



**Houselink Community Homes
Board Meeting Minutes
July 16, 2019**

Present: Phillip Dufresne (Chair), Linda McNeil, Mary Modeste, Joann Sochor, Carole King, Stephen Rogers, Colette Snyder, Natalie Ochrym

Regrets:

Staff: Brian Davis, Helen Cheung

Approval of Agenda with additional items

Moved by: Stephen Rogers
Seconded by: Joann Sochor
Carried

Conflict of Interest

No conflict of interest declared

Approval of Consent Agenda Item

Moved by: Linda McNeil
Seconded by: Collette Synder
Carried

Business Arising and Any Consent Agenda Item Requiring Action or Further Discussion

Brian has interviewed a candidate as a replacement for Monica during her leave. Toronto Christian Resource Centre is amalgamating with Fred Victor on July 1; the contract with TCRC to manage 40 Oaks may end as Fred Victor has the capacity to manage the building.

Motion to go in Camera

Moved by: Joann Sochor
Seconded: Mary Modeste
Carried

Motion to go Out-of-Camera

Moved by: Mark Guttridge
Seconded by: Colette Snyder
Carried

Motion to accept the audited financial statements and recommend they be put to the AGM to approve (Prentice, Yate and Clark attending)

Paul from Prentice, Yate and Clark presented the financial statements and Houselink is in a strong financial position.

Moved by: Joann Sochor

Seconded: Mary Modeste

Carried

Motion to Approve Application for City Funding to Provide Peer Support in Shelters

Helen informed the board that Houselink has applied for this city funding that aims to develop a new support model for providing peer support services to city shelter users. It has a training component for identifying shelter users who can become peer workers. Houselink is experienced in providing peer support and working with people who had been homeless.

Moved by: Charles Finlay

Seconded by: Colette Snyder

Carried

Action: Brian will ask Peter to send out a summary of the application to the board.

Board Evaluation – Walk Through Questions and Reflect on Comments

The return rate was high (80%). However the presentation did not have all the questions so the results will be sent out later for directors to review.

Action: Brian will ask Peter to send out all questions and answers to the board.

Update from the Nominations Committee and Motion to Approve the Addition of Steve Rogers to the slate of Participant Candidates to be Put Forward for Acclamation at this Year's AGM

Mary reported that there is one vacancy and a participant Steve Rogers who had previously withdrawn his application is now available.

Moved by: Richa Jagota

Seconded by: Mark Guttridge

Carried

City Governance Course

Richa and Colette are interested and will register for the course. This way they can go and also hold the seats for new board members that may need the training.

Motion to Approve Compliance Declaration for the TCLHIN

Moved by: Charles Finlay

Seconded by: Joann Sochor

Carried

Update from Helen on Recovery Guideline Implementation Research

This is a 3-year pan-Canada research led by Dr. Myra Piat from McGill University to implement Mental Health Commission of Canada's "Guidelines for Recovery-Oriented Practice". The research chose Houselink as the Ontario site together with other

supportive housing organizations at British Columbia, Manitoba, Quebec, and New Brunswick. After much data analysis and meeting with management, Dr. Piat chose two Houselink buildings and formed an implementation team that composed of participants, support workers, a recovery worker, a manager, and Addiction & Mental Health Ontario's policy analyst. The research is currently almost at its one-year mark.

Motion to go into Camera

Moved by: Natalie Ochrym
Seconded by: Richa Jagota
Carried

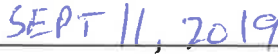
Out-of-Camera Check-in Motion

Moved by: Mary Modeste
Seconded by: Joann Sochor
Carried

Adjournment

Moved by: Mark Guttridge
Seconded by: Charles Finlay
Carried


Phillip Dufresne, Chair


Date

