



Town of Olds

Minutes of the Town of Olds Family & Community Social Services (FCSS) Advisory Board Meeting held Wednesday, January 19, 2022 at 6:30 p.m. via Zoom.

PRESENT – Committee & Town of Olds Staff:

In the Chair, Jaeme Redgwell

Councilor Dan Daley, Heather Dixon - Community Facilitator, Vice-Chair Angie Durant, Janelle Adams, Carolyn Tshoumy, Jill Zurkan, Evelyn Smith, and Terri Sperle Recording Admin

Absent: Michelle LaRoche – Manager Community Services,

Guest: None

1. Call to Order

Chair Jaeme Redgwell called the meeting to order at 6:31 pm.

1A) Introduction of new member – Welcome to Evelyn Smith.

2. Adoption of Agenda

5a) ii: Conflict of interest for Family School Wellness funding request with Angie Durant. She has asked to be removed during this discussion.

Moved by Angie Durant that the January 19, 2022 agenda be adopted for the FCSS Advisory Board meeting as amended. Seconded by Carolyn Tshoumy.

Motion Carried

3. Adoption of Previous Minutes

Moved by Carolyn Tshoumy to adopt the meeting minutes from November 25, 2021 FCSS Advisory Board Meeting as presented. Jill Zurkan seconded.

Motion Carried.

4. Unfinished Business

None

5. New Business

5a) Funding requests 2022

i. Boys and Girls Club – Carolyn Tshoumy moved to approve amount of **\$55,000** to . Opened for discussion. Councilor Daley seconded. Carried.

ii. Chinook's Edge- Family School Wellness - Carolyn Tshoumy moved to approve amount of **\$24,000**. Opened for discussion. Financial reports are due back to our committee in March. Outcome final report is due at end of program year, including post or pre surveys based on their funding models. If they don't use their money by March, they have to refund it to us. This money is not used for salaries, as we understand. Discussed how we come to the recommended amount. Seconded by Councilor Daley. Carried.

iii. HOPE- The Conversation Has to Happen - Angie Durant moved to approve amount of **\$5,000**. Opened for discussion. This organization has been in operation since 2016. It's a very well received and organized conference. They have managed to switch the way they present because of COVID, and they handled the restrictions very well. Discussed how they advertise. Seconded by Carolyn Tshoumy. Carried.

iv. Mountain View Emergency Shelter Society - Carolyn Tshoumy moved to approve amount of **\$5,000**. Discussion opened. This is the same group that presented to us in 2021. In the past they haven't received much funding from us, as we couldn't fund an emergency

shelter directly. We can however, fund programming, advertising and training. Seconded by Evelyn Smith. Carried.

v. Mountain View Moccasin House – Carolyn Tshoumy moved to approve amount of **\$5,000**. They have no permanent location at this time, but they utilize locations such as library, museum, events, etc. This is not just for people of aboriginal descent, but it is for everyone. This is their second year in existence. They are planning many upcoming programs. Seconded by Janelle Adams. Carried.

vi. Olds and District Hospice Society – Jill Zurkan moved to approve amount of **\$4,000**. Opened discussion. We can only fund their marketing, advertising, training and programming. Seconded by Carolyn Tshoumy. Carried.

vii. YES Program – Councilor Daley moved to approve amount of **\$17,000**. Opened discussion. This program is based out of OHS, but go to all schools in MVC. It's a peer support program, as the staff are in their early 20's, that includes social/emotional programming, how to build healthy relationships, etc. They work through entire year, not just school months. They also partner with the Boys & Girls Club. All preventative programming. They are requesting funds for programming and items that are not covered by AHS. Seconded by Carolyn Tshoumy. Carried.

viii. MVCALS – Carolyn Tshoumy moved to approve amount of **\$1,250**. Opened discussion. In the years they did not run the Books for Babies, they did not request FCSS funding. This year they applied for 2 different programs, but only one is eligible for FCSS funding, hence the reduced recommended amount. Seconded by Angie Durant. Carried

ix. Holy Trinity School – Angie Durant moved to approve amount of **\$405.17**. Opened discussion. Catholic School Division doesn't have extra funding for extra programming. Every student gets this program and it has 22 modules. Seconded by Carolyn Tshoumy. Carried.

x. Chinook Arch Victim Services - Councilor Daley moved to approve amount of **\$4,000**. Opened discussion. This is the organization that has the service dog. They haven't asked for funding for a few years, as they had enough in reserves. They now are tapped financially, so they are looking for funding to train new volunteers and marketing. Seconded by Evelyn Smith. Carried.

5b) Group Presentations for 2022

Previous Council asked that every funded group present at a Council meeting. It is assumed that will continue. Each group is given 10 minutes to present at our meetings. Heather Dixon will divide each funded group between our remaining four meetings and contact them to plan their presentations.

6. Correspondence and Information

6A) None.

7. Adjournment

Moved by Jaeme Redgwell that the FCSS Advisory Board Meeting be adjourned at 7:27 pm.
Motion Carried

Future Meeting dates:

March 16

June 15

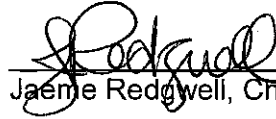
September 21

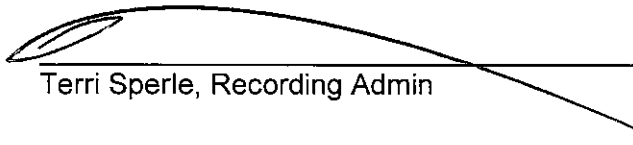
November 16

These minutes were approved on March 16, 2022.

September 21
November 16

These minutes were approved on March 16, 2022.

 March 16, 2022
Jaime Reddywell, Chair Date


Terri Sperle, Recording Admin Date