

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of June 26, 2019**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at Village of Rockyford Offices – June 26, 2019

Chair: J. Pedersen, Village of Standard
Vice Chair: A. Link, Wheatland County
Board Members: L. Schultz, Village of Hussar
D. Burke, Village of Rockyford
D. Biggar, Wheatland County (regrets)
G. Koester, Wheatland County (alternate)

WFCSS Chief Administrative Officer: L. Walker
Recording Secretary: C. Harder

Call to Order
and related
Business

PEDERSEN CALLED the meeting to order at 7:04 pm.

Resolution 19-06-01
Approval of
Agenda

BURKE MOVED approval of agenda as presented.

Carried.

Resolution 19-06-02
Approve Regular
Meeting

SCHULTZ MOVED approval of the minutes of the Regular Board Meeting of Ma 22, 2019.

Carried.

Reports

Staff Reports

Resolution 19-06-03
Financial Services

LINK MOVED to accept the May 2019 income statement based on information provided in the Request for Decision.

Carried.

Resolution 19-06-04
Financial Services

PEDERSEN MOVED approval of the May 2019 reconciliation report for WFCSS based on information provided in the Request for Decision.

Carried.

Resolution 19-06-05
CAO

KOESTER MOVED approval of the June 2019 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest included updates on FCSS Spring Regional Meeting, South Central ESS Annual Meeting and tracking process, Emergency Preparedness Kits, Caregivers Alberta, SWAT "Car We Play" initiative, Volunteer Appreciation Luncheon and Growing Families Society – Senior Handbook 2019.

Carried.

Correspondence:

CVITP Recognition Certificate from CRA was distributed to Board Members.

Thank You from L. Walker was distributed to Board Members

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G. Koester provided an informal update on Seniors Housing / Wheatland Lodge activities and challenges as related to housing, extended care and hospice in Wheatland County.

Next Meeting:
Regular Meeting

September 25, 2019 @ 6:00pm at Wheatland County.

Adjournment

Resolution 19-06-06
Adjournment

SCHULTZ MOVED to adjourn at 8:09 pm.

Carried.

Chair

Recording Secretary