

KLINIC COMMUNITY HEALTH

BOARD OF DIRECTORS VIRTUAL MEETING May 26, 2021

MINUTES

IN ATTENDANCE:

Board Members: Rafiq Andani, Teresa Dukes, Allison Fenske, Graeme Findlay, Amanda Houssin, Stephanie Loewen, Kathy Majowski, Natalie Mulaire, Morgan Stirling, Robert Winslow

Regrets: Dana Riccio-Arabe

Absent: Hannah Pratt

Management: Holly Banner, Nicole Chammartin & Sharlaine Glowatsky (minutes)

1. **Call to Order and Additions to the Agenda** – The Chair called the meeting to order at 6:04 pm. The Board reviewed the agenda and accepted with no other additions.
2. **Review/Approval of Previous Minutes** – The Board reviewed the previous minutes for March 17, 2021.

IT WAS MOVED and seconded to approve the Board of Directors minutes dated March 17, 2021.

CARRIED

3. Review/ Approve Draft Audited Financial Statements to March 31, 2021

MNP, Klinik's auditors, displayed the draft audited financial statements (referred to as draft because they have not been approved by the Board) and that Status of the Audit Report. The auditor presented these statements which provided a comparison report for two years for various funds. It was noted that there was an adjustment, which is a legacy item, of receivables related to vacation pay related legacy funding that has yet to be resolved. The Board moved to approve the financial statements up to subject changes of cashflow.

IT WAS MOVED and seconded to approve the financial statements up to subject changes of cashflow.

CARRIED

4. **Approval of Revised Budget** – The Director of Finance presented the revised Budget for the 2021/22 fiscal year and highlighted changes between the current and last year's budget. It was highlighted the new grants and funding for expansion of the Crisis Program and Mobile Withdrawal Management Services program.

IT WAS MOVED and seconded to approve the revised Budget for 2021/22 as provided.

CARRIED

5. **Committees & Reports**

- a. **Nomination & Governance** – the committee chair reported and referred to the minutes of April 3, 2021.
- i. **Approval of Board Slate** – The Board reviewed the 2021 Board Member slate for consideration. It was noted that the Past Board Chair, Natalie Mulaire, and Board Director, Stephanie Loewen would not be returning for the next Board terms. The Board Chair thanked them for their service and support on the Klinik Board of Directors and wished them well.
- IT WAS MOVED** and seconded that the Board of Directors slate for 2021/22 be approved and for the terms to start at the AGM held on October 6 2021.
- ii. **Strategic Plan / AGM 2021 Planning** – The Chair of the Board and the ED provided and update on the Strategic Planning with Praxis Consulting and the updated timelines as provided. The timelines now extend to the end of the year and will look at planning a different presentation for the AGM.
 - iii. **Review Board Calendar for 2021/22** – The Board reviewed the calendar for the upcoming year and the learning plan as presented by the committee.
- b. **Social Justice Committee** – The committee co-chair reported and referred to the minutes of April 3, 2021 and advised that the committee would undertake the community engagement strategy as part of strategic planning.
- i. **Approval of Rights & Responsibilities Document** – The Committee Co-Chair reviewed the document with Board and opened to feedback. It was decided that the committee will revise some of the language and re-presented to the Board after.
 - ii. **New Co-Chair** – The Chair of The Board informed that they were stepping down as co-chair of the committee and that Kathy Majowski would be taking over this role and co-chairing with Klinik Staff, Genny Funk-Unrau.

- c. Executive Director (ED) Report, Mid March 2021 through Mid May 2021 - The ED referred to this report included in the board package in invited the Board to ask questions as needed.
- i. Fundraising Report – The ED referred to report as provided.
 - ii. Communications Report – The ED referred to the report as provided to the Board.
 - iii. Funding Updates – The ED referred to the report as provided and updated the Board on the work in April with the Sexual Assault Awareness Campaign and the upcoming Winnipeg Comedy Festival Event in support of Klinic on Thursday June 3rd.

6. In Camera Items

IT WAS MOVED and seconded to go In Camera.

CARRIED

Sharlaine Glowatsky left the virtual meeting at 7:47pm.

IT WAS MOVED and seconded to accept the Executive Director's resignation as provided.

CARRIED

IT WAS MOVED and seconded that the Board Governance Committee be delegated to execute the approved succession plan and draft an interim contract.

CARRIED

7. Adjournment – The meeting was adjourned at 8:32pm.