

Edmonton and Area Fetal Alcohol Network



SUPPORTS AND SERVICES MEETING MINUTES APRIL 05, 2016

The Supports and Services members met at 8:30 a.m. on Tuesday, April 05, 2016 at DECSA:

Present: Denise, Lisa R., Lori, Bernie, Qadra, Brynn D., Kathryn, Kayleigh, Brittany, Jamie, LaDene

Absent with Regret: Carol, Ashley, Tracey, Paul

1. Call to order and roll call

Denise called the meeting to order

2. Approval of last minutes

Brittany approved last meeting minutes

3. Reporting

A. Reports

- ORS is due this Friday, April 08, 2016
- Narratives are due next Friday, April 15, 2016
- Unaudited Schedule B's are due April 30, 2016
- Schedule B's for 2016-2017 are due ASAP
- Audited Schedule B's are due June 30, 2016

B. ORS Data Entry

- Adults Clinic Coordinator sent ORS data entry feedback to Lisa
- Glenrose and CASA are unable to pull reports on ORS
- Lisa will ask Dauda to check if Glenrose and CASA are stuck on case worker profile

C. Funding

- Additional funding for CASA and Hope Terrace was received
- 2016-2017 funding not yet received
- Expecting funds to be received by May

**SUPPORTS AND SERVICES MINUTES
APRIL 05, 2016**

4. Additions

A. Media

- Members discussed issues around FASD and the media

B. Prevention Conversation

- 2015-2016 funding ends on June 30, 2016
- New contracts starts on July 01, 2016
- Part time contract position will be posted when funding is received

5. Program updates

A. Kids Kottage

- Respite program is closing for the summer
- Application form for next intake is on Elves' site

B. Glenrose Paediatric FASD Clinic

- Coordinator is back on part-time basis

C. Glenrose Adult FASD Clinic

- Pretty much done reports for last grant
- Clinic currently booking into October, hoping to book until right before Christmas
- Coordinator is attending the Vancouver Conference

D. Girls Empowerment and Strong Program

- New program starts in May
- This program is open to all girls ages 13-17
- Participants do not need to have FASD, but the program is FASD friendly
- Poster was shared with Qadra and it was posted on all EFAN sites

E. Metis Nation of Alberta

- Metis Nation is putting together a cultural calendar
- Calendar will be shared next meeting

F. McDaniel Youth Program

- Both waitlists are low
- Groups are going on well and are very well attended
- Program is down one mentor and position is not yet posted

**SUPPORTS AND SERVICES MINUTES
APRIL 05, 2016**

G. CASA

- FAS Tracs and all other speciality programs are currently without a manager
- CASA workers attended an FASD clinical training
- Waitlist is at 6 months
- Program is getting a lot of internal and external referrals
- Fort Road office's Snoezelen Room is busy
- CASA centre will also get a Snoezelen Room

H. First Steps Program

- Program is down one mentor
- Position has not yet been posted
- Program has room for more clients and it continues to receive referrals
- Beth took over intake and she has Tannis' phone
- Supervisor is still on medical leave
- 1 mentor is attending the Vancouver Conference

Meeting was adjourned at 9:10 a.m.

Next meeting will be on May 03, 2016 at 8:30 a.m. at DECSA