

Report

QUALITY & OUTCOMES COMMITTEE

Monday, April 15, 2019 at 9:30 a.m.

Attendance:

Chair: Kathy Alexander

Attendees: Joy McLean, Brynn Pearson, Jennifer Thrasher, Dawn Stewart, Karl Flegel, Kim Doyon, Dawn Flegel, Andrea Dalziel

Regrets: Johann Lewis; Sharon Elaine Coyle; Kim Godin

Minute Taker: Beth Rawson

Active Offer in French – Christina Jolliffe

Christina Jolliffe joined the meeting to give an update on this agency's French Language Services Committee. Christina explained that the new provincial government has cut funding to some of the French Language funding.

The agency's French Language Services committee currently has 3 members and is actively seeking to stay connected with the provincial work. They are also working on creating policies.

Quality Improvement Plan – Submission to Ministry – Karl Flegel

Attached is the bi-annual [Quality Improvement Plan report](#) that captures the third quarter of 2018/19. Dawn Flegel and Ryan Bell met with the Ministry Program Supervisor, Derek Nardini, about the results. Overall, Derek was pleased with the results and improvements made since last time. There are a couple areas remaining that have low compliance and plans are in place to address.

A motion will go to the full Board for approval of the report.

Performance Reviews – Dawn Flegel

Dawn Flegel gave an update on staff performance reviews. We are now at 30% completed. Dawn will provide an update again in June.

Changes to Autism Services

Dawn Flegel gave a report on the changes to autism services provincially and the potential impact to families served by CASs. Children in care can access funding for autism services. There is concern that the changes to autism services may result in families needing to access the services of CASs. The Ministry has asked CASs to start tracking the numbers – we don't currently do this.

Next Meeting:

Monday, May 13, 2019 at 9:30 am