



BOARD OF DIRECTORS MINUTES

October 25, 2019

*Dryden*

PRESENT:	Debbie Larson Julianne Jollymore	Caroline Collins Carlyne Bell	Michelle Simone Jennifer Esterreicher
GUEST VIA ZOOM :	Alex Gill, Mendicant		
REGRETS:	Peter Harland	Kim Vares	Chris Bonner-Vickers
STAFF:	Karen Ingebrigtsen	Bruce Meisner	Tammy Hanstead
STAFF VIA ZOOM:	Ursula Larrson	Jackie Hummelbrunner	

---

Ms. Debbie Larson called the meeting to order at 7:00 p.m.

QUALITY OF CARE

Ms. Ingebrigtsen introduced Mr. Alex Gill from Mendicant. Mr. Gill presented “Social Business 101: What could a market-based system mean for Ontario autism service providers?” A question and answer period followed.

Mr. Gill also presented the “Risk Analysis Report – Expansion into autism services”. Ms. Ursula Larsson shared that there are 144 families on the wait list with only four of these families currently receiving services with Child and Community Resources (CCR). FIREFLY may have the opportunity to serve these families. As there are many considerations and incomplete information available until the government plans are put forward. Several senior staff will be working on possible next steps and bringing more information to the Board once there is greater clarity. If the path forward supports a social enterprise model, Ms. Ingebrigtsen recommended creation of a small ad hoc Board Committee to work with senior leaders to address governance requirements. A question and answer period followed.

EVALUATOR SELECTION

Ms. Bell suggested that due to time constraints and the large agenda, that we do not evaluate this meeting. The Board agreed.

REVIEW OF AGENDA

The agenda was accepted as presented.

DECLARATION OF CONFLICT OF INTEREST

No conflict of interest was declared.

## APPROVAL OF CONSENT AGENDA

- MOTION #1     Moved by Caroline Collins  
                    Seconded by Jennifer Esterreicher  
                    That the consent agenda of October 25, 2019 be approved with the amendments to the teleconference presence of Ms. Jollymore at the September 27<sup>th</sup> meeting to identify that Ms. Jollymore attended via teleconference, not in person.  
                    CARRIED

## BUSINESS ARISING

### ***CMHO Conference***

Ms. Ingebrigtsen shared that Board members Ms. Larson, Ms. Bell and Ms. Collins will be attending the CMHO Conference on November 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup> in Toronto. Ms. Hanstead will share registration information with Board members.

## CEO and LEAD AGENCY REPORT

### ***CEO and Lead Agency Report***

Ms. Ingebrigtsen provided a brief review of the CEO and Lead Agency reports. A question and answer period followed.

- MOTION #2     Moved by Michelle Simone  
                    Seconded by Julianne Jollymore  
                    That the October 2019 Lead Agency Report and October 2019 CEO Report be accepted as presented.  
                    CARRIED

## FINANCE

Mr. Meisner shared that the financial statements ending September 30, 2019 were reviewed with the Fiscal Advisory Committee this evening. Ms. Bell and Ms. Simone were not present at the Committee meeting, but had reviewed the copies that they had received by email. There were no questions for Mr. Meisner.

- MOTION #3     Moved by Caroline Collins  
                    Seconded by Julianne Jollymore  
                    That the financial statements for the period ending September 30, 2019 be accepted as presented.  
                    CARRIED

## SERVICE REPORT

Ms. Ingebrigtsen reviewed the September 2019 Service report with the Board. Ms. Ingebrigtsen shared that Ms. Cathy Lundin Neill will attend the December 3<sup>rd</sup> meeting to share the SNAP program results. Ms. Ingebrigtsen will provide more details to the Board relating to the PATH training that was held in Sioux Lookout. A question and answer period followed.

MOTION # 4 Moved by Carlyne Bell  
Seconded by Michelle Simone  
That the September 2019 Service Report be accepted as presented.

CARRIED

STRATEGIC PLAN

Ms. Ingebrigtson shared the September 2019 Operational Plan Progress update with the Board. FIREFLY staff have signed up for the Ontario Indigenous Cultural Safety Program. We are currently waiting to hear from the LHIN regarding available spaces.

COMMITTEE UPDATES

***Fiscal Advisory***

Ms. Jollymore shared that the financial statements were reviewed in detail and no concerns were noted.

***Board Development Committee***

The Board Development Committee update will be provided In Camera.

CORRESPONDENCE/READING

None

NEW BUSINESS

None

IN CAMERA

Motion #5 Moved by Julianne Jollymore  
Seconded by Caroline Collins  
That the Board moves to in-camera at 8:36 p.m.  
CARRIED

NEXT MEETING

December 3, 2019 via Teleconference

ADJOURNMENT

Having no further business, the Chairperson accepted a motion to adjourn at 9:17 p.m.



\_\_\_\_\_  
Tammy Hanstead  
Recorder

\_\_\_\_\_  
November 14, 2019

Date



\_\_\_\_\_  
Debbie Larson  
Chairperson

\_\_\_\_\_  
November 14, 2019

Date