

**BOARD OF DIRECTORS MEETING AGENDA**



**Canadian Mental  
Health Association**  
Oxford County

**DATE:** August 28 2018

**TIME:** 5:15 pm

**LOCATION**

**No. Pages: 2**

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED	
		<b>CMHA Mission Statement</b> – We pursue hope, recovery and resilience for all			
	1.0	<b>WELCOME AND CALL TO ORDER:</b>			
	2.0	<b>Declaration of Conflict of Interest –</b>	All		
	3.0	<b>Consent Agenda</b>			
	3.1	<b>Executive Monitoring &amp; Interpretation</b>	Mike McMahon		
	3.2	<b>Executive Directors Summary</b>	Mike McMahon		
	3.3	<b>Executive Committee –</b> 1. Minutes from August 15 2018 2. Policies for Review	Brian Crockett		
	3.4	Motion to Approve Consent Agenda		Decision	
	4.0	<b>Agenda August 28 2018</b>			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda		Decision	
	5.0	<b>Minutes of July 24 2018</b>			
	5.1	Motion to Approve Minutes		Decision	
	6.0	<b>Correspondence</b> CMHA Board July 26 2018 Package – emailed July 20 2018 OSHN August 2018 Newsletter – emailed July 25 2018			

7.0	<b>Board Education – Board Calendar 2018 – 2019</b>	Mike McMahon		
8.0	<b>Finance Committee –</b> 1. Statement ending July 31 2018	Mike McMahon		
9.0	<b>Nominating Committee –</b> 1. Co-Chair Quality & Client Safety Committee 2. Co-Chair Client and Family Council	Jacqueline Walsh		
10.0	<b>Quality Improvement and Client Safety –</b> 1. Minutes from Quality & Client Safety July 24, 2018 2. Updated QIS Plan	Mike McMahon		
11.0	<b>Business Arising</b>			
12..0	<b>Accreditation – Board Plan Update</b>	Mike McMahon		
13.0	<b>New Business</b>			
13.1	<b>Accreditation</b> 1. Board Planning Update 2. Meeting with Surveyors September 17, 10am 3. Quality Focus Meeting with Surveyors September 17, 11am			
13.2	<b>CMHA National Conference</b> 1. October 21-24, 2018 2. Proxy to CMHA Ontario for National AGM 3. The 3 <sup>rd</sup> Annual Mental Health for all Conference Oct 22-24 2018			
13.3	<b>Policy and Governance Committee</b>			
14.0	<b>In Camera – Human Resources Discussion (Collective Bargaining Update)</b>		Decision	
15.0	<b>Rise from In Camera</b>		Decision	
16.0	<b>Date of next meeting – September 25 2018</b>			
17.0	<b>Board Meeting Evaluation</b>	Brian Crockett		
18.0	<b>ADJOURNMENT</b>		Decision	