

Boreal Housing Foundation

**Regular Board Meeting
June 28, 2018 at 10:00 am
Hiemstaed Lodge – Fireside Room**

In Attendance: George Friesen
Paul Driedger
Bill Neufeld
Wally Olorenshaw
Michelle Farris
Josh Knelsen
Daphne Lizotte

Missing: Wanda Beland
Clark McAskile
Crystal McAteer
Cameron Cardinal

Administration: Mary Mercredi, Chief Administrative Officer
Evelyn Peters, Executive Assistant

Call to Order: Chair George Friesen called the meeting to order at 10:03 am.

Agenda:

Approval of Agenda

18-57 Moved by Michelle Farris

That the agenda be approved as amended
Remove from New Business item 4.3 Jennifer Hoskins, High Level
Safe Home
And Add item 6.3 AHS letter 2016/2017 funding

Carried

Minutes: **May 24, 2018 Regular Meeting Minutes**

18-58 Moved by Bill Neufeld

That the Regular Meeting Minutes from May 24, 2018 be approved as distributed.

Carried

New Business

Policy HSG-008 Tenant Responsibilities

18-60 Moved by Paul Driedger

That the Policy HSG-008 Tenant Responsibilities be approved as presented.

Carried

Policy H&S-013 Contractor Safety Program

18-61 Moved by Josh Knelsen

That the Policy H&S-013 Contractor Safety Program be approved as presented

Carried

Policy ADM-014 Tobacco and Cannabis

18-62 Moved by Wally Olorenshaw

That the Policy ADM-014 Tobacco and Cannabis be approved as presented.

Carried

Reports:

Financial Reports

CAO Report

18-59

Moved by Paul Driedger

That the CAO report be accepted as presented.

Carried

18-63

Moved by Bill Neufeld

That administration writes a letter to Minister Sigerson expressing concerns with the provincially implemented placement procedure, placing seniors into Lodge facilities outside of region to wait for bed availability in home regions.

Carried

Lodge Financial Reports – May 31, 2018

18-64

Moved by Wally Olorenshaw

That the May 31, 2018 Lodge financial report be received for information.

Carried

High Level Lodge – May 31, 2018

18-65

Moved by Josh Knelsen

That the May 31, 2018 High Level Lodge financial report be received for information.

Carried

Supportive Living Financial Reports – May 31, 2018

18-66

Moved by Michelle Farris

That the May 31, 2018 Supportive Living financial report be received for information.

Carried

Housing Financial Reports – May 31, 2018

18-67

Moved by Daphne Lizotte

That the May 31, 2018 Housing financial report be received for information.

Carried

Grants & Reserves – May 31, 2018

18-68

Moved by Bill Neufeld

That the May 31, 2018 Grants & Reserves report be received for information

Carried

Information items

18-69

Moved by Josh Knelsen

That the following information items be received as information.

6.1 Patient Care Based Funding Phase 1 Implementation

6.2 DSL Funding Increase

Carried

18-70

Moved by Wally Olorenshaw

That item 6.3 AHS 2016/2017 Funding be received as information.

Carried

Regular Board Meeting
June 28, 2018

Next Meeting Date:

That the next Regular Board Meeting be changed to
September 20, 2018 at 10:00 am Fireside Room – Phase I
Heimstaed Lodge.

Adjournment:

Moved by Josh Knelsen

That the meeting of June 28, 2018 be adjourned at 11:07 am.

Carried

Chair George Friesen

Evelyn Peters, Executive Assistant