

 <p>foster parents British Columbia BCFFPA</p> <p>Board of Directors July 28, 2014 Conference Call</p>	<p><i>In Attendance</i></p> <p>Russell Pohl, President Tamara Smith, Vice President Rocky Hindmarch, Secretary Yvonne Langlois, Interior Delegate Monica Buchanan, Coast Fraser Delegate Jayne Wilson, Executive Director</p>	<p><i>Absent</i></p> <p>Marcy Perron, Treasurer Amanda Lindquist, North Delegate</p> <p><i>Guest</i></p> <p>Faye McClinton, MCFD Anne Clayton, MCFD</p>
	<p>A quorum being present, the meeting commenced at 6:35 p.m. *M/S/C (Moved/Seconded/Carried)</p>	
ACTION	DETAIL	MOTION or ACTION
<p>1. MCFD Liaison</p>	<p>New MCFD contract liaison was present on the call: Anne Clayton, Director of Adoption/A/ED of Guardianship and Permanency. Additional funding received to address adoption and permanency. Funding distributed in a variety of areas to address backlogs and program needs.</p> <p>Considering the delivery of programs through online venue. Funding for assessments, Roots and Family Finding. Rewrite of adoption and guardianship training for staff.</p> <p>Foster to adopt is an appropriate way to get to permanency. Hoping this will be more timely in the future.</p> <p>Discussion. Timelines and product of agencies (homestudies etc.) will be monitored by Quality Assurance group.</p> <p>The President extended the Board’s best wishes to Faye McClinton on her retirement.</p>	
<p>2. Regional Delegate Reports</p>	<p><i>Interior Report – Yvonne Langlois</i> No Macro meeting during the summer months.</p> <p>There is much media exposure around a foster child removal case in Kelowna. Continuing closure of Level 2 and 3 homes (5 homes closed recently) with 15+ years experience.</p> <p><i>Coast Fraser Region – Monica Buchanan</i> Active support cases in the area. Some talk about standardizing contracts in the area. Need clarity about what that means. Liaison said that there is belt-tightening across the province but isn’t aware of this being applied to contracts.</p> <p><i>North Region – Delegate Absent</i> No report available.</p> <p><i>Vancouver Island – No Delegate</i> The President provided a summary of FPSSS meeting.</p>	

ACTION	DETAIL	MOTION or ACTION
3. Minutes of Previous Meeting	No changes to the Minutes of June 23, 2014 meeting.	MOTION to accept the Minutes of June 23 rd , 2014 meeting as circulated. M/S/C Rocky/Yvonne
4. Additions and Changes to the Agenda	No changes to the agenda.	
5. President's Report	The President provided a summary of meetings in Victoria with MCFD. He and ED met with the Provincial Director of Child Welfare, Provincial Director of Adoption/ED of Guardianship and Permanency and ADM of Service Delivery. They had lunch with former Liaison, Sobhana Daniel, and an afternoon meeting with Dan Malone at FPSSS. There were no FPSSS regional staff or Board members in attendance at that meeting.	
6. Vice President's Report and CFFA Report	Met with ED to arrange signing authority changes. The office is running smoothly.	
7. Treasurer's Report	In the Treasurer's absence, the ED summarized the financial statements. Highlights included: AGM income was double what was expected and year to date cost savings for the new phone system is over \$800.	
8. Director's Report	We received a call from North EDS, Ed Berry. He indicated that MCFD's service delivery areas would be supporting foster parents to attend the AGM next year.	
9. Ongoing Business	<p><i>Open House:</i> committee headed by Monica. The conference space is booked and can hold 30 maximum. Radio morning show media will be invited to attend whereas others will receive a press release about Foster Family Month. If we offer babysitting, Yvonne will make those arrangements.</p> <p><i>Agency Invitations to Submit to Newsletter:</i> the President had discussions with Hollyburn and FPSSS regarding submissions to the FosterlineBC newsletter.</p> <p><i>Written Regional Reports:</i> Reminder to submit written regional reports prior to Board meeting.</p> <p><i>Fostering Recognition Event for 2015:</i> pending MCFD support, initial discussion to talk about what event would look like. Committee: Yvonne, Rocky, Tamara, Amanda.</p> <p><i>AGM Donations:</i> Monica is willing to do follow-up calls for AGM donation letters.</p>	<p>ACTION provide agencies with a format for newsletter submissions.</p> <p>MOTION to invite the regional agencies to submit reports to newsletter issues. M/S/C Tamara/Rocky</p>

ACTION	DETAIL	MOTION or ACTION
	<p>Discussion about proposals put forward at pre-AGM Board meeting.</p> <p>Support and Advocacy training at the office on September 16th and 17th.</p>	
10. New Business	None.	
11. Next Meeting	Next meeting via conference call on September 22 nd , 2014 at 6:30 pm.	
	Meeting adjourned at 8:20 pm.	