

LANARK RENFREW HEALTH & COMMUNITY SERVICES

BOARD Meeting Minutes – February 28, 2017

Location: NLCHC, Lanark

Present: Nic Maennling (Chair), Tom Baumgartner, Stephen Bird, Jean Dunning, Bill Janes, Noreene Adam, Tracy Zander with Dana Buchanan, Bev Buchanan and Diane McGee attending via OTN

Regrets: Jean Knowles, Bob Fletcher, Melanie Mills

Staff: John Jordan, Donna Davidson, Joanne Foster-Komendat (Resource)

Presentation: Infant and Child Development Program presented by Penny Pitcher

1. Welcome

2. Approval of Agenda

Decision: The agenda was approved as presented.

2.1. Conflict of Interest – none declared

3. Approval of Minutes

3.1. January 24, 2017 Board Minutes

Decision: The minutes for January 24, 2017 were approved with a change under 6.3 AOHC Conference – 2nd last sentence remove... Tom added that as Board Liaison he will be attending the conference.

3. Business Arising from Minutes

4.1. AOHC Call for Resolutions – Deadline March 8, 2017

The Board concurred that LRHCS had no resolutions to submit to the AOHC this year.

5. Correspondence – None at this time

6. New Business

6.1. AOHC Ballot for Eastern Constituency – Clinton Cowan

The AOHC recommends the appointment of Clinton Cowan (Board Member of the SE Ottawa CHC) for the Eastern Constituency Board position.

Decision: The Board agreed to support this recommendation with Nic Maennling as Chair signing the Ballot for submission to the AOHC.

7. Executive Director's Report

John highlighted his report to the Board.

8. LCP Agency Director's Report

Donna highlighted her report to the Board.

9. Committee Reports

9.1. Governance

Tom reported on the work of the committee.

9.1.1. New Policy 6.01.21 In-Camera Session

Tom presented a new policy 6.01.21 In-Camera Session for review and Board approval.

Decision: The Board received, reviewed and approved new policy 6.01.21 In-Camera Session as presented.

9.1.2. Annual Complaints Report (Apr-Dec 2016)

Tom presented the Annual Complaints Report for the period April-December 2016 for Board review and acceptance.

Decision: The Board received, reviewed and accepted the Annual Complaints Report as presented.

9.1.3. OHIP for All

Tom presented letters addressed to both Premier Wynne and Hon Eric Hoskins re: OHIP for All for Board review and approval.

Decision: The Board received, reviewed and approved the letters addressed to Premier Wynne and Hon Eric Hoskins in support of OHIP for All.

Decision: The report of the Governance Committee was accepted as presented.

9.2. Nominating Sub-Committee (NSC)

Jean reported on the work of the committee noting that the committee will be recruiting for five director positions to replace Bob Fletcher, Stephen Bird, Nic Maennling and two directors from WB).

9.2.1. Revised Nominating Sub-Committee Terms of Reference

Jean presented revised NSC Terms of Reference for Board approval noting a change in italics under committee membership: Chair of the Nominating Sub-Committee; the Chair of the Board, a minimum of 1 other Director; the Executive Director or designate; *the Director of LCP or designate* and a staff resource. *The Chair of the Nominating Sub-Committee will ensure there is representation from all Parts of the Organization.*

Following a brief discussion it was agreed that further clarification/wording needed.

Action: The NSC will review and reword committee membership and bring back to the next Board meeting for approval.

Decision: The report of the Nominating Sub-Committee was accepted as presented.

9.3. Finance

Stephen reported on the work of the committee.

9.3.1. LRHCS Quarterly Finance Committee Report (Apr 1-Dec 31 2016)

Stephen presented LRHCS Quarterly Report for Board review and approval.

Decision: The Board received, reviewed and approved the LRHCS Quarterly Finance Committee Report for period April 1-December 31 2016 as presented.

Decision: The report of the Finance Committee was accepted as presented.

9.4. Health Links – no report

John provided a verbal report on the status of the North Lanark Health Link.

9.5. NL Joint Planning Committee

Nic reported on the work of the committee.

Decision: The report of the Joint NL Planning Committee was accepted as presented.

9.6. WB Joint Planning Committee – no report

9.7. Planning & Review – no report

10. Informational Items

- 10.1. Board & Administrator for February 2017
- 10.2. EMC article – 2 Feb 17 – Basic Income Pilot Project
- 10.3. EMC article – 2 Feb 17 – School Closure
- 10.4. Township of Lanark Highlands Letter Format Response to the Building the Future
- 10.5. AOHC Board to Board
- 10.6. Board and Administrator for March 2017
- 10.7. Invitation to International Women’s Day – March 8, 2017 at NLCHC
- 10.8. Lanark County Supports for Basic Income Guarantee
- 10.9. Lanark, Leeds & Grenville Healthy Communities Partnership

11. Availability for Cheque Signing - Nic, Stephen and Bill are available

12. Date of Next Meeting – Tuesday, March 28, 2017

Respectfully submitted,



Nic Maennling
Chair, Board of Directors



Joanne Foster-Komendat
Recorder