

**BOARD OF DIRECTORS MEETING AGENDA**

**DATE:** Sept 27 2016  
**TIME:** 5:15 pm  
**LOCATION:** CMHA Oxford – Group room

Pages: 2



**Canadian Mental  
Health Association**  
Oxford County

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED	TIME
	1.0	<b>WELCOME AND CALL TO ORDER</b>	Brian Crockett		
	2.0	<b>Declaration of Conflict of Interest</b>	All		
	3.0	<b>Consent Agenda</b>			
	3.1	Executive Director's Summary – to be emailed	Mike McMahon		
	3.2	Motion to Approve Consent Agenda	Brian Crockett	Decision	
	4.0	<b>Sept 27th, 2016 Agenda</b>			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Brian Crockett	Decision	
	5.0	<b>Minutes of June 28th, 2016</b>			
	5.1	Motion to Approve Minutes	Brian Crockett	Decision	
	6.0	<b>Correspondence</b>		Dialogue	
	7.0	<b>Board Education</b> – Our Service Region, Our LHIN, Our Strategy, Our Board Calendar	Mike McMahon	Dialogue	
	8.0	<b>Finance Committee</b> – Statement - LHIN July 31, 2016 (Finance Dept is having issues with the program at this time, reports will be distributed at the meeting)	Jerrold Boyse	Receive	
	9.0	<b>Business Arising</b>			
	9.1	<b>Coordinated Access One Number Update</b> <b>REACH OUT</b> <a href="http://www.reachout247.ca">www.reachout247.ca</a>	Mike McMahon	Dialogue	

	9.2	<b>Integration CMHA Oxford &amp; OSHN</b> – special attention to pages 11, 12, 13, 29, 30 31.	Mike McMahon	Decision: Integration Steering Committee	
	9.3	<b>Youth Suicide Crisis – UPDATE</b> a) Suicide Prevention Oxford Leadership Coalition b) Funds Donated in Response to Crisis - discussion		Decision – Community Generated Funds	
	10.	<b>New Business</b>			
	10.1	Board Orientation - Re-schedule Theresa Kane - Learning and Change - Decision on 3 possible dates for Theresa Kane, <i>Accountability Group Excellence in Governance: How to thrive in our Association, our Community</i>		Dialogue	
	11.0	<b>In Camera -</b>			
	12.0	<b>Rise from In Camera</b>		Decision	
	13.0	<b>Date of next meeting</b> – October 25 <sup>th</sup> , 2016 at Tillsonburg Campus of Care – 167 Rolph St Tillsonburg ON			
	14.0	<b>Board Meeting Evaluation</b>	All		
	15.0	<b>ADJOURNMENT</b>	Brian Crockett	Motion	