre – PCAP Program

- Program is doing fairly well and climbing to capacity
- Ashley passed around PCAP posters made by Bissell and CSS
- PCAP Partner staff has been working at Hope Terrace for 8 hours starting January 18, 2016

D. Bissell Centre – Supportive Housing

- 4 people moved in as of January 18, 2016
- One unit is occupied by a brother and sister
- 2 more units to be moved in soon
- Housing is almost at capacity
- Meeting next week to finalize the rest of the clients waiting to be housed
- Program received \$363,000 from the Ministry to hire a few more positions
- Housing flooded in January
- The flooding did not affect the housing schedule as they are housing gradually

E. Bissell Centre – Intake

- Caseload full
- Intake worker is currently working to build trust with residents at the supportive housing

F. CASA

- 20 families on waitlist
- Wait time is at 3-6 months
- Target is 10 but program is exceeding it
- Program continues to receive referrals for the Snoezelen Room

**SOCIETY MINUTES
FEBRUARY 02, 2016**

G. McDaniel Youth Program

- No waitlist
- Program can use referrals
 - In order to refer a youth has to have an assessment already done
 - Youth with justice involvement do not need to have an assessment
- Program is still down one female mentor
- An offer has been made for the temp position
- Groups are going well

H. Girls Empowerment and Strong Program

- Nothing to report

I. Skills Society

- Rolling out complex need to start supporting FASD needs

J. Elves Special Needs Society

- Program expanded using funding received from Kid Kottage
- Starting intake for next year
- Intake package on Elves' site
- Things are going on well

K. Coaching Families Program

- Space on waitlist
- Program can use referrals
- Support groups are going on well
 - Program is offering supper and limited child programming to attendees

L. Bissell Centre – FASS Educator

- Excel housing requested a full day presentation
- Qadra also sent an email from an oil and gas company that requires presentation and training
- Next frontline is scheduled for February 09, 2016 and Leah Lunger will be presenting on aboriginal culture and traditional teachings

M. Extra Judicial Sanctions

- In the middle of grant training
- Mental health training was done this month
- EFAN will be asked to do a presentation

N. Metis Nation of Alberta

- Annual general meeting was held
- FASD & the law training went well
 - Facilitator can do other trainings on request
 - Members to email Kathryn if interested

**SOCIETY MINUTES
FEBRUARY 02, 2016**

O. Children and Family Services

- Nothing to report

P. Bridges Program – Leduc County

- 3 clients have been moved from the waitlist and assigned to mentors
- 1 on waitlist

Q. First Steps

- Referrals increased since last month
- Program is still taking referrals

R. Step by Step Program

- 3-4 on the waitlist
- Both staff participated in Adult FASD support group
- Both staff are attending Nobody's Perfect training

S. EFAN Updates

- Learning Series
 - Two are scheduled for February
- New FASD website – Ready or Not
 - New site has been launched by Alberta Health Services
 - Great site for those trying to conceive or not
 - Site has been shared on both EFAN and Prevention sites
 - Members were asked to check out the new site

Meeting was adjourned at 10:20 a.m.

Next meeting will be March 01, 2016, at 9:30 a.m. at DECSA