



Family and Community Support Services Advisory Committee Meeting Minutes

**Municipality of Crowsnest Pass
Monday August 22, 2022 – 6:00 PM
MDM Community Centre**

Chairperson: Kate McNeil

Secretary: Kim Lewis

Present: Kate McNeil – Chairperson
Dennis Watt – Member at Large
Margaret Thomas – Vice Chairperson
Dean Ward – Council Representative
Lisa Sygutek – Council Representative
Kim Lewis – FCSS Programmer
Trent Smith – Manager of Community Services

Absent: Cathy Painter – Member at Large
Pam Hellevang – Member at Large

1.0 Call to Order

K. McNeil called the meeting to order at 6:05pm.

2.0 Adoption of Agenda

#51 - 22 MOVED BY: D. WARD

That the meeting agenda be adopted with the addition of **7d. F.U.S.E Family Focus – Category 2 Funding Application.**

CARRIED

3.0 Adoption of Minutes of May 30, 2022

#52 - 22 MOVED BY: D. WATT

That the meeting minutes of May 30, 2022 be adopted as read.

CARRIED

4.0 Correspondence**5.0 Delegations****6.0 Business Arising from Previous Minutes****6a) Subsidized Taxi Program**

The subsidized taxi program is currently in the Trial phase of operation for 2022. A review of the program is needed in order to provide a recommendation to council for 2023.

The subsidized Taxi Program has been operating since August 2021 and provides service on Tuesdays and Thursdays from 10am – 2pm. Since January 2022 – rider stats remain consistent at 5-7 riders per day. There are a total of 35 registered customers with approximately 5 of those registered utilizing the service each month.

There have been concerns expressed from staff at the hospital regarding lack of wheelchair accessibility. At this time, hospital staff have said that using their bus to transport patients is not an option as their bus is only used for recreation purposes.

A letter from the hospital is included in this report outlining their concerns.

The subsidized Taxi service appears to be working well. The main concern is the inability to provide wheelchair accessibility.

#53 – 22 MOVED BY: M. THOMAS

That the Family and Community Support Society recommends to Council the continuation of the Subsidized Taxi Program for 2023.

CARRIED

#54 – 22 MOVED BY: D.WARD

That the Family and Community Support Society extends an invitation to B. Yakubowski of Alberta Health Services to attend as a delegation, an FCSS meeting to speak on issues regarding wheelchair accessible transportation of Long-term Care residence.

CARRIED

7.0 New Business**7a) Notification of Expiry of FCSS Board Terms on December 31, 2022**

The FCSS Committee has two positions expiring at the end of 2022. Committee member recommendations need to be forwarded to Council by October 15th.

P. Hellevang has given notice that she will not be putting her name forward to renew for a new term.

Committee vacancies will be advertised.

#55 – 22 MOVED BY: K. MCNEIL

The Family Community Support Service Advisory Committee accepts this report as information.

CARRIED

7b) 2021 FCSS Surplus

Due to Covid-19 restriction, some of our planned programs and events did not occur, leaving approximately \$8,801 surplus in FCSS dollars. A request to carry forward the surplus has been granted by the province. The following motion was made at a previous FCSS meeting;

“The Family and Community Support Service Advisory Committee recommends that the FCSS 2021 surplus be divided equally between the Bellecrest Seniors and the Coleman Seniors to enhance and encourage membership and social well-being amongst seniors”.

#56 – 22 MOVED BY: D.WARD

The Family and Community Support Service Advisory Committee accepts this report as information.

CARRIED

7c) September Meeting Schedule

Setting meeting schedule for September as two meetings are required.

#57 – 22 MOVED BY: M. THOMAS

That the Family and Community Support Advisory Committee will meet September 19 and September 26.

CARRIED

Administration Reports**8a) FCSS Programmer Update****K. Lewis provided program update:**

- Subsidized taxi program running well.
- Planning Volunteer Appreciation BBQ for September 8.
- Community assistance with information and referrals.
- Movie in the Park Nights went very well this summer.
- 2022 Community Handbook has been sent to the printer and should be back at the end of August
- 2023 FCSS Grant Applications have been received.

#58- 22 MOVED BY: L. SYGUTEK

The Family Community Support Service Advisory Committee accepts the programmers report as information

CARRIED

9.0 - Committee Member Reports

N/A

10.0 In Camera

11. Adjournment

#59 - 22 MOVED BY: K. MCNEIL

That the meeting be adjourned at 7:03pm.

CARRIED



Chairperson