



Minutes

Board of Directors Meeting

Date/Time: September 22, 2021, 3:00 via Microsoft Teams

Attendees: Scott Semple Chair, Jennifer Foster, Emily Leslie, Dr. David Messenger, Dr. Kim Morrison, Brian Devlin, Pytor Hodgson, Marie-Line Jobin, Betty Jo Dean, Carol Ravnaas

Regrets:

Guests:

Item	Topic	MRP/ACTION
1.	<p>Welcome</p> <p>Declaration of Conflict of Interest</p> <p>S. Semple welcomed members to the meeting.</p> <p>No conflicts of interest were declared.</p>	
2.	<p>Approval of Agenda</p> <p>The agenda was approved as submitted.</p> <p>Moved by Dr. Morrison, seconded by B. Devlin</p> <p>MOTION: That the agenda be approved.</p> <p>Carried</p>	
3.	<p>Consent Agenda Items</p> <p>a) Minutes of August 11, 2021</p> <p>b) United Way Funding Application</p> <p>Moved by Dr. Morrison, seconded by B. Devlin</p> <p>MOTION: That the Consent Agenda Items of September 22, 2021, be approved</p> <p>Carried</p>	
4.	<p>Election/Confirmation of Current Officers</p> <p>The following officers were invited to serve another year and confirmed unanimously to stand as the AMHS Board Executive for 2021-2022.</p> <p>Chair: Scott Semple Vice-Chair: Jennifer Foster Secretary: Emily Leslie Treasurer: Dr. David Messenger</p> <p>Moved by B. Devlin, seconded by P Hodgson</p> <p>MOTION: That the confirmation of Officers listed be approved.</p> <p>Carried</p>	

Item	Topic	MRP/ACTION
5.	<p>Other/New Business</p> <p>a) AGM Discussion ensued regarding the AGM and the following recommendations were presented:</p> <ul style="list-style-type: none"> • In future, by-law revisions could be presented in English and French. Possibility of having an interpreter to provide the AGM in French as well as English. • Provide the Board with a percentage of attendees – staff versus other agencies. • Housing Panel – great presentations, and a great example of collaborating. Have something similar for the AGM next year. • Solicit staff and partners who attended the AGM for feedback. <p>b) Board members inquired about agency status with respect to COVID vaccination reporting. JEL reported that the organization is following the Chief Medical Officer of Health’s Directive #6 for home and community service providers. Under this directive, staff and volunteers must provide proof of full vaccination, or a medical exemption or submit to education and routine antigen testing.</p>	<p>For the October Board meeting, provide a percentage of staff versus other agencies who attended</p> <p>Survey staff, partners for AGM feedback.</p> <p>JEL to prepare a BN for October Board meeting on current vaccination status of organization and impact/analysis of following hospital policies requiring full vaccination.</p>
6.	<p>Adjournment</p> <p>On a motion by Dr. Morrison, seconded by Dr. Messenger, the meeting was adjourned.</p>	
7.	<p>Date of Next Meeting</p> <p>October 27, 2021</p>	

Board Portal: <https://board.amhs-kfla.ca/wp-login.php>

Chair: Scott Semple
Vice-Chair: Jennifer Foster
Secretary: Emily Leslie
Treasurer: Dr. David Messenger