

TOWN OF COCHRANE
Development & Community Service

COCHRANE FAMILY & COMMUNITY SUPPORT SERVICES ADVISORY BOARD

Minutes

DATE: May 6, 2020
TIME: 6:00pm – FCSS Advisory Board Meeting
PLACE: Virtually Via Zoom

Chairperson & United Way Rep: Margaret Stevens
Vice Chairperson & Rural Rep: Rick Lancaster
Town Council Rep: Councillor Marni Fedeyko

Members: Gresal Tapulao
Lorraine Palmer
Lyle Balmer

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

Regrets: Valerie Borsos
Ryan Koudys-Stone

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1. **Call to Order – Margaret Stevens, Chair**
 - a) Welcome and Introductions
 - i. Margaret called the meeting to order at 6:05pm.
 2. **Agenda**
 - a) Agenda Additions/Deletions Welcome and Introductions
 - i. N/A
 - b) Adoption of the Agenda

MOTION: Moved by Councillor Fedeyko that the FCSS Advisory Board adopt the Agenda for the May 6, 2020, Regular Board Meeting. All in favor.

CARRIED

3. **Adoption of Minutes from Previous Meetings**
 - a) Mar 4, 2020 – Regular Meeting
 - i. Change the date in the minutes under number 3.

MOTION: Moved by Lorraine Palmer that the FCSS Advisory Board adopt the Minutes with changes from the Mar 4, 2020, Regular Meeting. All in favor.

CARRIED

4. Delegations/Committee Reports

- a) Town Council Report – Councillor Fedeyko
 - i. Councillor Fedeyko shared that Council is continuing to meet virtually. Cochrane has been doing a great job with flattening the curve. Last meeting Council approved two recovery task forces. The Economic Recovery Task Force and the Social Recovery Task Force. Kim will be leading the Social Recovery Task Force.
 - ii. Council has been following the provinces lead with this pandemic and taking direction from the Emergency Command Centre (ECC).
- b) Manager's Report – Kim Krawec
 - i. Kim provided information on the Social Recovery Task Force. We will have five different non-profit organizations represented. The first meeting will be in a few weeks.
 - ii. Kim shared an update on the Family Resource Network (FRN). A Press Release will be sent. The FRN is offering programs and sessions remotely.
 - iii. Kim provided an update on the FCSSAA grants. As of Apr 21, 2020, the grants were put on hold as the province received an abundance of requests. We forwarded seven grant applications to the Province for review.
 - iv. Kim provided an update on Emergency Social Services (ESS) and the projects that are to be conducted virtually. FCSS is helping to support Cochrane and Area Victim Services with an information postcard that will be mailed out to all Cochrane, Western Rocky View, Exshaw and Morley residents. Kim also provided an update on what the staff are currently working on.
 - v. There will be a virtual Interagency Meeting on May 27, 2020.
 - vi. Kim brought forward an option of withdrawing the current grant applications from the Parent Link Centre and the Western Rocky View Family and Community Resource Centre and have the Family Resource Network reapply for the Youth and Family Counselling: Pilot Project grant and the Roots of Empathy Grant.

5. New Business

- a) COVID-19 Response Update and Discussion
 - i. The Advisory Board discussed the option to allow the current FCSS Grants to be redistributed by funded organizations to use for a COVID response. Groups will still need to report on what the money was used for.

MOTION: Moved by Lyle Balmer that the FCSS Advisory Board allow organizations to use the 2020 Grants to help fund a COVID-19 response. All in favor.

CARRIED

6. Ongoing Business

- a) Discuss funded group presentations for the fall
 - i. The Advisory group discussed putting the presentations on hold until further notice.

7. Correspondence

- a) FCSSAA May 1 '20 Board Meeting & March Meeting Highlights
- b) Letter to the Mayor and CAO

8. Next Meetings

- a) Jun 3, 2020 - 6:00pm - Virtual

9. Adjournment:

Adjournment 7:03pm

June 18, 2020

Date

Marg Stevens

Marg Stevens (Jul 29, 2020 13:26 MDT)

Margaret Stevens, Chair

June 18, 2020

Date

Nicole Copses

Nicole Copses, Recording Secretary






FCSS Board Meeting Minutes May 6, 2020

Final Audit Report

2020-07-29

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