

 <p>foster parents British Columbia BCFFPA</p> <p>Board of Directors June 23, 2020 Conference Call</p>	<p><i>In Attendance</i></p> <p>Marcy Perron, President Julie Holmlund, Treasurer Kevin Daniel, Secretary Jeanette Dyer, Coast Fraser Delegate Jayne Wilson, Executive Director</p>	<p><i>Guest</i> Connie Epp, MCFD</p> <p><i>Absent</i> Raquel Lesieur, Interior Delegate</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. Ministry Liaison</p>	<p>Connie’s main role lately is to work with the Youth Advisory Council. Lots of policy and procedures being adapted for COVID-19. MCFD staff are starting to transition back to the office with the social distance model. An open floor plan poses some challenges.</p>	
<p>2. Regional Delegate Reports</p>	<p><i>Interior Report</i> There has been an announcement of several new Foundry programs opening in the province. Foster parents are feeling overwhelmed by Zoom training and they want a break through the summer. The community has some questions about the Bylaw changes. All communities have some challenges managing the pandemic issues. Kevin noted that the wildfire seasons did provide some valuable experience for foster parents in the Cariboo area who are able to manage the stress of the pandemic.</p> <p><i>Coast Fraser Report</i> Mission beds are full. One Branch member has large property and is thinking about hosting visits that can easily accommodate the physical distance needs.</p> <p>Some of the CICs in the area are Voluntary Care Orders.</p> <p>Most foster parents have not had any contact with or support from social workers. The lack of contact is concerning. Foster parents aren’t feeling supported in their messaging about safe practices to youth – social workers aren’t communicating with the youth regarding the safety expectations in the province.</p> <p>Some foster parents didn’t receive their payments because there was no one in the MCFD office to sign off on payments and expenses.</p> <p>When the second wave of COVID-19 comes, foster parents would be better supported by ensuring that social workers are checking in to provide assistance and guidance when issues arise with the CICs.</p>	<p>ACTION Ask Connie to look into the payment situation in Mission</p> <p>ACTION Forward this information on to the MOC for their 2nd wave response plan</p>

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3. Minutes of Previous Meeting	No changed to the Minutes of May 25, 2020 meeting.	MOTION to accept the Minutes of May 25, 2020 meeting. M/S/C Julie/Jeanette
4. Agenda	No additions or changes to the agenda.	
5. President's Report	<ul style="list-style-type: none"> • Policy revision calls bi-weekly. Integrating the intention behind each of the Rights into Chapter 5 Child Welfare policies. • Branch meetings and Macro meeting attended • Foster parent from Invermere was away when the pandemic shut down took place and had to isolate for 14 days upon her return. MCFD insisted that she had to pay for an extra week of relief as a result. • Hoping for some in-person meetings when Phase 3 (COVID-19) begins 	ACTION Treasurer will send ED information to forward to MCFD MOC team for guidance
6. Staff Update	<p>The Office Manager and Receptionist are now back in the office full time. Others take public transit and we will be discussing a go-forward plan with the team soon.</p> <p>Our office lease expires in June 2021. If we aren't going to need all offices (if staff continue to work from home) we should consider moving. Will revisit a bit later in the year.</p> <p>New contract bookkeeper in the process of being trained to produce our financial statements.</p>	
7. Treasurer's Report	First financial statement of the fiscal year (April) is all in order.	MOTION to approve the financial statement as presented. M/S/C Jeanette/Kevin
8. Executive Director's Report	<p>ED provided updates about recent committee calls taking place and those on hold for the time being.</p> <p>Current writing projects are program detail reporting (financial reporting has already been submitted), AGM documents and proposal for MCFD. All due before September.</p> <p>Will be doing an outreach/awareness presentation to the Langley Rotary via Zoom on Thursday night.</p> <p>Newsletter will be distributed on June 24th.</p>	

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9. Ongoing Business	No ongoing business.	
10. New Business	<p>Discussion regarding financial settlements for “60’s Scoop” survivors.</p> <p>Former Board member lost her daughter tragically 2 weeks ago. Funds were raised to assist with the service.</p> <p>Decision to cancel July Board meeting to take a longer summer break.</p>	
11. Next Meeting	September 22 nd , 2020 at 7:30 pm (please note time change!)	
	Meeting adjourned at 8:45 pm.	