



Tuesday, May 5, 2020
10320 – 146 Street, Edmonton

Supports & Services Meeting – FOR FASD SERVICE NETWORK PROGRAM FUNDED AGENCIES
9:00 am – 10:00 am

<ul style="list-style-type: none">• Call to order and roll call
<ul style="list-style-type: none">• Approval of last meeting minutes
<ul style="list-style-type: none">• Reporting<ul style="list-style-type: none">- ORS quarter 1 open.- GoA had extended the deadline for the quarter 4 data entry (January 1, 2020 – March 31, 2020) till April 30, 2020.- Quarter 1 (April 1, 2020 – June 30, 2020) is due no later than 9:00 am Friday, July 3, 2020.- Narrative reports (April 1, 2020 – June 30, 2020) is due Friday, July 10, 2020. Please email to lisa@rogozinsky.org
<ul style="list-style-type: none">• Letters of Agreement 2020 – 2021<ul style="list-style-type: none">- Everyone would have received their originally signed letter of agreement back with revisions made to the funding amounts (increase) and the payment schedule (monthly).- Please ensure to keep these versions (not the original).
<ul style="list-style-type: none">• Finances<ul style="list-style-type: none">- Our 3-year grant was signed with the GoA.- Our yearly budget is \$5,047,965.00- There was a delay in all April payments being received by the FASD Networks due to the changes in payment schedule to monthly.- April cheques were mailed out to agencies (versus electronic transfers).- May onward the funds will be sent electronically to everyone except one agency.- May's electronic transfers have begun.- We have a small glitch in that the amount of funding to be distributed is too large of a transfer in a 24 hour period.- Bissell is requesting with our bank account holder (CIBC) that this be changed.
<ul style="list-style-type: none">• FASD ORS User Information Security Requirement<ul style="list-style-type: none">- All users of the ORS system will be required to take 'Your Guide to Information Security' by the GoA.- Users will have to sign a declaration and email an electronic copy to the Network Coordinator.- New users will have this email with their new login and password information.- Current users will be emailed the information.- The GoA would like this completed by October 31, 2020.
<ul style="list-style-type: none">• The New Normal<ul style="list-style-type: none">- Have had discussions with CSS staff in GoA, looking for guidance.- Our supports and services seem to be listed in Phase 1 of the re-opening plan for Alberta (social workers).

- Have asked for clarification on expectations of what service delivery should look like (home visitation, community outreach...)
- As a Network and service agencies we must follow all GoA, Health recommendations
- Re-launch face-to-face (with protective measures and health restrictions in place) for June 1? – Discussed things to consider.
- It is important that as a collective we move forward together, supporting one another as we manoeuvre through the new normal.
- Please keep Lisa up-to-date on service provision and plans for the 'new normal' so that the information she provides to the community and GoA is correct.