



MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON NOVEMBER 8, 2022

ADVISORY BOARD MEMBERS

- Tammie Hauck
- Juanita Pierson
- Christine Petkau
- Alice Slomp (Virtual)
- Evelyn Jensen
- Sandra Mitchell
- Heather Basarab

ADMINISTRATION

- Amanda Davis, CAO
- Amanda Barron, FCSS Director

1. CALL TO ORDER

CHAIR HAUCK called the meeting to order at 3:30 p.m.

2. ATTENDANCE AND REGRETS

- Evelyn Jensen
- Heather Basarab

3. ADOPTION OF AGENDA

FCSS070/2022 Moved by **MEMBER PETKAU** that the November 8, 2022 agenda is approved as presented.

CARRIED

4. MINUTES OF OCTOBER 4, 2022

FCSS071/2022 Moved by **MEMBER MITCHELL** to approve the minutes of the October 4, 2022 FCSS Advisory Board meeting as presented.

CARRIED

5. FINANCIAL SUMMARY

FCSS072/2022 Moved by **MEMBER PETKAU** to approve the financial summary for the period ending October 31, 2022 as presented.

CARRIED

6. DIRECTOR'S REPORT

6.1 Director's Report – October 31, 2022

FCSS073/2022 Moved by **CHAIR HAUCK** that Bassano FCSS expresses an interest to partner with SPEC to build a program around Moms and Tots.

CARRIED

FCSS074/2022 Moved by **MEMBER MITCHELL** that the FCSS Directors report for the period ending October 31, 2022 is approved as presented and discussed.

CARRIED

7. CAO REPORT

None

8. UNFINISHED BUSINESS

8.1 2022 Community Fund Initiative – Open Discussion

An open discussion was held regarding the Community Fund Initiative.

FCSS075/2022 Moved by **MEMBER MITCHELL** that the FCSS Advisory Board takes no further action regarding a Community Fund Initiative for emergency support services. Bassano FCSS shall focus on its mandate and proceed with referral-based emergency support services.

CARRIED

Member Pierson left the meeting at 4:31 p.m.

The agenda was reorganized to allow for further discussion regarding the 2023 Women's Wellness.

8.3 Rural Mental Health Animators Program

An open discussion was held regarding the Bassano FCSS's involvement in the Rural Mental Health Animator Program. No further action will be taken at this time as Bassano FCSS will continue to focus on the delivery of its existing program format in 2023. Once the FCSS Director is well established in her role, the Rural Mental Health Animator Program may be re-evaluated by the board.

CAO Davis left the meeting at 4:48 p.m.

8.2 2023 Women's Wellness

An open discussion was held regarding 2023 Woman's Wellness. Advisory Board members were encouraged to consider theme, date, potential speakers and or entertainment for discussion at the December 5th Board meeting. Director to research catering and decorating cost.

NEW BUSINESS

9. CORRESPONDENCE

10.1 FCSSAA Annual Report was reviewed.



10. MEETING ADJOURNED

FCSS076/2022 Moved by **CHAIR HAUCK** for adjournment of the regular meeting at 5:02 p.m.

CARRIED

Chair Signature

Director Signature

Approved