



Community Services Advisory Board Minutes

April 24, 2018, 5pm

Edmonton Meeting Centre, Room 3-310

Present: Nancy Zuck, Joan Welch, Priti Laderoute, Leanne Brownoff, Bette Gray, Kanwal Lali, Eman Joumaa, Leanne Reeb, Stephanie Chai

Regrets: Bonnie Chan, Victoria Smith, Sam Jenkins, Judy Smith

Staff: Brent Jans (Minutes), Rob Smyth, Jenny Kain, Zanette Frost, Chelsey Anseeuw

City Council Advisor: Councillor Jon Dziadyk (sent regrets), Kyle Murphy

#	Agenda Item	Member	Outcome
1.	Call to Order & Welcome	<i>L. Reeb</i>	<ul style="list-style-type: none"> Called to Order at 5:15pm
1.1	Approval of Agenda	<i>L. Reeb</i>	<ul style="list-style-type: none"> Approved
1.2	Approval of Consent Agenda	<i>L. Reeb</i>	<ul style="list-style-type: none"> Approved
1.3	Councillor's Update	<i>K. Murphy</i>	<ul style="list-style-type: none"> Kyle Murphy, Executive Assistant, attended on the Councillor's behalf City Advisory Board annual reports and work plans were presented to City Council and approved
2.	Presentations		
2.1	Gender Based Violence & Sexual Assault Prevention	<i>J. Kain/ Z. Frost</i>	<ul style="list-style-type: none"> Jenny Kain and Zanette Frost presented on Gender Based Violence and Sexual Assault Prevention
2.2	Urban Isolation and Mental Health	<i>C. Anseeuw</i>	<ul style="list-style-type: none"> Chelsey Anseeuw presented on Urban Isolation and Mental Health Developed a game as part of public engagement. There is an opportunity to bring the game to a future CSAB meeting for feedback Working on a suicide prevention initiative, and there is an opportunity for CSAB to

			become involved earlier in the development process. Added as a possible work plan item.
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i>	<i>J. Welch</i>	<ul style="list-style-type: none"> Joan Welch reported on the FCSS Committee Agency site visits by FCSS Committee members are being scheduled. Visits will take place May through September/October
3.2	CIG Committee	<i>L. Reeb</i>	<ul style="list-style-type: none"> Discussed the selection of members for the CIG Committee. It was agreed to make the selection in May, to allow new CSAB members a chance to take part.
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>	<i>L. Reeb</i>	<ul style="list-style-type: none"> Leanne Reeb presented Chair's Report Three new members joining CSAB at the May meeting: Sky McLaughlin, Jameela Murji, and Kyra Cusveller Presented 2017 Annual Report and work plan to City Council. Council passed along its thanks for CSAB's continuing hard work on behalf of the City. Councillor Henderson asked two questions for CSAB to consider: <ul style="list-style-type: none"> Should the City advocate for more FCSS funding? Should Community Investment Grant funding be increased?
4.2	Chair/Vice-Chair Elections	<i>L. Reeb</i>	<ul style="list-style-type: none"> Chair/Vice-Chair interest forms included with information package. Deadline to return forms to Brent is Friday, May 18, 2018
5.	New Business/Round Table/Future Agendas		
5.1	Thank-you to Departing Members	<i>R. Smyth</i>	<ul style="list-style-type: none"> Rob Smyth passed along the City's thanks to Leanne Reeb and Eman Joumaa, whose terms with CSAB have come to a close.
6.	Adjournment		<ul style="list-style-type: none"> Meeting Adjourned at 7:49 pm