

 <p>foster parents British Columbia BCFFPA</p> <p>Board of Directors June 18, 2018 Conference Call</p>	<p><i>In Attendance</i></p> <p>Marcy Perron, President Chad Hooker, Vice President Tanya Tagmann, Secretary Walter Aguilar, Coast Fraser Delegate Tanya Hooker, Vancouver Island Delegate Kevin Daniel, Interior Delegate Jayne Wilson, Executive Director Ronda Sweeney, Community Network Manager</p>	<p><i>Absent</i></p> <p>Lance Bereck, Treasurer</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. Regional Delegate Reports</p>	<p><i>Interior Region</i> End of the school year this month. There is interest in how resource and protection teams view foster parents. Kamloops has a barbecue coming up. South Okanagan branch isn't seeing many foster parents attending meetings. They are feeling discouraged.</p> <p>Some group home closures in the Central Interior region. Youth are returning home without any planning.</p> <p><i>North Region</i> No report available.</p> <p><i>Coast Fraser Region</i> Did support for Abbotsford kinship placement. Good learning process.</p> <p>Foster parent, Dorothy Green, passed away. Was not mentioned in newsletter. Was reported to office. [ED follow up: did not receive a bio for publication.]</p> <p>Monthly branch calls may be too much of a commitment for branch representatives. Much talk about action on the rates but still not addressing the financial challenges for some foster parents. Mission Branch appreciated consultation prior to rates meeting.</p> <p><i>Vancouver Island Region</i> Summer coming and things are quieter. 15 beds have been closed. Courtenay MCFD office is still experiencing challenges. Foster parents aren't wanting to attend many events in Courtenay/Comox. Delegate wasn't able to attend the Nanaimo partnership meeting.</p>	

ACTION	DETAIL	MOTION or ACTION
2. Minutes of Previous Meeting	Acceptance of May Meeting Minutes.	MOTION to accept the Minutes of May 28, 2018 meeting as circulated. M/S/C Tanya T/Chad
3. Agenda	Addition under new business: foster parent rights and distribution of Strategic Priorities document "Current and Future State of Care"	
4. President's Report	<p>Attended Kelowna Branch meeting. 1 issue brought up. Level 2 foster parents caring for a baby at night, mom who is using drugs has care of baby during the day. MCFD offering only kinship rate for care of the baby.</p> <p>How many kids are in staffed resources and group homes? Where is RCY on these issues?</p> <p>Discussion about The Foundry. Very good program, open in many regions now. Bringing multiple services together.</p>	ACTION ask liaison for numbers of children and youth in group homes and staff resources
5. Vice President's Report	<p>Office move update was provided. With additional space and new staff being hired, we require additional office furniture and filing cabinets. Still some funds left from office supplies grant and more expected.</p> <p>Aging administration computers are needing replacement.</p> <p>Outlined staff holidays (calendar provided to Board members).</p>	<p>MOTION to approve new furniture (as detailed in ED's list) to a maximum of \$2500. M/S/C Kevin/Marcy</p> <p>MOTION to approve up to \$1200 for 2 new computer towers to replace 12 year old administration computers. M/S/C/ Chad/Marcy</p>
6. Treasurer's Report	<p>Treasurer absent from call. No financial report to review due to June office move.</p> <p>ED summarized the request for consultation from investment professional with Edward Jones Investments who is offering 2.5% on 1 year cashable GICs.</p>	
7. Fund Development	Fund Development Coordinator summarized what legacy giving is and the Leave a Legacy program brochure. Has past experience with the program. Excellent way to increase BCFPPA's exposure to those who are estate planning. Premier membership is \$350/year. Discussion.	MOTION to become a member of Leave a Legacy program for a 1 year term. M/S/C Tanya T/Walter
8. Executive Director's Report	<p><i>New Parliamentarian</i></p> <p>We have secured the services of Eli Mina for the 2018 AGM in Nelson. He has worked with us before and was happy to hear of the changes in our AGM format in recent years.</p>	

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9. Ongoing Business	<p><i>AGM Planning in Process</i> AGM bursaries have been distributed. Contract for 2019 is being negotiated with Harrison Hot Springs. Registration package for this year's AGM will be coming out in about 2 weeks via email – the paper version to be mailed to members in mid-August with voting ballots.</p> <p><i>New Positions</i> 2 very good candidates for the Communications role. Potentially 2 suitable applicants for the Solutions role.</p>	
10. New Business	<p><i>Revised Foster Parent Rights</i> No comments from Board members yet.</p> <p><i>Current/Future State of Care Documents</i> Distribute to all Branches.</p> <p><i>Feedback for Strategic Priorities</i> Add to BCFPPA's input regarding the new system of care design process -- when MCFD is not following timelines for protocols and investigations, foster parents are in financial hardship.</p> <p>Discussion about why we aren't told source of accusation during protocol situations. Discussion about privacy legislation.</p> <p>Find old Conflict Resolution document to distribute to Board and Branches.</p>	<p>ACTION distribute State of Care document</p> <p>ACTION pass on feedback to Strategic Priorities team</p> <p>ACTION locate and distribute Conflict Resolution document</p>
11. Next Meeting	Next meeting July 23rd by conference call.	
	Meeting adjourned at 8:10 pm.	