

	really think about what the person next to us might have been/or is presently going through.	
7.0	New Business	
7.1	<p>Correspondence – Shirley Hanlon presented an email she received from Bruce Genge informing the Board of his resignation.</p> <p>Motion to accept Bruce Genge resignation from the CMHA Board of Directors with regret.</p> <p>MOVED: Mary Anne Silverthorn</p> <p>SECONDED: Louise Wdowczyk</p> <p>BIRT: CMHA-Oxford Board of Directors motion to Bruce Genge resignation from the CMHA Board of Directors with regret.</p>	Shirley Hanlon to send Bruce Genge a thank you letter for his service with CMHA
8.0	Business Arising	
8.1	<p>Finances and Auditors Report ending March 2014. Siobhan Murphy and Kyle Burnside presented the Finances and Auditors Report ending March 2014. Questions followed:</p> <ul style="list-style-type: none"> - Concern was expressed about the year-end deficit - Clarification requested on the “miscellaneous” expenses <p>Motion to Approve the Finances and Auditors Report ending March 2014 from BDO Canada.</p> <p>MOVED: Kyle Burnside</p> <p>SECONDED: Mary Anne Silverthorn</p> <p>BIRT: CMHA-Oxford Board of Directors motion to Approve the Finances and Auditors Report ending March 2014 by BDO Canada</p> <p>CARRIED: Unanimous</p>	
8.2	<p>Strategic Planning Discussion – Mike McMahon informed the Board about a number of on-going strategic plans with CMHA Oxford. Staff at CMHA Oxford attended a 2 day In-Service and completed the Personalises & Vision Planning on May 27th then on May 28th attended an education presentation: 1) Conflict in Female Centric Workplace and 2) Privacy Policy Planning.</p>	
8.3	<p>Multi-Service Accountability Agreement (MSAA) 2014 – 2017</p> <p>Motion to approve MSAA 2014 – 2017 with the LHIN.</p> <p>MOVED: Jodi Helps</p> <p>SECONDED: Kyle Burnside</p> <p>BIRT: CMHA-Oxford Board of Directors motion to approve MSAA 2014 -2017</p> <p>CARRIED: Unanimous</p>	
8.4	<p>Response to CMHA National Governance document – Shirley Hanlon reported that she did not submit comments from CMHA Oxford. Discussion was held regarding the dissemination, complexity, direction and quick turn-around time of the document.</p>	
85	<p>CMHA Oxford AGM Update – Mike McMahon indicated that RSVPs have been slow coming in. Board members must pay a \$10 membership fee in order to vote at the AGM. Tickets for the AGM are \$15 each.</p>	
8.6	<p>Information sharing from SWLHIN Quality Symposium 2014 – Mike McMahon, Shirley Hanlon and Lisa Cousins (CMHA Oxford staff person) attended the Symposium. Mike and Shirley encouraged all Board Members to consider attending this event in 2015.</p>	
8.7	<p>Nominating Committee Update - Mary Anne Silverthorn presented Michelle Priester as a prospective new Board Member.</p> <p>Motion to appoint Michelle Priester to the CMHA Board of Directors as of September 1 2014.</p> <p>MOVED: Paul Hess</p> <p>SECONDED: Mary Anne Silverthorn</p> <p>BIRT: CMHA-Oxford Board of Directors motion to appoint Michelle Priester to the CMHA Board of Directors as of</p>	

	September 1 2014. CARRIED: Unanimous	
8.8	By Law Review Committee Update -	Deferred to Jun 17 2014 Meeting
8.9	Women and Wellness Committee – Louise Wdowczyk indicated that the committee will hold an event in May of 2015 in conjunction with Mental Health Week. No decision as to what type of event CMHA will hold. More information to follow. Shirley informed the Board that she will be attending an information session on this topic at the CMHA Ontario AGM in June.	
9.0	New Business	
9.1	Annual General Meetings across our area – Shirley Hanlon went over the list of upcoming AGM events from our Community Partners. Board Members were encouraged to participate in these events. The following volunteered: May 28 – Pat Baigent and Mary Anne Silverthorne (Ingamo Homes AGM); June 11 - Shirley Hanlon (Choices For Change AGM); Jun 16 – Jennifer Ormsby (DASO AGM); Jun 20 – Shirley Hanlon and Mike McMahon (CMHA Ontario AGM); Jun 25 – Pat Baigent, Shanda Whittman and Louise Wdowcyk (Thames Valley Addictions AGM)	
9.2	CMHA Oxford Policies – Mike McMahon discussed the draft Community Fund Development Policy that was sent out in the Board Package. This was with respect to reporting on donations and fundraising.	
9.0	IN-CAMERA SESSION Motion to move In-Camera. MOVED: Brian Crockett SECONDED: Kyle Burnside BIRT: CMHA-Oxford Board of Directors motion to go In-Camera CARRIED: Unanimous	
8.1	RISE FROM IN-CAMERA SESSION Motion to rise from In-Camera. MOVED: Brian Crockett SECONDED: Kyle Burnside BIRT: CMHA-Oxford of Directors motion to rise from In-Camera CARRIED: Unanimous	
9.0	Date of Next Meeting: Next Board of Directors meeting will be June 17 th , 2014 at CMHA-Oxford Woodstock Board Room 5:15 pm.	
10.0	Board Meeting Evaluation	
11.0	Adjournment Motion to Adjourn meeting. Moved by Jennifer Ormsby	

Time of Adjournment: 8.40 pm

Chair: _____
Shirley Hanlon

Executive Director: _____
Mike McMahon

Date: _____