

BOARD OF DIRECTORS MEETING AGENDA

DATE: March 23rd, 2016
TIME: 5:15 pm start time food will be ordered
LOCATION: CMHA Oxford – Group room
Pages: 2



**Canadian Mental
Health Association**
Oxford County

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED	TIME
	1.0	WELCOME AND CALL TO ORDER	Brian Crockett		
	2.0	Declaration of Conflict of Interest	All		
	3.0	Consent Agenda			
Appendix 1	3.1	Executive Director's Summary	Mike McMahon		
	3.2	Motion to Approve Consent Agenda	Brian Crockett	Motion	
	4.0	March 23rd, 2016 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Brian Crockett	Decision	
Appendix 2	5.0	Minutes of February 23rd, 2016			
	5.1	Motion to Approve Minutes	Brian Crockett	Decision	
	6.0	Correspondence	Brian Crockett	Dialogue	
	7.0	Board Education – Suicide in our Community	Mike McMahon - All	Dialogue	
Appendix 3	8.0	Finance Committee – January 2016 LHIN Statement of Operations	Jerrod Boyse	Receive	
	9.0	Business Arising			
	9.1	Policy Development Committee	Jennifer Ormsby		
Appendix 4	9.2	Maple Leafs 4 Mental Health – Event Update	Mike McMahon		
	9.3	Nominations Committee – recruiting and reappointment update	Mary Anne Silverthorn	Dialogue	

	9.4	Tillsonburg Campus of Care - update	Mike McMahon	Dialogue	
	10.0	New Business			
Appendix 5 and 5a	10.1	Contract for Operating Supportive Housing Project 117 Wilson Street	Mike McMahon	Dialogue	
Appendix 6	10.2	Multi Sectoral Accountability Agreement 2016 Refresh	Mike McMahon	Dialogue	
	11.0	In Camera		Decision	
	12.0	Rise from In Camera		Decision	
	13.0	Date of next meeting – April 26th. 2016			
	14.0	Board Meeting Evaluation	All		
	15.0	ADJOURNMENT	Brian Crockett	Motion	

CMHA Oxford Committee Meetings

April 21 2016 5:00pm – 6:00pm Quality Compliance and Client Safety Committee

TBA - Pending Year End – Finance Committee

TBA – Nominating Committee

TBA – Policy Committee

Board Meetings from the SW LHIN

Tuesday, April 19 – 6 pm to 8:30 pm at the North Middlesex Community Centre, Parkhill

Tuesday, June 21 – 6 pm to 8:30 pm at The Plex – Rotary Hall (2nd Floor), 600 Tomlinson Drive, Port Elgin

Tuesday, September 20 – 6 pm to 8:30 pm – TBA (Flesherton area)

Tuesday, November 15 – 6 pm to 8:30 pm – TBA (Listowel area)