

BOARD OF DIRECTORS MEETING AGENDA

DATE: December 20th, 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
		<p>CMHA Mission Statement – We pursue hope, recovery and resilience for all</p> <p>CMHA Vision Statement – *Individuals are valued as a whole person *Dignity, respect and empowerment guide our relationships *Safe, quality, multi-faceted mental health services are accessible and inclusive to a diverse Community *Mental health services are close to home *There are no wait lists for services *Psychiatric services are timely, effective and meaningful *There are no transportation barriers to receive services *Mental health awareness and public education, erase stigma, break down barriers and promote health *Access to safe and affordable housing is readily available.</p>			
	1.0	WELCOME AND CALL TO ORDER: 5:20pm	Brian Crockett		
	2.0	Declaration of Conflict of Interest – none declared	All		
	3.0	Consent Agenda			
	3.1	<p>Executive Monitoring & Interpretation</p> <p>1. Employment Compensation and Benefits</p>			
	3.2	Executive Directors Summary – as presented	Mike McMahon		
	3.3	Motion to Approve Consent Agenda	Brian Crockett	Decision	
	4.0	Dec 20th, 2016 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Brian Crockett	Decision	
	5.0	Minutes of Nov 22nd, 2016			
	5.1	Motion to Approve Minutes	Brian Crockett	Decision	
	6.0	<p>Correspondence</p> <p>OSHN December 2016 Newsletter – emailed Nov 21 2106</p> <p>CMHA Oxford Community Support & Recovery Services – emailed Nov 23rd 2016</p>			

		Reminder Client Christmas Party – emailed Dec 6 2016 November 22 nd 2016 Board Minutes – emailed Dec 6 2016 Reminder of Board Meeting Pot Luck Dinner on Dec 20 2016 – emailed			
	7.0	Board Education – Ride Don’t Hide – Results for 2016 and goals for 2017	Kathlene Campbell-Conlon		
	8.0	Finance Committee – October 31, 2016 Statement - LHIN	Jerrod Boyse	Receive	.
	9.0	Policy & Governance Committee –	Jennifer Ormsby		
	10.0	Quality Improvement and Client Safety - No Report			
	11.0	Business Arising			
	11.3	OSH/CMHA Integration Activity Summary	Mike McMahon	Dialogue	
	12.0	New Business			
	12.1	Nominating Committee			
	13.0	In Camera		Decision	
	14.0	Rise from In Camera		Decision	
	15.0	Date of next meeting – Jan 24th, 2017 CMHA Oxford Group Room			
	16.0	ADJOURNMENT	Brian Crockett	Decision	