



FCSS Board Meeting Minutes: January 15, 2024

Zoom: 6:30 PM

Meeting Minutes

- 1.) **Call to order: Verhagen called the meeting to order at 6:38pm**
Directors present: Harold Hollingshead, Kathy Verhagen, Paula Watson
Regrets: Sahra Nodge, Alice Wagenaar
Staff present: Andrea Hlady
Quorum was confirmed.

- 2.) **Approval of January 15, 2024 Agenda**
Motion 24 / 001 / Hollingshead
Carried

- 3.) **Approval of Minutes of December 18, 2023**
Motion 24 / 002 / Watson
Carried

- 4.) **New and on-going Business**
 - a.) **Opioid State of Emergency: Piikani**
Hlady mentioned that the Band Council on Piikani passed a resolution to declare a State of Emergency specific to an opioid crisis. FCSS Board had a discussion around any support that we could offer to the Piikani Nation. Hlady will connect with her counterpart in Cardston to see if the Cardston District FCSS has worked with the Blood Tribe in this capacity.

 - b.) **Review of Special Projects Application and Timeline**

- 5.) **Adjournment**
There being no further business, Hollinghead adjourned the meeting at 7:18pm.

Next Meeting: March 18, 2024 (Zoom)

Read and approved on the __18__ of __March____, 2024.

Andrea Hlady

FCSS Coordinator

Kathy Verhagen

FCSS Pincher Creek & District
Board of Directors, Chairperson