

North Lambton Community Health Centre
Board of Director Minutes

Tuesday, February 25, 2020
7:00 PM – 8:30 PM
Cardio Pulmonary Rehab - Sarnia

Attendees:	Stewart Burberry	Carol Columbus	Bill Davidson	Jean Dorey	Marja George	
	Jane Joris	Gus Mumby	Mac Redmond	Andrew Thomas	Ann Tuplin	
Staff	Kathy Bresett	Robin Page				
Recorder	Laurie Minielly					
Regrets:	Lori Veroude	Nicci McCann				
Guests:						

Item #	Agenda Item	Discussion Highlights	
1.0 1.1 1.2	Call to Order	<ul style="list-style-type: none"> Jane called the meeting to order at 7:00 PM. Carol Columbus, Jean Dorey and Marja George connected via teleconference. Jane thanked everyone for changing the time and the venue. Quorum Status. Quorum was met according to the by-laws. Territorial Acknowledgement. We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Anishnaabeg who were signatories to the Huron Tract Treaty #29, specifically the First Nations of Kettle and Stony Point, and Aamjiwnaang First Nation. 	
1.3		<ul style="list-style-type: none"> Declaration of Conflict of Interest. There was no declaration of conflict of interest. 	
1.4		<ul style="list-style-type: none"> Approval of Agenda. Addition to Agenda: 4.2 Health Equity Charter Refresh 	
Action:		Assigned to:	Target Date:
Motion Carried: That the Board approves the agenda, as amended.		Motion Made By: Gus Mumby	Motion Seconded By: Stewart Burberry
Motion Carried. That the Board approves the application of Andrew Thomas.		Motion Made By: Stewart Burberry	Motion Seconded By: Bill Davidson

Item #	Agenda Item	Discussion Highlights
2.0	Minutes of Previous Meetings	

2.1 Motion Carried: That the Board of Directors minutes January 28, 2020 are approved as presented.	Motion Made By: Ann Tuplin	Motion Seconded By: Bill Davidson
2.2 Motion Carried: That the Quality Performance Committee minutes of February 11, 2020 are approved as presented.	Motion Made By: Stewart Burberry	Motion Seconded By: Jean Dorey
2.3 Motion Carried: That the Governance Committee minutes of February 11, 2020 are approved as presented.	Motion Made By: Bill Davidson	Motion Seconded By: Stewart Burberry
By-law #1 motion was to send to membership with no amendments. It was suggested that we should review the Standing Committees and the possibility of merging committees. It was also noted that this year there are four board members whose term is up this year. The number of Board members will also be discussed. This will be referred to the April Governance meeting.		
2.3 Motion Carried: That the Resources Committee minutes of February 11, 2020 are approved as presented.	Motion Made By: Gus Mumby	Motion Seconded By: Stewart Burberry
Clarification on the funds being transferred to Afton Park was requested.		

2.4 Business Arising from the Minutes		
Motion Carried: That the Board approves the Quality Improvement Plan as presented.	Motion Made By: Stewart Burberry	Motion Seconded By: Jean Dorey
Motion Carried. That the Board approves the French Language Services Update as presented.	Motion Made By: Stewart Burberry	Motion Seconded By: Ann Tuplin
Motion Carried. That the Board approves the Board Policies and Appendices as presented.	Motion Made By: Bill Davidson	Motion Seconded By: Mac Redmond
Motion Carried. That the Board recommends By-law #1 be forwarded to the Governance committee for further review.	Motion Made By: Gus Mumby	Motion Seconded By: Mac Redmond
The Q3 Financial was included for information.		
Motion Carried. That the Board approves \$5,000.00 be withdrawn from savings for 25th Anniversary celebrations.	Motion Made By: Gus Mumby	Motion Seconded By: Andrew Thomas

Item #	Agenda Item	Discussion Highlights
3.0	Report from Executive Director	
Action:		Assigned to:
3.1	<p><u>MSAA Update / LHSIA Notice.</u> Kathy noted that we've received notice from the LHIN that they are amending the end date of our current M-SAA from March 31, 2020 to June 30, 2020. We are expecting another M-SAA agreement at that time. Kathy and Jane will sign and return.</p>	
Motion Carried. That the Board approves the Executive Director and the Board President to sign the M-SAA amendment.		Motion Made By: Stewart Burberry
		Motion Seconded By: Bill Davidson
3.2	<p><u>OHT Discussion.</u> Kathy attended meetings last week in Toronto to talk about current OHT developments. Kathy provided a summary of the meetings. She noted that fiscal host is someone that could manage the OHT resources. Equitable Community Engagement was discussed along with the legislation that was coming out.</p> <p>Kathy and Jane were at the Sarnia-Lambton OHT meeting this afternoon. The working groups are continuing to meet with sector partners attending. There is a big meeting the end of March to showcase the work. Home and Community Care will remain with Ontario Health.</p> <p>The self-assessment has been submitted and we are waiting for an invitation to submit a business case.</p>	
Motion Carried: That the Board approves the Executive Director report as presented.		Motion Made By: Mac Redmond
		Motion Seconded By: Gus Mumby

Item #	Agenda Item	Discussion Highlights
4.0	Board Development	
4.1	<p><u>AODA Training.</u> Isla Bergenhus, Risk Management Team Lead, provided AODA training to Board members. She covered the topics: understanding disability, barriers, what is accessible customer service, communication, word choices, general customer service tips, tips for physical disabilities, tips for blindness and vision loss, tips on deafness and hearing loss, tips for speech disabilities, tips for intellectual disabilities, tips for learning disabilities, tips for mental illness, tips on assistive devices, tips on service animals, tips on support persons, disruptions of services, how to provide feedback to the Centre. Alternate ways to access our services.</p> <p>The Board thanked Isla for the presentation.</p>	
Action:		Assigned to:
Send out Isla's presentation		Laurie
		Target Date: February 26, 2020

Item #	Agenda Item	Discussion Highlights
4.0	Board Development	
4.2	<p><u>Health Equity Charter.</u> Kathy circulated copies of the Health Equity Charter refresh. We did endorse the original charter. This is the refreshed version recognition of Indigenous Health in Indigenous Hands; reference to anti-black</p>	

<p>racism; need for stranger language that highlights various intersectionalities and how they impact health and wellbeing and need for more accountability mechanisms. The Charter has been reviewed by other groups in the sector.</p> <p>The questions were reviewed by the Board.</p> <p>Q1: it was suggested to include reference to Refugees, Muslims, Q2: all were in agreement Q3: we would adopt the new version and we would adopt in our OHT</p> <p>Kathy will complete the online survey.</p>		
Action:	Assigned to:	Target Date:

Item #	Agenda Item	Discussion Highlights
5.0	Quality Improvement	
	There were no items for Quality Improvement.	
Action:	Assigned to:	Target Date:

Item #	Agenda Item	Discussion Highlights
6.0	Risk Management	
	There were no items for Quality Improvement.	
Action:	Assigned to:	Target Date:

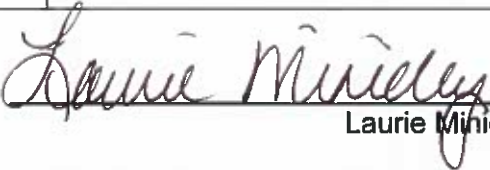
Item #	Agenda Item	Discussion Highlights
7.0	New Business	
	There were no items for New Business.	
Action:	Assigned to:	Target Date:

Item #	Agenda Item	Discussion Highlights
7.0	Round Table	
<p>Kathy – PSW shortage paper and announcement today about the legislation for Home and Community Care. Andrew – thank you for voting me on the Board. Jean – away on vacation for March Marja – there is a mental health fair in Kettle Point on February 27th. Marja will send further information.</p>		

Item #	Agenda Item	Discussion Highlights
8.0	In-Camera Business	
8.1	Resources In-Camera Meeting Minutes February 11, 2020	
Action:		Assigned to:
Motion Carried: That the Board go in-camera to approve the minutes as listed.		Motion Made By: Gus Mumby
The Board was in-camera at 8:11 PM.		Seconded by: Jean Dorey
Motion Carried: That the Board arise from in-camera and that the Chair rise and report.		Motion Made By: Bill Davidson
The Board was in open session at 8:12 PM. The Chair noted the minutes as listed were approved there is nothing to report.		Seconded by: Stewart Burberry

Agenda Item #10.0	
Adjournment	
Motion Carried: That the meeting be adjourned.	Motion Made By: Marja George
Meeting adjourned at 8:12 PM.	

Jane Joris, Chair



Laurie Minielly, Recorder

Next Board Meeting

Tuesday, March 25, 2020 at 5:30 PM
Crozier Hall - Forest