



Minutes
Meeting of the SHIP Board of Directors
Via Teleconference
Wednesday, February 27, 2019

In Attendance: (Via teleconference)	John Williamson Louise Kindree Randy Beyers	Robert Simeon Lorraine Gandolfo
Regrets:	Ron Ramjitsingh	Keith Ward
Staff (Via teleconference):	Laurie Ridler Sharon Fernandes Cory O'Handley Lesley Nagoda	Janice Peters David Marcy Leslie Barnes Steven Parfeniuk

Call to Order and Welcoming Remarks:

The meeting was called to order at 6:32 p.m. by John Williamson who welcomed members and guests. 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:

- Recommendation to approve regular agenda
- Recommendation to approve draft minutes January 23, 2019
- Recommendation to approve action Items update from the Board meeting of January 23, 2019
- Recommend to receive Board calendar
- Recommend to approve CEO Report

The board approves the items on the consent agenda for Wednesday February 27, 2019 as circulated with the exception of the language in the draft minutes of January 23, 2019 around vacation accrual on the 3rd Quarter Financial report to read as "SHIP will continue to do an accrual at year end for vacation that has not been used by staff".

Secretary and / or Chairman

Moved by Louise Kindree
Seconded by Lorraine Gandolfo
Carried

Provincial Leadership:

Provincial Health Care Changes Discussion

The discussion covered:

- What's SHIPs role within the Ontario Health Team would be
- The 1st expression of interest is in March. Janice suggests looking at documents that are currently available to see where SHIP stands and review what the risks are. Presently it is hard to determine what the risks are because we don't have any additional information.
- A suggestion to review our core service and see what SHIPs role will be within these health teams and how does our organization align with these imminent changes.
- Lorraine voiced concerned on where the funding will come from and if we qualify for it.

John suggested creating a working team to see what risks/scenarios SHIP can possibly encounter and see that we are positioned well as we go forward. Laurie welcomed board involvement in the creation of this team.

- Proactive Internal Review or positioning on MOHLTC programming (Developing a Risk Meter)
 - Janice suggests a mock exercise to see how we are aligned to the MOHLTC, which will identify any risks that SHIP may face.
- Reforming ACT into Housing First ACT teams
 - There is an opportunity to reignite resources
 - 37 million dollars are available in funding from the MOHLTC to private organizations
 - We have evidence to show that our model of care works
- External Strategic positioning
 - Positioning SHIP from a strategic plan perspective.
- HSC

The Board made a motion in response to the recent health care changes to create a team that will comprise of staff and Board to review the risks and benefits of these changes and bring it back to the board as soon as possible.

Louise has volunteered to be a part of this team. Randy will provide financial advice when needed and Robert when communications expertise is required.

Moved Louise Kindree
Seconded Randy Beyers
Carried

Lorraine to send a document to the rest of the board for review.

Secretary and / or  Chairman

Enhance Housing and Service Capacity:

Quality

- A teleconference was held this afternoon
- The risk assessment will come back to the committee before coming to the Board
- The accreditation plan as it relates to governance is being reviewed.
- The committee has decided through Janice that they will share a good news or a challenge story from the client's perspective at each Board Meeting. John recommends that this be moved to Maximize Engagement as an ongoing agenda item.
- Many of the closed client files have been digitized.

Maximize Engagement:

Governance Update

Louise is continuing to work on the Board Manual
She has requested a print out of a Governance Booklet in order to assist with this process.

- Briefing Note – Board Recruitment
 - We have struck out in recruitment of new board members
 - John has left messages with ICD
 - No success with Charity Village
 - Louise recommends that we embark on a recruitment campaign
 - Laurie is confident that she will hear back from Thomas DiCarlo in terms of being a potential board member.
- Board Succession Plan.
 - The LHIN Boards will not exist soon and 2 of their board members have not received their OIC (Order in Council). We could potentially approach these members.
 - John is hoping for a person (preferably female) that has experience in the health care systems and capital projects, social services or financial management that would be a good fit for the Board.
 - The Board has agreed to place an advertisement for Board Members. Louise will create the posting.

New Business:

Randy shared with the Board a CPA bulletin on Not for Profit Boards and guidance on how Directors are recruited, assessed and renewed.

Mary Beth will be attending the next meeting to provide an education on Cannabis. John has asked the Board to forward any questions they may have on Cannabis so Mary Beth can prepare the presentation.

Next Meeting:

The date of the next Board Meeting is Wednesday March 20th 2019 at SHIP.

Adjournment

Secretary and / or  Chairman

There being no further business to be brought before the Board, the meeting was declared adjourned at 7:30 p.m.

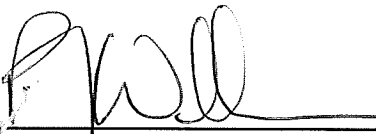
Moved by Robert Simeon
Seconded by Louise Kindree
Carried

In camera Meeting

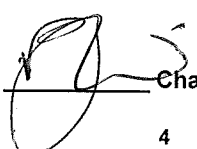
Moved by Robert Simeon
Seconded by Louise Kindree
Carried

Resumption of Public Meeting

Moved by Robert Simeon
Seconded by Louise Kindree
Carried


_____ and / or
John Williamson
Board Chair

Lorraine Gandolfo
Secretary

Secretary and / or  Chairman