



<p>Present: Board: Jacques Pelletier (Board Chair), Jan Hopkins, Liz Snider, Ian Donald (by phone), Janet Cosier, Michèle Le Blanc, Deb McGuire, Terry Lee, Graeme Bonham-Carter, Phil Fortier, Peter McKenna (Executive Director), Staff: Onalee Randell (Director Community Services), Kelly Robinson (Director, Primary Care Services), Cathy Simpson (Information Systems Manager), Joanne Harris (Community Health Worker), Cody Noonan (Client Services Support Worker), Lori-Anne Bond (Health Promoter Youth), Bobbi Heaton, Katie MacDonald, Keeley Bowes (Community Health Students), Judy Harting (recorder) Guests: Rob Rainer (Chair, Ontario Basic Income Network), John Maloney (Smiths Falls Town Council), Ben Seward (Smiths Falls Town Council Student Rep)</p>		
1.	Welcome, regrets & absences	Board Chair, Jacques Pelletier called the Board to order at 5:30 Regrets: Don Dutton, Bob Long, Anne Caron (Director, Corporation and Administration Services),
2.	Approval of Agenda	MOTION: That the amended agenda be approved Moved by Janet Cosier, seconded by Deb McGuire, Carried
3.	Staff Presentations	Health Promotion – Onalee Randell, Director, Community Services and the Health Promotion Team, Joanne Harris, Cody Noonan, Lori-Anne Bond Presentation started with a “Mindful Minute”. The Health Promotion Strategic Plan and the findings of an internal needs assessment were outlined; transportation needs of clients were highlighted, and the Emergency Food Cupboard (Merrickville), Good Food Box, Stop Program, Food Fit, CP Holiday Train, Client Support Services, Mental Health, Allied Health Support, Communications, Smart Play Afterschool Program, and Other Initiatives were briefly described, and the next steps for the health promotion team were outlined.
		Information Management Services – Cathy Simpson, Information Systems Manager Cathy presented data including age, services used, diagnoses, and locations for both primary care and community services clients. Presentations will be sent out to Board members. Board members expressed interest in knowing the numbers of primary care clients vs population in each area.
4.	Declaration of Conflict of Interest	None declared
5.	Approval of Board minutes	MOTION: That the January 24, 2017 board meeting minutes be approved, done via e-mail Moved by Jan Hopkins, seconded by Don Dutton Carried
6.	Remarks from Board Chair	On Lake 88 Friday at noon, Peter McKenna and Bev McFarland will discuss Diabetes services availability in Perth.
7.	Consent Agenda	MOTION: That the consent agenda be accepted as presented Moved by Terry Lee, seconded by Graeme Bonham-Carter Carried
	a.	Executive Committee No report
	b.	Community Engagement
	c.	Finance Committee No report
	d.	Executive Director report
	i.	2017-18 Operational Plan update Strategic Directions for the next five years were approved by the board at a previous meeting. The operational plan is based on the strategic directions and the ten areas of focus, with goals developed under each strategic direction. The final operational plan will be presented to the board at the March board meeting, showing who is going to address each target, how and cost.



	e.	Board Chair report	
8.	Collaborative Governance		The second forum has been postponed from March 3 until May 26. More information will come prior to that meeting.
9.	New Business		
	a.	Nominating Committee	The Committee is preparing for new director selection. The First committee meeting will be Thursday March 9, 4:30.
	b.	Audit Committee	The Committee is preparing for the upcoming audit. The Committee consists of members of the Finance committee as well as any other interested directors who wish to participate. The interim audit is scheduled for March 7, the final audit will happen at the beginning of May
	c.	AGM Ad Hoc Committee	The Committee is preparing for June 27 AGM at the Merrickville Community Centre. Anyone having ideas about who could be honored should forward their suggestions to Jan Hopkins.
	d.	AOHC Call for Board Nomination Ballot – Mr. Cowan	Only one person proposed for that position. MOTION: That the Chair be directed to support the nomination of Clinton Cowan as AOHC Eastern Constituency representative. Moved by Graeme Bonham-Carter, seconded by Michèle Le Blanc Carried
		Bridges out of Poverty	There was a reminder to directors to attend if they haven't previously; the event is extremely informative.
10.	Generative Discussion:		Basic Income Guarantee – A general discussion to inform ourselves, discuss this issue and understand what the limits and challenges are on this subject Rob Rainer, who worked for 6 years in National Poverty programs and an advocate in that field, gave an overview of this issue. A Basic Income represents an alternative to social security. A floor amount would be set; thereby not requiring anyone to have to go down to zero income before being able to access the program. There is a linear correlation between health and income. The Chair asked directors to send him one word about this generative discussion. Ben Seward appreciated the opportunity to be here and be heard. John Maloney noted it might be nice to have this discussion after SF is chosen, if they are. Deb McGuire commented on how much she appreciated the diversity of opinion.
11.	Future Agenda Items		Health Hub
12.	Meeting Evaluation - Deb McGuire		1. <i>Comment on our ability to balance efficiency and effectiveness, such as allowing time for discussion.</i> Staff presentations were excellent; very succinct. Chair was effective in keeping us well timed and on task. Great discussion 2. <i>Do we feel we followed our appropriate governance role (versus getting into operations) and attended to our board strategic priorities and work plan?</i> Strategic priorities were enacted this evening in the community collaboration and the innovative approach to a current issue. Completed by Deb McGuire, filed with staff
11.	Meeting Adjournment		MOTION: That the meeting be adjourned at 7:30 p.m. Moved by Phil Fortier, Carried



12. Next Board Meeting	Tuesday March 28 – SFCHC Community Room 5:00 Dinner 5:30 Meeting
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** Calendar items for February

Approved by: _____
Chair

Secretary