

MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON APRIL 3, 2023

ADVISORY BOARD MEMBERS

- Tammie Hauck
- Heather Basarab
- Christine Petkau
- Kevin Jones
- Alice Slomp
- Evelyn Jensen
- Sandra Mitchell
- Heather Basarab
- Kacia Reid

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

- Kacia Reid
- Alice Slomp

3. ADOPTION OF AGENDA

FCSS29/2023 Moved by MEMBER PETKAU that the April 3, 2023 agenda is approved as presented.

CARRIED

4. MINUTES OF JANUARY 19, 2023

FCSS30/2023 Moved by MEMBER MITCHELL to approve the minutes of the March 13, 2023 FCSS Advisory Board meeting as presented.

CARRIED

5. FINANCIAL SUMMARY

FCSS31/2023 Moved by MEMBER JENSEN to approve the financial summary for the period ending March 31, 2023 as presented.

CARRIED

Member Slomp entered meeting at 3:36 p.m.

6. DIRECTOR'S REPORT

6.1 Director's Report - March 31, 2023



FCSS32/2023 Moved by **MEMBER MITCHELL** to accept the discussion regarding Youth on Board having assessed the risk/liabilities and opportunities. At this time, the board will focus on creating opportunities for youth as part of program planning and to review the Youth on Board topic again in one-year.

CARRIED

FCSS33/2023 Moved by **MEMBER JONES** that the FCSS Directors report for the period ending March 31, 2023 is approved as presented and discussed.

CARRIED

7. CAO REPORT

- None

Member Mitchell departed meeting at 5:15 pm

8. UNFINISHED BUSINESS

8.1 May Programs

FCSS34/2023 Moved by **CHAIR HAUCK** that the FCSS Advisory Board facilitates May 2023 Programming as follows:

1. Red Dress Day on May 5, 2023 - Educational and Awareness Campaign. The program shall be delivered with online educational material and an invitation to the community to participate by wearing a red dress.
2. Mental Health Awareness Week on May 15-21, 2023 – Resource-based Awareness Campaign. The FCSS Director shall prepare a resource-based initiative that outlines what services are available to individuals, families, and caregivers around mental health supports. The resource shall be designed as a door notice that will be hand delivered to all properties in Bassano. The FCSS Director shall make arrangements with the board to deliver the resources.
3. International Day of Families and Mental Health Awareness – May 15-21, 203 – Program Based Activity. The FCSS Director shall plan a community walk, community chalk, community talk with a place to connect serving Italian Sodas and squares. Board games can be made available at the connection location.
4. Mother's Day 2023 shall be recognized through a social media campaign.

CARRIED



9. NEW BUSINESS

9.1 2023 Meals on Wheels

FCSS35/2023 Moved by CHAIR HAUCK to defer new business item 9.1 until the May meeting.

CARRIED

9.2 June 2023 Programming – Part 1 – Small Town Smoke Down

FCSS36/2023 Moved by MEMBER PETKAU that FCSS engages in Small Town Smoke Down and delivers a Mocktail Booth in partnership with Southeastern Fetal Alcohol Network.

CARRIED

Member Slomp departed at 5:41 pm

9.3 2023 Bike Safety Rodeo

FCSS37/2023 Moved by CHAIR HAUCK to defer new business item 9.3 and correspondence item 10.1 to the May meeting.

CARRIED

10. MEETING ADJOURNED

FCSS38/2023 Moved by CHAIR HAUCK for adjournment of the regular meeting at 5:45 p.m.

CARRIED



Chair Signature



Director Signature

