

BOARD OF DIRECTORS MEETING AGENDA



**Canadian Mental
Health Association**
Oxford County

DATE: June 27 2017

TIME: 5:45 pm

LOCATION: TBA

Pages: 2

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED	TIME
		CMHA Mission Statement – We pursue hope, recovery and resilience for all			
	1.0	WELCOME AND CALL TO ORDER:			
	2.0	Declaration of Conflict of Interest –	All		
	3.0	Consent Agenda			
	3.1	Executive Monitoring & Interpretation – 1. Community Fund Development Monitoring Report 2. 2016 – 2017 MSAAG Schedule G: Declaration of Compliance		Deferred from May 23 2017	
	3.2	Executive Directors Summary	Mike McMahon		
	3.3	Motion to Approve Consent Agenda		Decision	
	4.0	June 27 2017 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda		Decision	
	5.0	Minutes of May 23 2017			
	5.1	Motion to Approve Minutes		Decision	
	6.0	Correspondence Board Package for May 23 2017 – emailed May 19 2017 Transition for the SW CCAC and South West LHIN – emailed May 25 2017 per Brian Crockett Mental Health For All: Registration is now live – emailed May 26 2017 per Brian Crockett Celebration of our Integration – emailed May 26 2017 Peer Support July Newsletter – emailed June 16 2017 2016 AGM Minutes and 2017 AGM Agenda – emailed June 20 2017			
	7.0	Board Education – AGM			

8.0	Finance Committee – 1. April 2017 Financial Report (LHIN Funded Programs) 2. Wilson Street Update	Jerrod Boyse	Receive	.
9.0	Policy & Governance Committee – No Report			
10.0	Quality Improvement and Client Safety – No Report			
11.0	Nominating Committee a) Report	Louise Wdowczyk		
12.0	Women and Wellness Update -	Michelle Priester		
13.0	Business Arising			
14.0	New Business			
14.1	Home at Last – Funding Proposal	Mike McMahon		
14.2	Bounce Back – Provincially Funded Structured Psychotherapy	Mike McMahon		
15.0	In Camera – Motion to go into camera for Human Resources		Decision	
16.0	Rise from In Camera		Decision	
17.0	Date of next meeting – TBA			
18.0	ADJOURNMENT		Decision	