

A Family and Community Support Services regular meeting for the Town of Blackfalds was held on October 12, 2023, at 5018 Waghorn Street in the Tayles Room, commencing at 7:00 p.m.

MEMBERS PRESENT

Jim Sands	Town of Blackfalds Councillor
Rebecca Stendie	Town of Blackfalds Councillor
Dena Thomas	Public at Large, Board Chairperson
Sheila Giffin	Public at Large
Glenda Brown	Public at Large

ATTENDING

Rick Kreklewich	Town of Blackfalds Director of Community Services
Sue Bornn	Town of Blackfalds FCSS Manager
Sue Penner	Town of Blackfalds FCSS Admin Asst

REGRETS

Melissa MacLeod	Public at Large
Tennielle Gilchrist	Public at Large
Cliff Soper	County of Lacombe Resident

OTHERS PRESENT

None

1 CALL TO

ORDER: Chair Thomas called the meeting to order at 7:08 p.m.

2 TREATY SIX LAND ACKNOWLEDGEMENT

A Land Acknowledgement was read to recognize that the Town of Blackfalds is on Treaty Six territory.

3 ADOPTION OF AGENDA

28/23 Member Brown moved that the Board adopt the October 12, 2023, Agenda.

CARRIED UNANIMOUSLY

4 ADOPTION OF MINUTES

29/23 Member Giffin moved to accept the Minutes from September 14th, 2023, as presented.

CARRIED UNANIMOUSLY

5 DELEGATION

5.1 Tim Moorhouse, Moorhouse & Associates

At the September 14th FCSS meeting, Louise Rellis of Anam Youth Association was in attendance to present her concerns with the Draft Social Needs Assessment and the operations of the FCSS team.

FCSS Manager Bornn connected with consultants Tim Moorhouse and Christopher Cameron to share the draft documents inaccuracies as presented by Ms. Rellis.

The consulting teams were asked to join the October 12th Board Meeting to discuss solutions and options for the draft document.

Chairperson Thomas began the discussion with whether it was appropriate for the Board to discuss any SNA changes as there is a Notice of Motion regarding the 2022 Social Need Assessment going to the November 14th Council meeting. The Board made the decision to discuss the three options provided by Tim Moorhouse:

Town of Blackfalds
Social Need Assessment
Update Options – October 12, 2023
Draft for Discussion Purposes only

Purpose

To identify and resolve stakeholder issues with the current Social Need Assessment (SNA) document in order to gain broad community support and proceed to implementation.

Option 1.0

- Collect and review all comments to date on the SNA.
- Work with FCSS Administration and the FCSS Board to revise the SNA as appropriate.
- Revise the SNA report cover page to resolve the issue of the multiple versions currently in the community and easy identification of the final report version.

Option 2.0

- Complete work identified in Option 1.
- Re-engage original stakeholder interview participants, and any other stakeholders that are recommended to be contacted, to review the SNA final report and gain insights on the report content and format, identify potential concerns and build support for the SNA.
- Develop a brief “Findings Report” after the interviews and review with FCSS Administration and the FCSS Board.
- Undertake any updates to the report document that may be considered appropriate.

Option 3.0

- Complete work identified in option 1 and 2.
- FCSS Administration and FCSS Board to host a stakeholder information and working session intended to:
 - Provide information on the SNA process, findings and recommended priorities.
 - Provide an opportunity for SNA stakeholders to participate in high level, collaborative action planning on the SNA identified priority areas.
 - Build a sense of engagement and roles / responsibilities for the implementation of the SNA.
- Complete a brief report on the outcomes of the stakeholder working session.

Note: Consulting team to present the SNA process, findings and recommended priorities and facilitate the action planning discussions.

Member Giffin suggested that the Board compile list of concerns sorted into categories with the end goal being a document that FCSS can work with. Tim Moorhouse stated he has a commitment to leave a document FCSS can work with, and he will build a workplan timeline and forward it to Manager Bornn.

30/23 Member Brown recommended to Council that the Board proceed with Option 3.0.

CARRIED UNANIMOUSLY

6 BUSINESS ARISING FROM THE MINUTES

6.1 September Delegation Discussion

FCSS will send a follow-up letter to Ms. Rellis expressing the Boards appreciation for the work she put into her presentation.

OLD BUSINESS

None

7 BUSINESS

None

8 ACTION CORRESPONDENCE

None

9 INFORMATION

9.1 FCSS Managers Report

- Manager Bornn reported that the September 7th Community Info Expo held in conjunction with the Celebrating Diversity Food Truck Event was very successful. The event provided residents an opportunity to meet Blackfalds' community groups, get information about services and learn how to register for programs they offer. There were 30 community groups in attendance.
- The 2023 Winter Warmth Fall Fundraiser (Dessert & Artisan Auction) was super successful:

Thursday, September 28th

Revenue – \$13,156.00

- Live Auction \$10,930
- Bar \$376.00
- Online tickets \$510.00
- In office tickets \$540.00
- Social Club tickets \$450.00
- Cornhole game \$170.00

Expenses – \$

- AGLC liquor license \$50.00
 - Stanchions for Tasting Table \$100.48
 - Live band (Violinist Ellie) \$100.00
 - Diamond Liquor (Bar Booze) \$226.99
 - Decorations etc. \$268.33
 - Catering Cilantro & Chive \$
- Taste of Ukraine: Partnership with Beyond Food Community Hub
 - o Approx. 100-125 people in attendance.
 - o Amazing food.
 - o A great evening of highlighting Ukraine culture and creating a welcoming community: belonging”.
 - On Friday, October 13th FCSS in partnership with a Canada Revenue Agency Outreach Worker presented BE Scam Smart with 7 seniors in attendance.
 - On October 19th Manager Bornn is attending a “Understanding Electricity & Natural Gas Utilities session put on by FCSSAA.

9.2 FCSSAA June Board Meeting Highlights

9.3 FCSSAA Annual Conference November 22, 23 & 24 at West Edmonton Mall – please let Manager Bornn know if you would like to attend.

APPROVAL OF INFORMATION ITEMS

31/23 Member Giffin moved to accept information item as presented.

CARRIED UNANIMOUSLY

11 CONFIDENTIAL MATTERS

None

12 ADJOURNMENT

Chairperson Thomas declared the meeting adjourned at 8:14 pm.



Chairperson
Dena Thomas

Nov 9, 2023

YYYY / MM / DD



FCSS Manager
Sue Bornn

Next meeting scheduled for **November 9th, 2023**, at 7:00 p.m.