



# Community Services Advisory Board Minutes

April 23, 2024, 5:30-7:30 pm

Edmonton Meeting Centre, Room 03-345 and Google Meets

**In person:** Francisco Yu, Shane Scott, Kanwal Lali, Bette Gray, Luke Statt, Azumme Degun

**Virtual:** Shaun Percival, Ahmed Rana

**Absent:** N/A

**Regrets:** Donna Brock, Samuel Mammen, Jennifer Albers

**Staff/Guests:** Councillor Jo-Ann Wright, Brent Jans (minutes), Judy Smith, Tyler Gajda

| #   | Agenda Item   | Member                  | Outcome   |
|-----|---|-------------------------|---|
| 1.  | <b>Call to Order</b>  | <i>L. Statt</i>         | <ul style="list-style-type: none"> <li>Called to Order at 5:30pm</li> </ul>   |
| 1.1 | <i>Approval of Agenda</i>   | <i>L. Statt</i>         | <ul style="list-style-type: none"> <li>Approved</li> </ul>  |
| 1.2 | <i>Approval of Consent Agenda</i> <ul style="list-style-type: none"> <li>Minutes – March 26, 2024</li> <li>City of Edmonton Information</li> </ul>  | <i>L. Statt</i>         | <ul style="list-style-type: none"> <li>Approved</li> </ul>  |
| 1.3 | <i>City Councillor’s Update</i>   | <i>J. Wright</i>        | <ul style="list-style-type: none"> <li>Councillor Wright presented on items of City Council of interest to CSAB</li> </ul>  |
| 2.  | <b>Presentations</b>  |                         |   |
| 2.1 | How Digital Platforms Support Community Efforts To Connect Individuals to Services  | <i>T. Gajda</i>         | <ul style="list-style-type: none"> <li>Tyler Gajda from Boyle Street Community Services presented.</li> <li>Presentation will be available as Addendum 1 to CSAB members</li> </ul>           |
| 3.  | <b>Committee Reports/Decisions</b>  |                         |   |
| 3.1 | <i>FCSS Committee</i>   | <i>L. Statt/B. Gray</i> | <ul style="list-style-type: none"> <li>Luke Statt presented on the FCSS Committee work</li> <li>Bette Gray presented a summary of the last FCSSAA meeting. Next meeting is May 24.</li> </ul> |
| 4.  | <b>Decisions/Discussions</b>  |                         |   |
| 4.1 | <i>Chair’s Report</i> <ul style="list-style-type: none"> <li><a href="#">2024 Work Plan</a></li> <li>Learning Opportunities <ul style="list-style-type: none"> <li>Ideas for May</li> </ul> </li> </ul> | <i>L. Statt</i>         | <ul style="list-style-type: none"> <li>Luke Statt presented a few items from the Chair</li> </ul>   |

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|-----|---|----------------------------|--|
|     | <ul style="list-style-type: none"> <li>○ Action on Ableism Workshop (JH Centre)</li> <li>● May meeting <ul style="list-style-type: none"> <li>○ Location option (Stanley A. Milner Library)</li> <li>○ Onboarding of new members</li> </ul> </li> <li>● Thank you Donna!</li> </ul> |                            | <ul style="list-style-type: none"> <li>● Discussed the learning opportunity, Action on Ableism Workshop, as part of the Disability Awareness Week in May</li> <li>● The CSAB also discussed what other learning opportunities might be available.</li> <li>● Interest in bringing together Board Chairs in the Social Services sector for discussion</li> <li>● New member orientation will happen at the May meeting. Three new members will join the Board.</li> <li>● CSAB noted that the requirement to stream meetings makes many external venues unusable for meetings.</li> </ul> |
| 4.2 | <i>CIOG Recommendations - <a href="#">2024CAAB002</a></i>   | <i>L. Baden/N. Szekely</i> | <ul style="list-style-type: none"> <li>● Lise Baden presented background information on the Community Investment Operating Grant program, as well as a proposal of funding for the 2024 program</li> <li>● <b>Motion:</b> That the Community Services Advisory Board (CSAB) approve the 2024 Community Investment Operating Grant (CIOG) recommendations with a maximum award of \$15,000 and a minimum award of \$500.</li> <li>● <b>Moved:</b> Luke Statt <b>Seconded:</b> Shane Scott</li> <li>● <b>Motion Carried</b></li> </ul>   |
| 4.3 | <i>CIOG - Social Services Initial Discussion</i>  | <i>J.Smith</i>             | <ul style="list-style-type: none"> <li>● Judy Smith led a discussion on Social Services in reference to the CIOG program</li> <li>● Looking to CSAB for a recommendation on whether a stronger focus was needed for the Social Services portion of CIOG program, and what would that look like?</li> <li>● CSAB recommended that the grant be left as it is for now, and they would revisit this in future program years.</li> </ul>   |
| 5.  | <b>New Business/Round Table/Future Agendas</b>  |                            |  |

|     |                                     |                 |   |
|-----|-------------------------------------|-----------------|---|
| 5.1 | Next Meeting: Tuesday, May 28, 2024 | <i>L. Statt</i> | <ul style="list-style-type: none"><li>● Committed to an in-person meeting</li><li>● April will meet at Edmonton Tower</li></ul> |
| 6.  | <b>Adjournment</b>                  |                 | <ul style="list-style-type: none"><li>● Meeting Adjourned at 7:09pm</li></ul>   |