

BOARD OF DIRECTORS MEETING AGENDA



**Canadian Mental
Health Association**
Oxford County

DATE: May 23 2017
TIME: 5:15 pm
LOCATION: Indwell Harvey Woods Boardroom
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:	Brian Crockett		
	2.0	Declaration of Conflict of Interest –	All		
	3.0	Consent Agenda			
	3.1	Executive Monitoring & Interpretation – 1. Community Fund Development Monitoring Report			
	3.2	Executive Directors Summary –	Mike McMahon		
	3.3	Motion to Approve Consent Agenda	Brian Crockett	Decision	
	4.0	May 23 2017 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Brian Crockett	Decision	
	5.0	Minutes of April 25 2017			
	5.1	Motion to Approve Minutes	Brian Crockett	Decision	
	6.0	Correspondence April 25 2017 Board Package – emailed April 21 2017 Revised April 25 2017 Board Package – emailed April 24 2017 Invitation to Retirement Party – emailed April 25 2017 FW: South West LHIN Welcomes new Board Chair – emailed April 25 2017 per Brian Crockett Be Safe app launched to support young people in Oxford County- emailed May 2 2017 Integration of the South West CCAC and South West LHIN – emailed May 10 2017 per Brian Crockett			

7.0	Board Education – Harvey Woods Blossom Park Redevelopment – Steven Rolfe, Indwell			
8.0	Finance Committee – Wilson House Budget 2016-2017 Audit – Verbal Update Line of Credit – Update Authorizing Resolution – YNCU Line of Credit	Jerrold Boyse	Receive Approve	.
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			
13.1	Peer Support Integration - Sarah Aalbers - Project Summary and Strategy (Motion) - Dissolve Integration Steering Committee (Motion)		Motion Motion	
14.0	New Business			
15.0	In Camera – HR/Finance		Decision	
16.0	Rise from In Camera		Decision	
17.0	Date of next meeting – June 20 2017 AGM to follow			
18.0	ADJOURNMENT	Brian Crockett	Decision	