



FIREFLY

Physical, Emotional, Developmental and Community Services
Services physiques, émotifs, communautaires et pour le développement

BOARD OF DIRECTORS MINUTES

April 27, 2018

Kenora

PRESENT:	Debbie Larson	Carlynn Bell	Peter Harland
	Marcia Scarrow	Terri Sirman	Michelle Simone
	Julianne Jollymore	Kristin Ward	
REGRETS:	Chris Bonner-Vickers	Kelly Graff	Lisa Doerksen
ABSENT:	Michael Kirlew		
STAFF:	Karen Ingebrigtsen	Bruce Meisner	Jennifer Marquis

Ms. Larson called the meeting to order at 7:15 PM.

SELECTION OF MEETING EVALUATOR

Ms. Jollymore offered to evaluate the meeting this evening.

REVIEW OF AGENDA

Dr. Harland added Rotary – FIREFLY contribute to Kenora Splash Park

Ms. Larson added sub-committee for Accreditation – youth and family engagement

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were noted at this time.

APPROVAL OF CONSENT AGENDA

MOTION #1 Moved by Marcia Scarrow
 Seconded by Julianne Jollymore
 That the consent agenda of April 27, 2018 is accepted as presented.
 CARRIED

BUSINESS ARISING

Update on letter to OACRS regarding membership:

Ms. Ingebrigtsen indicated that FIREFLY is still waiting for formal ask from OACRS, this will be brought forward to the Board once it is received.

CEO REPORT

Ms. Ingebrigtsen shared that the Ministry has provided funding for the Residential Placement Advisory Committee (RPAC); although the funding does not fully cover the deficit. She will be following up with them regarding next steps for the future of this program. Ms. Ingebrigtsen also shared that the Ministry has provided funding to cover a substantial amount of the cost incurred with the change to the new data management system, EMHware.

Ms. Ingebrigtsen provided the Board with a brief update on Lead Agency system work FIREFLY has been participating in regarding intensive services/residential services/crisis services with a provincial and northern lens. She provided background and barriers that have been faced at the meetings that have taken place to-date and plans for a third meeting which is to be hosted by Kenora Chiefs Advisory (KCA). The goal is to be able to leverage any and all resources available to provide transition or stabilization spaces close to home as well as support various providers who are following up with the children and youth who require these services. There was a further discussion regarding crisis services with Ms. Ingebrigtsen shared that this is an identified priority area in FIREFLY's lead agency role in both the Community Mental Health Plan (CMHP) and Core Service Delivery Plan (CSDP). Ms. Ingebrigtsen provided some insights into the recent funding announcements.

MOTION #2 Moved by Terri Sirman
 Seconded by Michelle Simone
 That April 2018 CEO report be approved as presented.
 CARRIED

SERVICE REPORT

The Board did not have any questions with respect to the April Service report.

MOTION #3 Moved by Peter Harland
 Seconded by Carlyne Bell
 That April 2018 Service Report be approved as presented.
 CARRIED

FINANCIAL REPORT

There was a discussion regarding the availability of the March 31st financial statements. Mr. Meisner anticipates that they will be available at the May meeting. Mr. Meisner reviewed the budget with the Board noting that the budget was reviewed by the Fiscal Advisory Committee at the March meeting of the committee. A question and answer period followed.

MOTION #4 Moved by Julianne Jollymore
 Seconded by Carlyne Bell

That the budget for the fiscal year April 2018 to March 2019 be accepted as presented.
CARRIED

COMMITTEE UPDATES

Ms. Bell provided an update regarding Board recruitment and indicated that the Board continues to seek representatives to fill vacancies in Red Lake (upcoming in June with Ms. Scarrow's resignation), Director-at-Large, and Fort Frances. She shared that one response had been received from the newspaper advertisements; however, the committee has reviewed the application and does not feel that the applicant meets the skill set or geographic location the Board is currently seeking. The committee also reviewed the current Board orientation manual and has recommended the addition of the Annual report and the current budget to all new members' orientation packages.

NEW BUSINESS

1. CONFIDENTIAL: LA regulatory provisions info sheet
This document was provided for the information of the Board. This is not a public document at this time and Ms. Ingebrigtsen asks that it is not shared. The document describes, under legislation, what the Lead Agencies are to be doing and speaks to the future state of Lead Agencies. She points out that this is another milestone in the development of lead agencies.
2. Request for funds from Rotary re: Splash Park
Dr. Harland provided information regarding a request he had received from a member of Rotary for FIREFLY to support the Rotary Splash Park. After a discussion it was determined that this was not a decision of the Board and that FIREFLY does not have funds to support fundraising initiatives, in particular those which support only one community we serve.
3. Youth and Family Engagement at the Board level
Ms. Ingebrigtsen shared that this is a Required Organizational Practice (ROP) under the new Accreditation standards. She indicated that the Board subcommittee would be meeting in Kenora on Monday morning and exploring opportunities for engagement of youth and families. There was a discussion around the meaningfulness of a representative on the Board if he/she was not in a voting position. Further to this discussion the Board explored the idea of engagement as an Advisory Committee rather than membership on the Board. Ms. Ward indicated she may have knowledge of some youth who would be interested in sitting on committees within FIREFLY. She will follow up with Ms. Ingebrigtsen.

IN CAMERA

Motion #6 Moved by Marcia Scarrow
 Seconded by Michelle Simone
 That the Board moves to in-camera at 8:08 PM
 CARRIED

Motion #7 Moved by Terri Sirman
Seconded by Julianne Jollymore
That the In-Camera Board minutes of March 20, 2018 are accepted as presented.
CARRIED

Motion #8 Moved by Peter Harland
Seconded by Julianne Jollymore
That the Board moves back to the regular meeting at 8:34 PM
CARRIED

EVALUATION

Ms. Jollymore reflected on the meeting that she felt the Board meetings were becoming more and more efficient. She feels that the structure, timing and participation are all very good. Ms. Larson added her appreciation of the face-to-face meetings.

NEXT MEETING

Friday, May 11, 2018 in Fort Frances - dinner at 6:30, meeting at 7:00 pm.

ADJOURNMENT

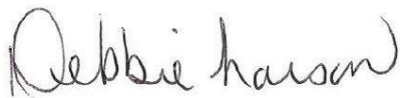
Having no further business, the Chairperson accepted a motion to adjourn at 8:47 PM.



Jennifer Marquis
Recorder

11 May 18

Date



Debbie Larson
Chairperson

11 May 18

Date