



Minutes

Board of Directors Meeting

Date/Time: December 17, 2025, 4:00 pm
Location: *The Cove at the Warf and Feather, Holiday Inn*
Invitees: Brian Devlin (Chair), Jennifer Foster, Emily Leslie, Marie-Line Jobin, Linda Hall, Pytor Hodgson, Betty Jo Dean, Sean Preston, Victoria Wilson, Jessica Poirier, Jill Dupuis (Secretary)
Regrets: Carrie Bailey, Dr. Kim Morrison

Item	Topic
1.	<p>Welcome</p> <p>Board Chair B. Devlin welcomed everyone to the meeting. No conflicts of interest were declared, and quorum was confirmed.</p> <p>B. Devlin commented on the achievements included in the CEO Report – <i>A Year in Review</i> and asked B. Dean to share some highlights. B. Dean noted that 2025 was a year of transition, with significant progress toward organizational goals. This started with the updated organizational structure which with the introduction of Clinical Director portfolios, were intended to strengthen Agency clinical leadership, improve focus on supports in housing, and enhance data-informed program delivery and decision-making.</p> <p>B. Dean reflected that the above noted changes enabled marked progress across all Strategic Priorities as highlighted in the report. Service levels remain high, with increases in referrals and client complexity. Group activities expanded, and volunteer services were relaunched to provide additional staff support. The agency maintained a strong client-focused approach, including client presentations at the AGM and hosting its second in-person holiday meal since the start of COVID-19.</p> <p>Overall, 2025 was a successful year, generating momentum for continued progress and success 2026. B. Dean expressed appreciation to staff, leadership, and the Board for their contributions to the year’s success.</p>
2.	<p>Consent Agenda Items</p> <ul style="list-style-type: none"> a) Approval of the Agenda b) Minutes of the November 26, 2025, Board Meeting c) CEO Report – A Year in Review d) 2026 Board Work Plan <p>Moved by J. Foster, seconded by E. Leslie. MOTION: That the Consent Agenda Items be approved Carried.</p>
3.	<p>Mission Moment</p> <p>B. Devlin noted that the ICH Community Engagement Committee (ICH CEC) had reached a significant milestone and asked S. Preston to reflect on that as a mission moment. Sean noted the shift in the perspective of a local business representative of the ICH CEC. Initially, they were very critical; more recently, they have acknowledged</p>

Item	Topic
	the efforts of everyone at the table. That said, the issues and concerns of the neighbours remain essential, many of which are system-based and challenging for all. The Agency will continue to support this committee in creating opportunities for collaboration.
4.	Other/New Business/Round Table a)
5.	Adjournment Moved by J. Foster, seconded by P. Hodgson. MOTION for adjournment Carried.
6.	Date of the Next Board Meeting January 28, 2026
Correspondence and Items for Information <ol style="list-style-type: none"> 1. AMHS Anchor Funding Letter 2026 2. FLA OHT December Newsletter 	

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

Chair: Brian Devlin

Vice-Chair: Jennifer Foster

Treasurer: Linda Hall

Secretary: Jill Dupuis