

	CMHA Oxford Board of Directors January 22 2018 Agenda AGENDA ITEM	PRESENTER	ACTION REQUIRED
	CMHA Mission Statement – We pursue hope, recovery and resilience for all		
1.0	WELCOME AND CALL TO ORDER:		
2.0	Declaration of Conflict of Interest –	All	
3.0	Consent Agenda		
3.1	Executive Monitoring & Interpretation 1. Financial Conditions & Activity 3 rd Quarter Finance Review	Deferred	
3.2	Executive Directors Summary	Lynn Wardell	
3.3	Executive Committee –	Brian Crockett	
3.4	Board Policy Review – 1. Review All Standing Committee Policy (Exec, finance, Nominating, QI, and Client and Family Council	Deferred	
3.5	Motion to Approve Consent Agenda		Decision
4.0	Agenda Jan 22 2019		
4.1	Additions / Changes to the Agenda	All	
4.2	Motion to Approve Agenda		Decision
5.0	Minutes of Dec 18 2018		
5.1	Motion to Approve Minutes		Decision
6.0	Correspondence CMHA Oxford Board Package January – emailed January 18, 2019		
7.0	Board Education – Accreditation? - to be Determined		Information
8.0	Finance Committee – 1. 2018/2019 Budget update 2. 2019/2020 Budget Forecast 3. Finance Department - general updates	Leroy Innanen Lynn Wardell	Decision
9.0	Nominating Committee –	Jacqueline Walsh	
10.0	Quality Improvement and Client Safety – Client Safety Plan	Lynn Wardell	Information
11.0	Client and Family Council –	Jessica Happl	
12.0	Business Arising		
12.1	18/19 Fall Economic Statement Mental Health and Addictions Community Investments update	Lynn Wardell	Information

12.2	Pioneer's "Here's to Hometowns Giveaway", Here's to Hickson contest update	Lynn Wardell	Information
13.0	New Business		
13.1	2017/2018 CMHA Oxford Annual Report	Lynn Wardell	Information
13.2	January 17th CBC News Article re: Government Restructuring the Health Care system and the LHINs	Lynn Wardell	Discussion
13.3	MHEART (Mental Health Engagement & Response Team) -1st Quarter stats (sheet 1 & 2 in Excel attachment)	Lynn Wardell	Information
14.0	In Camera –		Decision
15.0	Rise from In Camera		Decision
16.0	Date of next meeting – February 26 2019		Decision
17.0	Board Meeting Evaluation	Brian Crockett	
18.0	ADJOURNMENT		Decision