

Board of Directors
Belleville & Quinte West Community Health Centre

Members: Bruce Maitland, Mary Lynne Forestell, Frank Hiebert, Patricia Sukha, Lisa Turik, Mike Slatter, Nadia Guerrero, Jennifer Keilty, Spencer Hutchison, Victoria Law
Staff: Sheila Braidek, Executive Director

OPEN MINUTES

DATE: Wednesday November 27-2024

TIME: 5:30 PM

LOCATION: Belleville

Present: Bruce Maitland, Patricia Sukha, Lisa Turik, Mike Slatter, Jen Keilty, Spencer Hutchison, Victoria Law, Sheila Braidek

Regrets: Nadia Guerrero, Frank Hiebert, Mary Lynne Forestell

Recorder: Sheila Braidek

MINUTES

1	<p>Call to Order AND Confirmation of Quorum</p> <p>The meeting was called to order. Quorum was established with 7 members in attendance.</p>
2	<p>Conflict of Interest</p> <p>None declared</p>
3	<p>Land Acknowledgement</p> <p>Provided by Pat Sukha</p>
4	<p>Agenda – November 27-2024</p> <p>MOTION 2024-11-01 MOTION to accept the Agenda for November 27-2024 as presented. Moved by: L. Turik Seconded by: S. Hutchison In favour: Yes Outcome: Carried</p> <p>Changes to agenda: none</p>

<p>5</p>	<p>Staff Presentation</p> <p>Topic: Quinte West Outreach Presenter(s): Skylar Whiting</p> <p>Skylar works primarily with unhoused and people at risk of homelessness.</p> <p>In general</p> <ul style="list-style-type: none"> - Helps persons get to court when needed - Helps persons access clothing and food - Helps persons get ID - Helps navigate systems and enable access to services. - There are about 15-20 people in the encampment in QW. Some are planning to rough it thru the winter. The encampment is tidy. <p>Mental Health and Addictions</p> <ul style="list-style-type: none"> - Hard to connect to services, wait lists are too long - Helps folks get to appointments in Belleville <p>Housing</p> <ul style="list-style-type: none"> - Not available or affordable for these folks <p>Biggest barriers – systems</p> <p>Other Agencies: Community Partners for Success, Library, Food bank</p> <ul style="list-style-type: none"> - Sees lots of wounds - Relies on nursing and reception - Sees MD - Clients treated poorly at TMH <p>Defines success in little ways/small wins based on individual clients</p>
<p>6</p>	<p>President’s Report</p> <ul style="list-style-type: none"> - Met with MPP Allsopp re compensation, base funding. Good discussion over an hour – asked good questions. <ul style="list-style-type: none"> o Action to call Tyler re CHC site visit - Attended AHC workshops re government relations - Participated in HPE OHT Governance Forum and Summitt. Good events. <p>MOTION 2024-11-02 MOTION to approve the President’s Report for November as presented. Moved by: J. Keilty Seconded by: V. Law In favour: All Opposed: None</p>

	<p>Abstained: None Outcome: Carried</p>
7	<p>Consent Items:</p> <p><u>7.1 Board of Directors Minutes - October 29-2024</u></p> <p>MOTION 2024-11-03 MOTION to approve the Board Minutes of October 29-2024 as presented Moved by: P. Sukha Seconded by: V. Law In favour: All Opposed: None Abstained: None Outcome: Carried</p> <p>Changes to minutes: none</p> <p><u>7.2 Committee Chair Updates (if applicable)</u> No discussion</p> <p><u>7.3 Committee Minutes and Recommendations</u> Committee Items for November 2024: - Executive Minutes – November 14-2024</p> <p>MOTION 2024-11-04 MOTION to receive the committee minutes and Committee items as presented and accept their recommendations. Moved by: M. Slatter Seconded by: S. Hutchison In favour: All Opposed: None Abstained: None Outcome: Carried</p>
	<p>Consent Matters for Discussion (if applicable)</p>
8	<p>Executive Director's Report Items included:</p> <ul style="list-style-type: none"> - ED Report – November 2024 - Board Legislative and Compliance report - Pre Budget Submission <p>Items noted in ED Report:</p> <ul style="list-style-type: none"> • Provincial Election • Strategic Plan • Cough, Cold, Covid Clinics

- The Bridge
- Homelessness Addictions Recovery Treatment (HART) Hub
- Hasting Prince Edward Ontario Health Team
- Staff Survey
- Back Office
- Staffing
- Website Refresh
- Move to SharePoint
- New Phone System
- Compensation
- Pre-Budget Submission
- Funding
- Risk Management

In addition to the written report the following were discussed in more detail:

- HPE OHT Summit was a successful event intended to start broadening awareness and understand about what the OHT was working to accomplish.
- Phone system – contract has been awarded
- Compensation
- Dog bite incident occurred involving a staff member. Appropriate follow-up taken.
- HART Hub – no news yet re announcements. Expected in January 2025.
- Bridge Consortium – discussion re dynamics within the Consortium.

MOTION 2024-11-05

MOTION to accept the Executive Director’s report and the Board Legislative and Compliance Report for November 2024

Moved by: V. Law
Seconded by: S. Hutchison
In favour: All
Opposed: None
Abstained: None
Outcome: Carried

MOTION 2024-11-06

MOTION to endorse submission of the BQWCHC Ontario Pre-Budget Submission

Moved by: J. Keilty
Seconded by: L. Turik
In favour: All
Opposed: None
Abstained: None
Outcome: Carried

9	<p>Other Business List items from Agenda and include if a motion will be made</p>
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	<p>9.1 Belleville Lease</p> <p>MOTION 2024-11-07 MOTION to approve the renewal of the Belleville Lease Moved by: J. Keilty Seconded by: S. Hutchison In favour: All Opposed: None Abstained: None Outcome: Carried</p> <p>9.2 Alliance for Healthier Communities Update</p> <p>No report this month</p>
<p>10</p>	<p>Generative Discussion: HPE OHT – The Way Forward</p> <p>Slide deck provided in advance of meeting for review.</p> <p>HPE OHT evolution is positive and BQWCHC has played an important leadership role. Going forward, the OHT will require organizations to continue to work in new and emerging ways if we really want to accomplish our aspirations. Noted that the OHT is more a way of working than an entity.</p> <ul style="list-style-type: none"> • HPE OHT has recently completed ‘pulse check’ and has identified strengths and areas for improvement in its operations and structures. • Opportunity for each agency to take on / step into leadership on a given file/something • Noted that the province seems to be stepping back from pressing for a standard organizational structure and focusing more on actual client care deliverables – a positive move. • Boards of Directors across organizations do need to have more consistent briefing direct from the OHT • Opportunity to align strategic plans • Opportunity to gather information to inform our own strategic planning.
<p>11</p>	<p>Next Meeting date</p> <p>Date: January 30-2025 Time: 5:30 PM Location: Quinte West</p>
<p>12</p>	<p>Adjournment</p> <p>MOTION to adjourn Moved by: Jen Keilty</p>



Board President



Board Secretary