

	<b>CMHA Oxford Board of Directors February 26 2018 Agenda AGENDA ITEM</b>	<b>PRESENTER</b>	<b>ACTION REQUIRED</b>
	<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> 1. Monitoring Executive Performance 2. Asset Protection & Risk Management 3. Financial conditions & Activity		Deferred
3.2	<b>Executive Directors Summary</b>	Lynn Wardell	
3.3	<b>Executive Committee –</b>	Brian Crockett	
3.4	<b>Board Policy Review –</b> 1. Executive Director Role 2. Delegation to the Executive Director 3. Executive Succession		Deferred
3.5	Motion to Approve Consent Agenda		Decision
4.0	<b>Agenda Feb 26 2019</b>		
4.1	Additions / Changes to the Agenda	All	
4.2	Motion to Approve Agenda		Decision
5.0	<b>Minutes of Jan 22 2019 and Dec 18 2018</b>		
5.1	Motion to Approve Minutes		Decision
6.0	<b>Correspondence</b> CMHA Oxford Board Package Feb 2019 – emailed Feb 22, 2019		
7.0	<b>Board Education –</b> CMHA Programs and Services Overview	Sarah Aalbers	Information
8.0	<b>Finance Committee</b> - Package will be sent out Monday under separate cover	Lynn Wardell	Decision
9.0	<b>Nominating Committee –</b>	Jacqueline Walsh	
10.0	<b>Quality Improvement and Client Safety –</b>	Lynn Wardell	Information
11.0	<b>Client and Family Council –</b>	Jessica Happel	Information
12.0	<b>Business Arising</b>		
12.1	3 <sup>rd</sup> Quarter LHIN Managed Funding Stats Report	Lynn Wardell	Information

13.0	<b>New Business</b>		
13.1	2019-2022 MSAA –Multi-Sector Service Accountability Agreement	Lynn Wardell	Decision
13.2	Ontario Health Care Reform	Lynn Wardell	Information
13.3	Mental Health Justice Supportive Housing Funding Letter (note this is under embargo) – from FES MH&A Funding	Lynn Wardell	Information
13.4	MOHLTC one time Funding Letter (note this is under embargo)	Lynn Wardell	Information
14.0	<b>In Camera –</b>		Decision
15.0	<b>Rise from In Camera</b>		Decision
16.0	<b>Date of next meeting – March 26 2019</b>		Decision
17.0	<b>Board Meeting Evaluation</b>	Brian Crockett	
18.0	<b>ADJOURNMENT</b>		Decision