

**North Lambton Community Health Centre
Board of Director Minutes**

**Tuesday, September 27, 2022
5:30 PM – 7:30 PM
Crozier Hall, Forest**

Attendees:	Stewart Burberry	Khalida Finley	Sheri Henderson			
	Jackie Hickey	Krista McCann	Mac Redmond	Deirdre Shipley		
Staff	Kathy Bresett	Robin Page				
Recorder	Laurie Minielly					
Regrets:	Marja George	Ann Tuplin				
Guests:						

Item #	Agenda Item	Discussion Highlights
1.0	Call to Order	<ul style="list-style-type: none"> Krista called the meeting to order at 5:34 PM. Quorum Status. Quorum was met according to the by-laws. Territorial Acknowledgement. Samia Lambton OHT partners, collectively, acknowledge our obligation to truth and reconciliation and acknowledge that this land on which we are gathered today is part of the ancestral land of the Chippewa, Odawa, and Potawatomi peoples, referred to collectively as the Anishinaabeg. It is through the connection of their Anishinaabeg with the spirit of the land, water and air that we recognize their unique cultures, traditions, and values. Together as treaty people, we have a shared responsibility to act with respect for the environment that sustains all life, protecting the future for those generations to come. Please take a moment to reflect on your own commitment to demonstrate change through your words and actions that honour the Calls to Action. Declaration of Conflict of Interest. There was no declaration of conflict of interest. Approval of Agenda. Addition to Agenda: 5.2 Endorsing Volunteers; 7.2 Personnel Issue

Action:	Assigned to:	Target Date:
Motion Carried: That the Board approves the agenda, as amended.	Motion Made By: Jackie Hickey	Motion Seconded By: Sheri Henderson

Item #	Agenda Item	Discussion Highlights	
2.0	Minutes of Previous Meetings		
2.1	Motion Carried: That the Committee of the Whole minutes of September 13, 2022 are approved as presented.	Motion Made By: Mac Redmond	Motion Seconded By: Jackie Hickey
	Change the time. Krista noted that Christine will not be coming back to the Board and small token of acknowledgement for her contribution to the Board.		

2.2 Business Arising from the Minutes

Motion Carried: That the Board approves the Quality Performance Committee Membership and Mandate as presented.	Motion Made By: Stewart Burberry	Motion Seconded By: Deirdre Shipley
Motion Carried: That the Board approves the Quality Performance Committee Workplan as presented.	Motion Made By: Mac Redmond	Motion Seconded By: Khalida Finley
Motion Carried: That the Board approves the Policy Review Schedule as presented.	Motion Made By: Mac Redmond	Motion Seconded By: Sheri Henderson
Motion Carried: That the Board approves the In-Camera Meeting Review as presented.	Motion Made By: Khalida Finley	Motion Seconded By: Jackie Hickey
Motion Carried: That the Board approves the Governance Committee Membership and Mandate as presented.	Motion Made By: Deirdre Shipley	Motion Seconded By: Sheri Henderson
Motion Carried: That the Board approves the Governance Committee Workplan as presented.	Motion Made By: Khalida Finley	Motion Seconded by: Jackie Hickey
Motion Carried: That the Board approves the Wage Grid as presented	Motion Made By: Khalida Finley	Motion Seconded by: Sheri Henderson
Motion Carried: That the Board approves the GICs be left as is until they mature in 2023.	Motion Made By: Khalida Finley	Motion Seconded By: Jackie Hickey
Motion Carried: That the Board approves HR 36.0 Disconnecting from Work as presented.	Motion Made By: Sheri Henderson	Motion Seconded By: Jackie Hickey

Motion Carried: That the Board approves HR 38.0 Workplace Monitoring as presented.	Motion Made By: Khalida Finley	Motion Seconded By: Deirdre Shipley
Motion Carried: That the Board approves the Resources Committee Membership and Mandate as presented.	Motion Made By: Jackie Hickey	Motion Seconded By: Sheri Henderson
Motion Carried: That the Board approves the Resources Committee Workplan as amended.	Motion Made By: Jackie Hickey	Motion Seconded By: Mac Redmond

Item #in	Agenda Item	Discussion Highlights
3.0	Report from Executive Director Kathy reviewed the ED Report noting some highlights: <ul style="list-style-type: none"> • OHT. The strategic plan was adopted by the steering committee. There will be a communication plan to the public. • First Nations values to be added to our strategic plan and will be introduced to all the OHT Committees. • Decision making framework remained the same. • Palliative care project is ongoing. • Congestive heart failure project is looking at what programs are ongoing. • LeGo (Let's Go Home) – tool that creates a referral to community agencies. • Digital Health Lead is being looked at to see if this is needed. • SAAs are being reviewed. • Housing update. Emergency housing ballooned up to 6x the homeless population. Emergency overflow is gone. We are down to 170 homeless people from 291. There are two outreach staff being hired by the County to work with the homeless. The Inn and the County are looking for short-term over the winter. The location is to be decided. • We were selected to submit a poster for the FHT conference in October regarding our work with the testing stations. 	
Action:		Assigned to:
Motion Carried: That the Board approves the Executive Director report as presented.		Motion Made By: Stewart Burberry
		Motion Seconded By: Jackie Hickey

Item #	Agenda Item	Discussion Highlights
4.0	Board Development	
4.1	<u>Health Equity Activity.</u> Sheri distributed a personal identity wheel and a social identity wheel to Board members to complete at	

	home.		
Action:		Assigned to:	Target Date:

Item #	Agenda Item	Discussion Highlights	
4.0	Board Development		
4.2	<u>Governing for Health Equity Module 1 (Part 2).</u> The Board watched and discussed part 2 of Module 1 of Governing for Health Equity presented by the Alliance for Healthier Communities.		
Action:		Assigned to:	Target Date:

Item #	Agenda Item	Discussion Highlights	
5.0	New Business		
5.1	<u>Policy QCE 105 Providing Customer Service to People with Disabilities.</u> The policy was included for information. It was also included as part of our AODA audit submission.		
Action:		Assigned to:	Target Date:

Item #	Agenda Item	Discussion Highlights	
5.0	New Business		
5.2	<u>Endorsing Volunteers.</u> Volunteer committee members include Pam Atkinson, and Connie Vandervies. The Board calendar was discussed and the work that needs to be completed such as policy review.		
Action:		Assigned to:	Target Date:
Motion Carried: That the Board endorses the volunteers listed as members of the standing committees.		Motion Made By: Khalida Finley	Motion Seconded By: Jackie Hickey

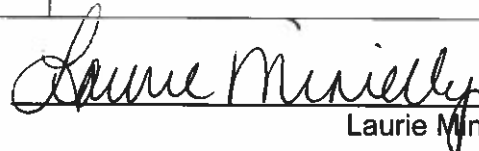
Item #	Agenda Item	Discussion Highlights
6.0	Round Table	
	Krista – has learned from being on this board, all the systems in the health care sector, such as FHO. Kathy – circulated a poster about the addictions hub at BWH looking for feedback. Kathy also provided BWH with feedback from the methadone clinics.	

Action:	Assigned to:	Target Date:

Item #	Agenda Item	Discussion Highlights
7.0	In-Camera Business	
7.1	Board of Directors In-Camera Minutes August 23, 2022	
7.2	Personnel Issue	
Action:		Assigned to:
		Target Date:
Motion Carried: That the Board move in-camera to approve the minutes as listed.		Motion Made By: Jackie Hickey
		Motion Seconded By: Sheri Henderson
The Board was in-camera at 7:23 PM		
Motion Carried: That the Board arises from in-camera and that the Chair rise and report.		Motion Made By: Khalida Finley
		Motion Seconded By: Sheri Henderson
The Board was in open session at 7:34 PM. The Chair noted that the minutes as listed were approved, and a personnel issue was discussed, and there is nothing to report.		

Agenda Item #11.0	
Adjournment	
Motion Carried: That the meeting be adjourned.	Motion Made By:
Meeting adjourned at 7:35 PM.	


Krista McCann, Chair


Laurie Minielly, Recorder

Next Board Meeting	Tuesday, October 25, 2022 at 5:30 PM
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