



**Minutes  
Meeting of the SHIP Board of Directors  
Wednesday, March 20, 2019  
SHIP Head Office**

**969 Derry Road East, Unit 107, Mississauga ON L5T 2J7**

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In Attendance:	John Williamson Louise Kindree	Keith Ward
Via teleconference:	Randy Beyers	Robert Simeon
Staff:	Laurie Ridler Sharon Fernandes	Janice Peters David Marcy

**Call to Order and Welcoming Remarks:**

John Williamson who welcomed members and guests called the meeting to order at 8:10 p.m. Sharon Fernandes was Recording Secretary.

**Declaration of Conflict of Interest:**

No conflict of interest was declared

**Statutory Reporting:**

Laurie confirmed that to the best of her knowledge SHIP is financially and operationally compliant with expectations from legislation and all their guidelines.

**Motion to Approve Consent Agenda:**

Summary of items on the Consent Agenda include:

- Recommend to approve regular agenda
- Recommend to approve draft minutes February 27, 2019
- Recommend to receive Board calendar
- Recommend to receive Strategic Plan Report

The board approves the items on the consent agenda for Wednesday March 20, 2019 as circulated.

Moved by Louise Kindree  
Seconded by Keith Ward  
Carried

**Provincial Leadership:**

No new update

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Secretary and / or Chairman

## **Enhance Housing and Service Capacity:**

### **Quality**

No new update

## **Maximize Engagement:**

### **Governance Update**

- 4 out of the 6 modules in the governance manual have been completed.
- We are all set to begin the recruitment campaign for new Board Members
- John requested Board Members to recommend any eligible candidates that they may be aware of
- Robert will provide an update on an outstanding governance item to the Board Members at a later date.

### **Client Success/Challenge Story**

Janice share a success story on a client referral, which came initially through our partnership arrangement with CMHA Mental Health and Justice Program.

The CMHA manager provided a brief history around the client's index offence of attempted murder, his illness profile and status.

The client was at Waypoint for 2 years on this attempted murder charge. However, since being at Waypoint, he received to a "stay fit" order for release meaning that he could live in a supported environment in the community with medication monitoring in place, connection to a psychiatrist and a risk management plan.

CMHA had started working on a referral to St. Leonard who had advised that they would assess him upon release but could not make a decision until after the assessment. CMHA and Shereen Rampersad agreed that the client would come to the SSCS Program upon release and then be assessed by St. Leonard's for a placement there.

CMHA, SHIP, Waypoint, St. Leonard and client's mother worked collaboratively to have the client participate in the St. Leonard's initial assessment and orientation.

After a case conference on day 3, the client received news that he had been accepted to St. Leonard and would have a place there within a week. The client's mother advised that she was extremely grateful to see him settled after such a difficult journey.

The client is currently doing well and waiting to transition to St. Leonard, which SHIP will assist with this week.

## **Education**

Mary Beth Williamson shared a Cannabis Presentation with the Board, Executive team and staff.

The presentation covered the following:

- History of Cannabis – Global & Canada
- What is Cannabis?

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Secretary and / or  Chairman

- Positives, Negatives & Safety surrounding Cannabis
- Canadian Consumer Facts – Who, How, Why, Where, What
- Ontario Retail Workplace
- Resources

The presentation was shared with everyone in attendance via email.

**New Business:**

No new business was discussed.

**Next Meeting:**

The date of the next Board Meeting is Wednesday April 17<sup>th</sup> 2019 at SHIP.

**Adjournment**

There being no further business to be brought before the Board, the meeting was declared adjourned at 9:30 p.m.

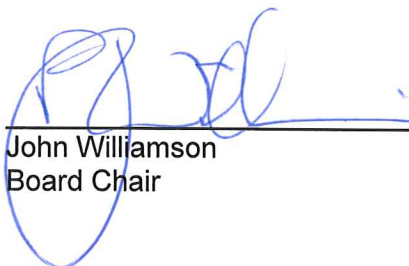
Moved by Keith Ward  
Seconded by Louise Kindree  
Carried

**In camera Meeting**

Moved by Keith Ward  
Seconded by Louise Kindree  
Carried

**Resumption of Public Meeting**

Moved by Keith Ward  
Seconded by Louise Kindree  
Carried

  
\_\_\_\_\_  
John Williamson  
Board Chair

and / or

\_\_\_\_\_  
Board Secretary

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Secretary and / or  Chairman