

TOWN OF COCHRANE
Protective & Community Services

COCHRANE FAMILY & COMMUNITY SUPPORT SERVICES ADVISORY BOARD

AGENDA

DATE: Jun 1, 2022
TIME: 5:30pm
PLACE: FCSS basement meeting rooms

Chairperson: Valerie Borsos
Vice Chairperson:
United Way & Rural Rep: Margaret Stevens
Town Council Rep: Councillor Patrick Wilson

Members: Lyle Balmer
Diana Lowe

FCSS Staff: Kim Krawec, Manager, FCSS
Nicole Copses, Administrative Assistant

Regrets: Kaitlin Chamberlain
Theresa Newland

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- 1. Call to Order**
 - 2. Agenda**
 - a) Agenda additions/deletions
 - b) Adoption of the agenda
 - 3. Adoption of Minutes from Previous Meetings**
 - a) May 4, 2022 - regular meeting
 - 4. Delegations/Committee Reports**
 - a) Town Council report- Councillor Wilson
 - 5. New Business**
 - a) Presentations from FCSS & FRN staff

Overview of Department

Kim

Introduction of Admin Team

Admin Team

Introduction of FCSS Community Development Team

Mae
Hillary
Kristen

Introduction of Family Support Worker Team & Childcare and Respite Worker

Family Support Workers & Childcare and Respite Worker

Introduction of Resource Worker Team

Family Resource Workers

Introduction of Kevin and CSHO partnership

Kevin

Conversation/questions

6. Ongoing Business

- a) Advocacy: Monthly Key Messaging – Older Adults
- b) Fundraising

7. Round Table Items

- a) Board members information sharing

8. Correspondence

- a) None

9. Next Meeting

- a) Sep 7, 2022 (6:30pm)
- b) Oct 7, 2022 (6:30pm)

TOWN OF COCHRANE
Protective & Community Service

COCHRANE FAMILY & COMMUNITY SUPPORT SERVICES ADVISORY BOARD

MINUTES

DATE: May 4, 2022
TIME: 6:30pm
PLACE: FCSS basement meeting rooms

Chairperson: Valerie Borsos
Vice Chairperson: Theresa Newland
United Way & Rural Rep: Margaret Stevens
Town Council Rep: Councillor Patrick Wilson

Members: Lyle Balmer
Diana Lowe
Kaitlin Chamberlain

FCSS Staff: Kim Krawec, Manager, FCSS
Nicole Copses, Administrative Assistant

Regrets:

1. Call to Order

Called to order at 6:35pm

2. Agenda

- a) Agenda Additions/Deletions
 - i. None
- b) Adoption of the Agenda

MOTION: Moved by Margaret Stevens that the FCSS Advisory Board adopt the agenda for the May 4, 2022, Regular Board Meeting. All in favor.

CARRIED

3. Adoption of Minutes from Previous Meetings

- a) Apr 6, 2022 - Regular Meeting

MOTION: Moved by Diana Lowe that the FCSS Advisory Board adopt the minutes from Apr 6, 2022, Regular Board Meeting. All in favor.

CARRIED

4. Delegations/Committee Reports

a) Town Council Report – Councillor Wilson

- i. Councillor Wilson shared information on the Great Trail Committee and a presentation regarding the Trans-Canada pathway and the lands to the west of the current campground.
- ii. Councillor Wilson provided an update regarding the Greystone Development. Council adopted the amended Greystone Area C Neighbourhood plan which included commercial zoning for a hotel and grocery store.

b) Manager's Report – Kim Krawec

- i. Kim shared an update on the volunteer appreciation week. Cochrane FCSS provided organizations with appreciation gifts for Cochrane volunteers this year in lieu of a big event. All feedback has been very positive.
- ii. Kim shared information on Mental Health Week. We created three different scavenger hunts to complete. There will be a Mental Health pop up on May 28 and lots of social media posts and prizes to be won.
- iii. Kim shared information regarding the Family Support Worker position. Kathleen Dennis will be starting on Monday May 9, 2022.
- iv. Kim provided an updated regarding the interview dates of the FRN and FCSS Coordinator positions.
- v. Kim shared the response that was received from BGC Cochrane and Area regarding the reporting outcomes from the 2021 Cochrane FCSS and United Way Partnership grants.

5. New Business

- a) None

6. Ongoing Business

a) Advocacy: Monthly Key Messaging

- i. This month's key messaging will be Mental Health. Nicole sent the information yesterday via email.

b) Fundraising

- i. Patrick provided an update regarding the two golf tournaments in town this spring, unfortunately the Mayor's golf invitational isn't viable for fundraising. Patrick is still waiting to hear from the Tournament of Aces.
- ii. Theresa provided an update on the radiothon. The Board discussed the information. Theresa will reach out to Cochrane Now and confirm the cost, timeline and information and email the information back to the group.
- iii. Margaret shared information on the United Way partnership "Drive-thru Kindness Event" event. We are looking to hold this event in October, more details to come.

7. Round Table Items

- a) Board members information sharing
 - i. Lyle shared an update from the Alberta Poverty Reduction Network, they are looking a creating a national living wage network.
 - ii. Diana shared information regarding the National Healing Forest Initiative and Red Dress Day.
 - iii. Theresa shared information regarding the Kiwanis Bike Safety Day on June 4 from 10am – 2pm in the Garmin Parking Lot.
 - iv. Nicole shared information regarding two new partnerships on the Cochrane Connect Card.
 - v. Margaret shared information regarding the Hike for Hospice event on May 14, 2022, at Mitford Park from 10am-12pm.

8. Correspondence

- a) None

9. Next Meetings

- a) Jun 1, 2022 (5:30pm)
- b) Sep 7, 2022 (6:30pm)

10. Adjournment:

Adjournment 8:15pm

Date

Valerie Borsos, Chair

Date

Nicole Copses, Recording Secretary