



FOUNDATION BOARD

MINUTES

The regular meeting of the Foundation Board of Fairhaven was held on January 19, 2016 at 12:00 pm. in the Boardroom at Fairhaven.

ATTENDANCE

Members

*Phil Aldrich	Community Representative	Present
**Chris White	Community Representative	Present
Keith Riel	Committee of Management	Present
Pat Hooper	Community Representative	Present

Joe Sullivan	Resident Advisor	Present
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Staff

Joy Husak	Chief Executive Officer	Present
Lionel Towns	Director of Finance & IT	Present
Jen Baro	Executive Assistant	Present
Jaimie Bondy-Donohue	Development Officer	Present

Guest Speaker

* Chair

**Vice-Chair

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1.0 Approval of Agenda

The Chair called the meeting to order at 12:09 p.m.

Moved by J. Sullivan, seconded by K. Riel that,

“The Agenda of January 19, 2016 BE APPROVED.”

Carried

2.0 Approval of Minutes

Moved by P. Hooper, seconded by C. White that,

“The Minutes of December 15, 2015 BE APPROVED.”

Carried

3.0 CEO Report

The Foundation is working on the 2016 budget. This will be presented at February 16, 2016 meeting.

The Honourable Mitzi Hunter, Associate Minister of Finance invited J. Husak to participate in a discussion on the 2016 Ontario Budget on January 19, 2016. The 3 key topics that J. Husak presented was the case mix index funding formula, the increase in raw food and the elimination of funding for education. The panel consisted of Associate Minister Mitzi Hunter, MPP Laurie Scott, MPP Jeff Leal and MPP Lou Rinaldi. Minister Mitzi Hunter thanked Fairhaven for being around for 55 years and providing the excellent care to the residents.

CCAC now have available on their website a virtual tour highlighting the features of all Long-Term Care Homes across Ontario.

Moved by K. Riel, seconded by P. Hooper that,

“Motion to RECEIVE the CEO Report.”

Carried

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4.0 Financial Report

4.1 Financial Report FIN 2016-01

We are working on finalizing our working papers for 2015. The auditors will be here March 7-11 to complete the audit. J. Bondy-Donohue is working on the Foundation budget setting up a month by month budget.

Moved by C. White, seconded by K. Riel that,

“The Financial Report FIN 2016-01 BE RECEIVE.”

Carried

5.0 Development Report

- The Link Gallery artist for January and February is Ron Ward.
- Holiday Direct Mail brought in \$4926.00 in donations.
- Tour de Fork event is running from February 1-7, 2016. There is a prix fixe menu offered at 12 local restaurants. We have been trying to create some buzz around the event. You can purchase a passport for \$5.00 which receives a stamp from the participating restaurants. If you receive 2 stamps you can return your card to Fairhaven for a chance to win 2 Black Tie Bingo tickets. For more information please see the link on our Fairhaven website at www.fairhavenltc.com or Jaime Bondy-Donohue at 705-743-0881 x 214.
- Upcoming events for 2016
 - Wednesday, May 11- Donor Recognition Event
 - Saturday, June 18- Walk 'n' Roll
 - Friday, September 30- Black Tie Bingo
 - Saturday, November 12- Shop 'Til You Drop

Moved by P. Hooper, seconded by J. Sullivan that,

“Development Officer Report DO 2016 01 BE RECEIVED.”

Carried

6.0 Governance

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6.1 Fairhaven Strategic Plan 2015-2018

The Strategic Plan will be for a 3 year term. We will be reviewing the plan in 6 months to make any necessary adjustments and enhancements.

Move by C. White, seconded by K. Riel that,

“Motion to RECEIVE Fairhaven Strategic Plan 2015-2018.”

Carried

7.0 Health & Safety

7.1 Occupational Health and Safety Report

The number of incidents for December has decreased, compared to November. The number of incidents for 2015 was 167 compared to 228 in 2014; this is a 27% decrease. We have provided additional training and education for 2015 which has shown the decrease.

Moved by C. White, seconded J. Sullivan that,

“Motion to RECEIVE Occupational Health and Safety Report H&S 2016 01”.

Carried

8.0 Roundtable Member Reports of Community Issues

No items to report at this time

9.0 Items for Information

9.1 Newsletter January Home Happenings

9.2 Newspaper Articles of Interest

Peterborough Examiner Monday December 21, 2015- Music and Memories

Peterborough Examiner December 28, 2015-A real Tour de Fork

Peterborough Examiner January 5, 2016-Health ministry lost in jungle of bureaucracy.

Peterborough Examiner January 11, 2016- Province gives appearance only of home care fix.

My Kawartha January 8, 2016- Fairhaven's music and Memories project soars but help still requested.

Peterborough Examiner-January 11, 2016-Ron Ward's art of the wild

9.3 Correspondence Sent to Norm Smith

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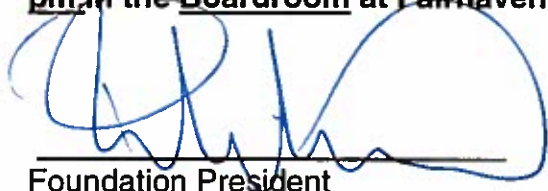
10.0 Adjournment

Moved by P. Hooper that,

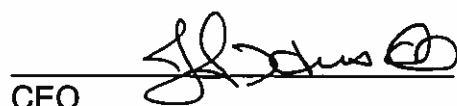
“There being no further business, the meeting BE ADJOURNED at 12:45 p.m. in the Boardroom.”

Next Meeting:

Foundation Board Meeting will be held on Tuesday February 16, 2016 at 12:00 pm in the Boardroom at Fairhaven



Foundation President



CEO

Approved as Presented

Approved with Corrections

