

BOARD OF DIRECTORS MEETING AGENDA



**Canadian Mental
Health Association**
Oxford County

DATE: January 24th, 2016
TIME: 5:15 pm
LOCATION: CMHA Oxford Group Room
Pages: 2

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:	Brian Crockett		
	2.0	Declaration of Conflict of Interest –	All		
	3.0	Consent Agenda			
	3.1	<p>Executive Monitoring & Interpretation -</p> <p>General Constraints on Executive Director</p> <ol style="list-style-type: none"> 1. Treatment of Staff 2. Quality & Client Safety <p>Boards Own Policy</p> <ol style="list-style-type: none"> 1. Boards Role 2. Board Meeting Evaluation 			
	3.2	Executive Directors Summary – as presented	Mike McMahon		
	3.3	Motion to Approve Consent Agenda	Brian Crockett	Decision	
	4.0	Jan 24th, 2017 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Brian Crockett	Decision	
	5.0	Minutes of Dec 20th, 2016			

5.1	Motion to Approve Minutes	Brian Crockett	Decision	
6.0	Correspondence SWLHIN Board Meeting Highlights – Dec 2016 – per Brian Crockett – Jan 3 rd , 2017 SWLHIN Holiday Greetings – per Brian Crockett – Jan 3 rd , 2017 OSHN Jan 2017 News Letter – Jan 3 rd 2017 SWLHIN Integration Activities – Jan 3 rd 2017 Executive Director Report – resent Jan 3 rd 2017 Health Chatt updates – Jan 3 rd 2017			
7.0	Board Education –			
8.0	Finance Committee – November 2016 Statement - LHIN	Jerrod Boyse	Receive	.
9.0	Policy & Governance Committee – 1. Policy regarding the Duties and Responsibilities of Directors – deferred from Dec 20 th , 2016	Jennifer Ormsby		
10.0	Quality Improvement and Client Safety – 1. Incident Report Summary 2. Accreditation Canada Update – Survey Postponed			
11.0	Business Arising			
11.3	OSHN/CMHA Integration Activity Summary	Mike McMahon	Dialogue	
11.4	Nominating Committee			
12.0	New Business			
13.0	In Camera		Decision	
14.0	Rise from In Camera		Decision	
15.0	Date of next meeting – February 28th, 2017 CMHA Oxford Group Room			
16.0	ADJOURNMENT	Brian Crockett	Decision	