



**Minutes**  
**Meeting of the SHIP Board of Directors**  
**Wednesday December 11, 2019**  
**Granite Club**  
**2350 Bayview Ave, North York, ON M2L 1E4**

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In Attendance:	John Williamson Keith Ward Moyra Vande Vooren Peter Beck	Louise Kindree Randy Beyers Robert Simeon Brian E. Scott
Regrets:	David Marcy Noreen Cadore	Geoff Topping
Staff:	Laurie Ridler Sharon Fernandes Thomas DiCarlo Leslie Barnes	Janice Peters Lesley Nagoda Cory O'Handley

**Call to Order and Welcoming Remarks:**

John Williamson who welcomed new board members and guests called the meeting to order at 6:46 p.m. Sharon Fernandes was Recording Secretary.

**Declaration of Conflict of Interest:**

No conflict of interest was declared with the exception of Janice and Louise who are part of the Headwaters Board where they agree to abide by the confidentiality of the Board.

**Statutory Reporting:**

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

**Motion to approve agenda:**

Moved by Randy Beyers  
Seconded by Moyra Vande Vooren  
Carried

**Action Item Updates:**

There action item update from pervious meetings was share with all Board Members

**Motion to Approve Consent Agenda:**

Summary of items on the Consent Agenda include:

\_\_\_\_\_  
Secretary and / or  Chairman

- Recommend to approve the draft minutes from November 20, 2019

The board approves the items on the consent agenda for Wednesday December 11, 2019 as circulated.

Moved by Keith Ward  
Seconded by Louise Kindree  
Carried

**Accreditation:**

- Lesley Nagoda provided a high-level update.
- 98.9% of all Accreditation Canada criteria was met.
- A more detailed report from Accreditation Canada will be available sometime next week.
- We anticipate receiving Accreditation with commendation or higher.

**Strategic Plan Update:**

A report will be provided to the Board in January.

**Provincial Leadership:**

Health Transformation Discussion:

- 24 Teams have been approved to be OHT's
- SHIP is a part of 3
- The teams are wrapping up for Christmas but will be regrouping in January, which is when we anticipate knowing who the funders will be.
- Laurie is a representative on the Metamorphosis Network, which is reflective of the larger Health Teams in the Mississauga area. The network is the founding partner of the Mississauga OHT that SHIP is a part of.

**Enhance Housing and Service Capacity:**

QUALITY: no new updates

**Maximize Engagement:**

**Client Success/Challenge Story**

A High Support client with mental health issues believed that members of a bike gang would murder him and his son.

This paranoia resulted in him stabbing his own son. He was later found to be NCR (not criminally responsible).

After 4 years of treatment and support, the client was deemed as low risk. He now looks after his son, pays rent and regularly meets with his medical practitioner.

The High Support Team has assisted the client with coping skills as well as living in his High Support Care home.

\_\_\_\_\_  
Secretary and / or  Chairman

**.Reason for sharing this story:**

- A great example of person centered care

**Update Amalgamation – Friends & Advocates Peel and Surrounding Areas**

F&A Peel have requested a meeting with John so that they can learn more about the culture of the Organization.

**New Business:**

No new business was discussed.

**Meeting Feedback:**

John requested the group to send him any feedback or changes.

**Next Meeting:**

The date of the next Board Meeting is Wednesday January 15, 2020 at SHIP Main Office

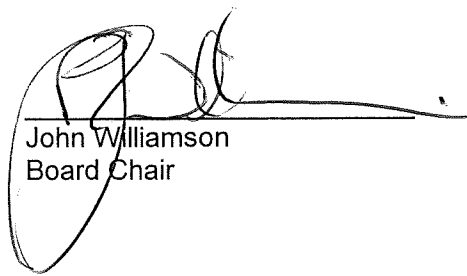
**Adjournment**

There being no further business brought before the Board, the meeting was declared adjourned at 7:20 p.m.

Moved by Keith Ward  
Seconded by Peter Beck  
Carried


**In camera Meeting**

Deferred



\_\_\_\_\_ and / or  
John Williamson  
Board Chair

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



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Secretary and / or \_\_\_\_\_ Chairman