

HEAD INJURY REHABILITATION ONTARIO
BOARD OF DIRECTORS MEETING MINUTES

June 23, 2021

5:30 PM

Zoom Video Conference

Present: J. Blums, J. D'Ilario, P. Garshowitz, S. Lal, K. Millar, M. O'Brien, R. Payne, R. Ridge, A. Rudder

Guests: E. Adams, G. Kalopsis, A. Rice, D. Simon (OCSA)

Staff: M. Ray-Daniels, N. Salciccioli (guest), B. Strus (recorder)

Item	Discussion	Fwd	Action
1. Education Session	Ontario Community Support Association's (OCSA) CEO D. Simon delivered a presentation on OCSA's background, COVID lessons learned and implications for home and community care. D. Simon responded to questions posed by the Board members.		
2. Approval of Agenda	<p>Motion Moved by: J. Blums Seconded by: M. O'Brien</p> <p>That the agenda be approved as presented.</p> <p>Motion Carried.</p> <p>Declaration of Conflict of Interest none</p>		
3. Approval of Consent Agenda	<p>Motion Moved by: J. D'Ilario Seconded by: P. Garshowitz</p> <p>That the Consent Agenda consisting of:</p> <ul style="list-style-type: none"> • Board Meeting minutes May 26, 2021 be approved as presented. <p>Motion Carried.</p>		
4. Business Arising from the Minutes	<p>Welcome New Members G. Kalopsis, A. Rice and E. Adams introduced themselves as did the existing Board members.</p> <p>Revised Budget 2021/2022 R. Ridge, J. Blums and N. Salciccioli presented the</p>		

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	<p>revised internal budget and answered questions.</p> <p>Motion Moved by: R. Ridge Seconded by: P. Garshowitz</p> <p>That the internal Budget 2021/2022 be approved as submitted.</p> <p>Motion Carried.</p> <p>Board Retreat N. Saliccioli presented a draft high-level forecast to inform the discussion at the retreat.</p>		
5. CEO Report	<p>CEO Report M. Ray-Daniels presented the CEO report and addressed questions. She noted all residential clients are scheduled to have their second doses in early July.</p>		
6. Foundation Update	<p>Foundation Update P. Garshowitz provided an update about the Foundation. Two policies were approved: Grant Management and the Operating and Reserve Policy. The Foundation Board has completed all tasks given to them.</p>	X	<p>The two policies will be posted to Aprio under the Foundation section, accessible to all HIRO Board members.</p>
7. New Business	<p>KPMG Audited Findings Report KPMG reported HIRO had a clean audit again this year.</p> <p>KPMG Financial Statements 2020/2021 Motion Moved by: M. O'Brien Seconded by: R. Payne</p> <p>That the 2020/2021 Year End Financial Statements be approved as presented Motion Carried.</p> <p>N. Saliccioli answered questions on the Report and Financial Statements. N. Saliccioli and team were thanked for their excellent work.</p>		

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	<p>Declaration of Compliance (MSAA)</p> <p>Motion Moved by: J. Blums Seconded by: A. Rudder</p> <p>That the Declaration of Compliance (MSAA) be approved.</p> <p>Motion Carried.</p> <p>Annual Reconciliation Report (ARR)</p> <p>N. Saliccioli gave a background of the ARR.</p>	X	Require S. Lal's signature
8. Standing Agenda Items	<p>Standing Agenda Items</p> <ul style="list-style-type: none"> • Quality Committee Update No updates presented at this time. • Governance Committee Update <p>Motion Moved by: M. O'Brien Seconded by: P. Garshowitz</p> <p>That the three candidates, G. Kalopsis, E. Adams and A. Rice, be accepted as members of the Board of Directors, commencing June 23, 2021.</p> <p>Motion Carried.</p> <ul style="list-style-type: none"> • Finance Committee Update Updates were provided during the meeting. 		
9. Meeting Evaluation	An online meeting evaluation will be emailed. May evaluation Included in June's Aprio documents.		
10. Adjourn	M. O'Brien moved to adjourn.		
11. In Camera	No in-camera session was held.		
12. Next Meeting	September 1, 2021 at 5:30 pm.		

President's Signature

Date

Secretary's Signature

Date