

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held in Au Château's Boardroom
on May 15, 2019 at 12:00 noon**

PRESENT: MEMBERS :	Yvon Duhaime	
	Guy Éthier	Vice-Chair
	Jacques Dupuis	Administrator / Secretary
	Léo Malette	
	Dan O'Mara	
	Joanne Savage	
	Nicole Janson	Recording Secretary
REGRETS:	Lise Senécal	Chair

The Vice-Chair presided the meeting in the absence of the Chair.

01. Meeting called to order

Meeting was called to order.

02. Declaration of Conflict of Interest

No declaration of conflict of interest declared.

03. Adoption of Agenda

Resolution No. 29

Moved by : Léo Malette
Seconded by : Joanne Savage

BE IT RESOLVED THAT the Agenda of the Regular Meeting on May 15, 2019 be approved as amended at 12:00 pm.

Carried

04. Adoption of Minutes

Resolution No. 30

Moved by : Dan O'Mara

Seconded by : Léo Malette

BE IT RESOLVED THAT the Minutes of the Regular Meeting held April 24, 2019 be approved as presented.

Carried

05. New Business:

a) Health & Safety Committee Meeting Minutes

The Health and Safety Committee Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 31

Moved by : Léo Malette

Seconded by : Joanne Savage

BE IT RESOLVED THAT the Minutes of the Joint Health and Safety Committee have been received.

Carried

b) Quality Management Team Meeting Minutes

The Quality Management Team Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 32

Moved by : Dan O'Mara

Seconded by : Léo Malette

BE IT RESOLVED THAT the Minutes of the Quality Management Team have been received.

Carried

c) **LHIN's Declaration of Compliance - MSSA**

Board approval was required to authorize the Chair to sign the Declaration of Compliance and therefore the following resolution was passed:

Resolution No. 33

Moved by : Yvon Duhaime
Seconded by : Léo Malette

BE IT RESOLVED THAT the Board authorizes the Chair to sign the Declaration of Compliance with respect to Au Château's Multi-Sector Service Accountability Agreement.

Carried

d) **Ontario Health Teams**

Administrator summarized the purpose of the Ontario Health Teams and the process involved to qualify. After a lengthy discussion it was agreed that the Board sign-off on the Ontario Health Team Self-Assessment Form as the first stage of a multi-stage approval process to become an Ontario Health Team candidate for the Nipissing region. The Board will be updated as new developments occur. The following resolution was then passed as presented:

Resolution No. 34

Moved by : Léo Malette
Seconded by : Yvon Duhaime

WHEREBY at a meeting held on May 6th with many partners from the Nipissing geographical area, a presentation was made regarding the application for an Ontario Health Team, and

WHEREBY subsequently, a conceptual model, as per attached, for the proposed Corporation name of Near North Health and Wellness was agreed upon which consists of Cross Sectional Leadership Team, and

WHEREBY the next step in the process is the completion of the Self-Assessment which is the first stage of a multi-stage approval process to become an Ontario Health Team Candidate, and

WHEREBY each participating organization must endorse and sign-off by May 15th,

THEREFORE BE IT RESOLVED that the Board of Directors gives the Board Chair the approval to endorse and sign-off on the Ontario Health Team Self-Assessment Form, on behalf of Au Château as per attached.

Carried

e) **Strategic Plan – Discussion on Planning Exercise**

Discussion was held regarding the current strategic plan and whether to continue with this plan or start a new plan due to the Ontario Health Teams. It was agreed to maintain the current plan until redevelopment after which is to be reviewed. Due to its critical situation related to the Special Agreement for the 102 Shelter it was recommended that a letter be sent from the Board to DNSSAB requesting their support and cooperation in securing the funds. This letter will also be sent to John Vanthof, Marc Serré, and the municipalities of West Nipissing and Temagami.

f) **MOH Inspection Update**

Administrator informed the Board on the recent Ministry inspection which brought positive results whereas all previous orders from annual and complaint inspections were lifted. Two new orders were issued, one on documentation related to our Falls Prevention Program and the other being staffing concerns with respect to Physiotherapy. The Board praised Administrator and staff on their great efforts in meeting compliancy.

06. **Unfinished Business:**

a) **Financial Report**

After clarification of a few items, the Financial Report was accepted as presented and the following resolution was adopted:

Resolution No. 35

Moved by : Yvon Duhaime
Seconded by : Joanne Savage

BE IT RESOLVED THAT the Financial Report be accepted as presented.

Carried

b) **Administrative Report**

There being no further discussion other than what was presented on the report, the Administrative report was adopted as presented and the following resolution was passed:

Resolution No. 36

Moved by : Joanne Savage
Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Administrator's Report be accepted as presented.

Carried

07. **In-Camera Session**

None

08. **Other Business / Information Items**

a) **Next Meeting**

The next meeting is scheduled for June 19th, 2019 at 12:00 noon.

b) **Information Items**

None

09. **Adjournment**

Resolution No. 37

Moved by : Yvon Duhaime
Seconded by : Dan O'Mara

BE IT RESOLVED THAT the meeting now adjourn at 12:55 pm.

Carried

Chairperson

Administrator / Secretary