

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of March 25, 2020**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held via video and phone conference on March 25, 2020.

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

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

Call to Order
and related
Business

PEDERSEN CALLED the meeting to order at 6:02pm

Resolution 20-03-01
Approval of
Agenda

BURKE MOVED approval of agenda as presented.

Carried.

Resolution 20-03-02
Approve Regular
Meeting

SCHULTZ MOVED approval of the minutes of the Regular Board Meeting of February 26, 2020.

Carried.

Items for
Discussion

Business Arising

Resolution 20-03-03
Indirect Funding

LINK MOVED approval of presented Indirect Funding recipients contingent upon approval of additional 15% top up funding from of each Municipality (Village of Hussar, Village of Rockyford, Village of Standard, Wheatland County)

Carried.

Resolution 20-03-04
2020 Budget

BURKE MOVED to accept 2020 budget presented as information.

Carried.

New Business

COVID-19

Existing WFCSS Home Support staff are no longer allowed to be on-site at clients homes. Paid until March 31, 2020, WFCSS Home Support Staff have been temporarily laid off and instructed to apply for EI or government funding subsidies

Reports

Staff Reports

Resolution 20-03-05
Financial Services

SCHULTZ MOVED approval of the February 2020 income statement as presented based on information provided in the Request for Decision.

Carried.

Resolution 20-03-06

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Financial Services

BIGGAR MOVED approval of the February 2020 reconciliation reports for WFCSS based on information provided in the Request for Decision.
Carried.

Resolution 20-03-07
CAO
Request for Seniors
Event Funding

BURKE MOVED to support the Seniors Appreciation event, requested by Strathmore FCSS, in the amount of \$1000.00, payable upon event day, contingent upon the event occurring and with the understanding that should this event not proceed, WFCSS will not be liable for any costs incurred in the planning of this event.
Carried.

Resolution 20-03-08
CAO Report

SCHULTZ MOVED approval of the March 2020 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest included Avail Audit, FCSS Social Services Support for Covid-19 support funding, Caregivers Support Alberta and general Covid-19 information.

Carried.

Next Meeting:
Regular Meeting

April 22, 2020 @ 6:00pm. Location/methodology to be determined.

Adjournment

Resolution 19-03-09
Adjournment

SCHULTZ MOVED to adjourn at 7:00 pm.

Carried.



Chair



Recording Secretary