



FIREFLY

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

BOARD OF DIRECTORS MINUTES

February 20, 2018

Kenora

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

Ms. Larson called the meeting to order at 7:02 PM.

SELECTION OF MEETING EVALUATOR

Ms. Bell offered to evaluate the meeting this evening.

REVIEW OF AGENDA

No additions to the agenda were noted.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were noted at this time.

APPROVAL OF CONSENT AGENDA

Dr. Harland noted that he was only present at the Governance and Quality Committee meeting near the end of the meeting; as such, he respectfully requests that his name be removed from the list of attendees on the meeting minutes.

MOTION #1 Moved by Julianne Jollymore
 Seconded by Peter Harland
 That the consent agenda of February 20, 2018 is accepted with the removal of Dr.
 Harland from the Governance and Quality Committee minutes.
 CARRIED

BUSINESS ARISING

No business arising was noted.

CEO REPORT

Ms. Ingebrigtsen highlighted information from her CEO report including the commencement of EMHware training and noting that CIMS has now been closed down. She explained that FIREFLY is working with the Northwest Local Health Integration Network (NWLHIN) and Children's Centre Thunder Bay to bring together First Nation and agencies partners for an early planning meeting in March and a summit which will focus on the exploration of options for an intensive treatment unit for at-risk youth. FIREFLY hopes this will lead to further discussion around specialized crisis services beyond intensive treatment including stabilization support and ways to prevent young people from having to leave the area for services. A question and answer period followed.

MOTION #2 Moved by Marcia Scarrow
 Seconded by Peter Harland
 That February 2018 CEO report be approved as presented.
 CARRIED

SERVICE REPORT

Ms. Ingebrigtsen offered to answer questions around the information included in the Service report in Ms. Doerksen's absence. A question and answer period followed. Ms. Scarrow asked about the counsellors in school program and Ms. Ingebrigtsen explained that FIREFLY has different agreements with the different schoolboards. She shared that additional funding through the Ministry of Education is pending to increase capacity within the school system.

MOTION #3 Moved by Peter Harland
 Seconded by Chris Bonner-Vickers
 That February 2018 Service Report be approved as presented.
 CARRIED

FINANCIAL REPORT

Mr. Meisner reviewed the financial statements with the Board. It was noted that the financial statements were reviewed by the Finance Committee prior to the Board Meeting. A question and answer period followed.

MOTION #4 Moved by Chris Bonner-Vickers
 Seconded by Peter Harland
 That Financial Statements ending January 31, 2018 be accepted as presented.
 CARRIED

COMMITTEE UPDATES

There were no questions from the Board for any of the committees.

NEW BUSINESS

i. ROADMAP TO CHANGE

Ms. Ingebrigtsen shared information regarding the document from the Income Security Advocacy Centre titled “Income Security Roadmap to Change” and supporting documents and letter from the Medical Officer of Health of Northwestern Health Unit and its relevance to FIREFLY. The Board feels that it is important to support this initiative and would like to send a letter of support to the Minister. Ms. Ingebrigtsen will draft a letter and provide it to Ms. Larson for review.

Motion #5 Moved by Michelle Simone
 Seconded by Peter Harland
 That the Board writes a letter to support the Roadmap to Change.
 CARRIED

IN CAMERA

Motion #6 Moved by Chris Bonner-Vickers
 Seconded by Peter Harland
 That the Board moves to in-camera at 7:24 PM
 CARRIED

Motion #7 Moved by Julianne Jollymore
 Seconded by Chris Bonner-Vickers
 That the Board moves back to the regular meeting at 7:43 PM
 CARRIED

EVALUATION

Ms. Bell commented that the meetings are very well planned and thanked Ms. Marquis for the organization and providing the information to the Board well in advance. She indicated that she feels the right board members are involved at the right times in the discussion. Ms. Bell noted the Board managed time very effectively this evening and credited Board Chair, Ms. Larson with managing time and ensuring that all members have an opportunity to participate in the meeting. Dr. Harland added that he felt this was a very efficient meeting.

NEXT MEETING

Tuesday, March 20 – Teleconference, 7:00pm – Ms. Larson noted that the Fiscal Advisory Committee will be meeting face-to-face in Kenora to review the budget on this date. If others would like to join in-person in Kenora, they may do so.

ADJOURNMENT

Having no further business, the Chairperson accepted a motion to adjourn at 7:45 PM.



Jennifer Marquis
Recorder

March 20, 2018

Date



Debbie Larson
Chairperson

March 20, 2018

Date