

DEVELOPMENTAL SERVICES
FINANCE GROUP MEETING
DSFG
LOCATION- CHRISTIAN HORIZONS
155 DEERHIDE CR
HWY 400/FINCH AVENUE AREA
SUMMARY OF MEETING
JUNE 29 2017

ALL PRESENTATIONS WILL BE POSTED ON THE WEBSITE FOR ACCESS AND DOWNLOADING

AGENDA ITEM	CONTEXT	SUMMARY
1. Arrival	<ul style="list-style-type: none"> • Arrival • Refreshments 	<ul style="list-style-type: none"> • Participants were welcomed to the meeting • VC participants were welcomed • OTN webcast participants were welcomed
2. Ongoing Items OBRC Update	<ul style="list-style-type: none"> • Housekeeping items • Update • Q4 INFORMATION COLLECTION 	<ul style="list-style-type: none"> • PLEASE NOTE THAT AGENCIES ARE GETTING OUT OF OTN AND VC • AGENCIES ARE SWITCHING TO EITHER GO TO MEETING OR BLUE JEANS <p>FUTURE MEETING FORMAT WILL BE AS FOLLOWS</p> <ul style="list-style-type: none"> • MORE FREQUENT MEETINGS ON EMERGING TOPICS USING GO TO MEETING OR BLUE JEANS CALLED BY NEW CHAIR BRIAN SIM LITTLE • ANNUAL GET TOGETHER

		MEETING IN SEPTEMBER AT SHADOW LAKE
3. INDIVIDUALIZED BUDGETS	<p>INDIVIDUALIZED BUDGETS</p> <ul style="list-style-type: none"> • Proposed sector wide template • Breaking down service contracts by individual budgets • Testing conducted to date • Additional testing <p>INDIVIDUALIZED BUDGETS- TECHNOLOGY</p> <ul style="list-style-type: none"> • Module 1 Passport • Module 2 Residential- self directed • Module 3 Residential-agencies • Test results • Data transfer 	<p>Following was presented by IB project team</p> <ul style="list-style-type: none"> • Proposed sector wide template • Breaking down service contracts by individual budgets • Testing conducted to date <p>VOLUNTEERS REQUESTED FOR ADDITIONAL TESTING</p> <p>IB TECHNOLOGY MODULES WERE PRESENTED</p> <ul style="list-style-type: none"> • Passport • Residential Individual • Residential Agency • Proposed process on how this would work <p>VOLUNTEERS REQUESTED FOR ADDITIONAL TESTING</p>
FINANCIAL ACCOUNTABILITY	<p>FINANCIAL ACCOUNTABILITY</p> <ul style="list-style-type: none"> • Modules 1 • Module 2 	<ul style="list-style-type: none"> • Ministry had provided a grant to provincial network to develop training to the sector on financial accountability • A small group from the sector came together to develop 4 modules on financial accountability • Module 1 on Ministry reporting and Module 2 on GAAP and audited financial statements were presented • Module 3 on BPSAA and Risk

		<p>management as well as module 4 on board Liability and responsibility will be presented in September at Shadow Lake</p> <ul style="list-style-type: none"> • In between Go To Meeting or blue Jeans sessions will be organized to cover the modules again r
<p>4. NEXT MEETING</p>		<p>NEXT MEETING SHADOW LAKE-SEPTEMBER 14th and 15th 2017</p> <p>TENTATIVE AGENDA</p> <p>DAY 1</p> <p>FINANCIAL ACCOUNTABILITY</p> <ul style="list-style-type: none"> • <i>Module 3</i> • <i>Module 4</i> <p>INDIVIDUALIZED BUDGETS</p> <ul style="list-style-type: none"> • <i>Sector wide template –test results</i> • <i>Breaking down service contracts-test results</i> <p>INDIVIDUALIZED BUDGETS-TECHNOLOGY</p> <ul style="list-style-type: none"> • <i>Module 3 proposal management</i> • <i>Module 4 passport enhanced</i> • <i>Testing</i> • <i>Data Transfer</i> <p>DAY 2</p> <p>CONNECTING IT ALL-USER EXPERIENCE</p> <ul style="list-style-type: none"> • <i>ConnectAbility</i> • <i>My community Hub</i> • <i>My Direct Plan</i>