

BOARD OF DIRECTORS MEETING AGENDA



**Canadian Mental
Health Association**
Oxford County

DATE: November 22nd, 2016
TIME: 5:15 pm
LOCATION: CMHA Oxford Group room
Pages: 2

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED	TIME
	1.0	WELCOME AND CALL TO ORDER	Brian Crockett		
	2.0	Declaration of Conflict of Interest	All		
	3.0	Consent Agenda			
	.31	Executive Monitoring & Interpretation 1. Asset Protection - Interpretation			
	3.2	Executive Directors Summary	Mike McMahon		
	3.3	Motion to Approve Consent Agenda	Brian Crockett	Decision	
	4.0	Nov 22nd, 2016 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Brian Crockett	Decision	
	5.0	Minutes of Oct 25th, 2016			
	5.1	Motion to Approve Minutes	Brian Crockett	Decision	
	6.0	Correspondence Indwell Dinner – emailed Oct 31 2016 Special Board Meeting – emailed Nov 3 2016 OSHN November Newsletter – emailed Nov 4 2016 Reminder - Special Board Meeting - emailed Nov 7 2016 Salvation Army Christmas Kettles – emailed Nov 10 2016 Memorial Tree of Lights Event – emailed Nov 10 2016 Draft Minutes Oct 25 2016 – emailed Nov 14 2016 Reminder for Annual Board Retreat – emailed Nov 14 2016 Requested Brian Crockett - CMHA MH4A Conference Presentations – emailed Nov 14 2016			
	7.0	Board Education –			

		<ul style="list-style-type: none"> 1. Customer Service Training – see power point 2. CMHA Oxford – Summary of Clinical Services 	Pat Baigent	Sign	
	8.0	Finance Committee – 2 nd Quarter Financial conditions and Activities Monitoring – September 30 th , 2016	Jerrold Boyse	Receive	.
	9.0	Policy & Governance Committee – <ul style="list-style-type: none"> 1. Duties and Responsibilities of Directors 2. Board Meeting Evaluation 	Jennifer Ormsby		
	10.0	Quality Improvement and Client Safety – Proposal to Postpone Accreditation	Mike McMahon	Decision	
	11.0	Business Arising			
	11.1	Reach Out Report -	Lynn Wardell	Dialogue	
	11.2	Oxford County Suicide Prevention Leadership Coalition	Mike McMahon	Dialogue	
	11.3	OSHN/CMHA Integration Activity Summary	Mike McMahon	Dialogue	
	12.0	New Business			
	12.1	Oxford County Health Link	Mike McMahon	Dialogue	
	12.2	Donor Recognition – Board Volunteers for Thanking Donors of over \$50 to CMHA Oxford			
	12.3	December Board Meeting - Date, Board Social?	Brian Crockett	Dialogue	
	13.0	In Camera – Financial Update		Decision	
	14.0	Rise from In Camera		Decision	
	15.0	Date of next meeting – December 20 th , 2016 CMHA Oxford Group Room			
	16.0	ADJOURNMENT	Brian Crockett	Decision	