

**DEVELOPMENTAL SERVICES  
FINANCE GROUP MEETING  
DSFG  
LOCATION- CHRISTIAN HORIZONS  
155 DEERHIDE CR  
HWY 400/FINCH AVENUE AREA  
SUMMARY OF MEETING  
APRIL 1 2016**

AGENDA	CONTEXT	SUMMARY
1. Arrival	<ul style="list-style-type: none"> <li>• Arrival</li> <li>• Refreshments</li> </ul>	Group was welcomed to the meeting
2. Ongoing Items	<ul style="list-style-type: none"> <li>• Housekeeping items</li> <li>• Status –Meeting Fund P1</li> <li>• Questions from last meeting</li> <li>• David Baker Brochure-Ed session for fall</li> <li>• Agenda for today</li> </ul>	Housekeeping items and meeting fund were discussed <b>REF1</b> <b>DSFG group is requested for voluntary contributions of \$100 for 2016-17</b> <b>Email either Flavian or Clara for an invoice</b>
3. OBRC Update	<ul style="list-style-type: none"> <li>• Update from most recent meeting and work plan P2</li> </ul>	Update on work plan for 2015-16 and the work plan for 2016-17 were presented <b>REF2 REF 3</b>
4. PROJECT UPDATES RESOURCE GROUP UPDATES	<ul style="list-style-type: none"> <li>• <b>DATA TRANSFER</b></li> <li>• <b>VOR P3</b></li> <li>• <b>Planning for Q4 INFORMATION- 2015-16</b></li> <li>• <b>OBRC Policy Manual</b></li> </ul>	Updates were provided <ul style="list-style-type: none"> <li>• <b>OECM provided the final update on VOR project- REF 4</b></li> <li>• CH provided update on data transfer project</li> <li>• Casey spoke to the Q4 info</li> </ul>

		<ul style="list-style-type: none"> <li>collection</li> <li>Flavian spoke about the policy manual- more in the fall</li> </ul>
5. FOCUS-ISSUE 1	<ul style="list-style-type: none"> <li><b>NETWOR/OASIS PROJECTS- <i>these are projects which came as a result of wanting to partner with the ministry to advance transformation and leading practices</i></b></li> <li><b>Financial accountability Training</b></li> <li><b>Online management-residential</b></li> <li><b>Individualized fundingP4</b></li> </ul>	<ul style="list-style-type: none"> <li>Two projects were presented- both sponsored by OASIS and Provincial network</li> <li>Financial accountability covers presentation relating to policies, financial statements – group recommended adding service description schedules</li> <li>Individual funding covered tracking and reporting service contracts in the form of individual budgets with accountability to individuals <b>REF 5</b></li> </ul>
6. FOCUS-ISSUE 2	<ul style="list-style-type: none"> <li><b>SUPPORTED BANKING P5</b></li> <li><b>TRUST BANKING</b></li> <li><i>Finally a breakthrough- on this long standing project</i></li> </ul>	<ul style="list-style-type: none"> <li>Progress has been made on supported banking with now services to those who can consent in the form of supported banking while those who cannot consent through trust banking <b>REF 6</b></li> </ul>
7. FOCUS ISSUE 3	<b>PAY EQUITY- <i>provide an overview of most recent developments and seek feedback from the participants</i></b>	<ul style="list-style-type: none"> <li>Maria from Rygiel provided an overview of pay equity issue work done by OASIS and requested feedback to take back as they work with inter-ministerial groups</li> </ul>
8. FOCUS-ISSUE 4	<ul style="list-style-type: none"> <li><b>ORPP- <i>a large looming liability for agencies similar to Pay EquityP6</i></b></li> </ul>	<ul style="list-style-type: none"> <li>Brian from Windsor provided an overview of ORPP <b>REF 7</b></li> </ul>
9. FOCUS-ISSUE 5	<ul style="list-style-type: none"> <li><b>BILL 18- <i>update on recent labor</i></b></li> </ul>	<ul style="list-style-type: none"> <li>Elena from Reena provided an</li> </ul>

	<b><i>legislation which has implications for agencies P7</i></b>	overview of developments on Bill 18 and its impact for agencies <b>REF 8</b>
10. Feedback /Conclusion /adjournment	Closing feedback/comments	Concluding remarks and comments by the group
<b>11. NEXT MEETING</b>	After discussion the group agreed that June 24 <sup>th</sup> is the best date for the DSFG meeting	<b>JUNE 24 2016 at CH</b>

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