



BOARD OF DIRECTORS MEETING MINUTES

Date: Dec 19th, 2017 **Time:** 5:15 p.m.
Location: CMHA Board Room **Page:** 1 of 2
Chair: Jennifer Ormsby **Recorder:** Mike McMahon

Board Members Present	Jacqueline Walsh, Jennifer Ormsby, Paul Hess, Brian Crockett, Marcin Egert, Jerrod Boyse, Jessica Smith
Leadership Present	Mike McMahon, Pat Baigent, Lynn Wardell
Regrets	Michelle Priester, Josie Melanson, Brenda Dobranski
Guests:	

	AGENDA ITEM	ACTION REQUIRED
	<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, breakdown barriers and promote health *Access to safe and affordable housing is readily available.</p>	
1.0	Welcome and call to Order – Chair, Jennifer Ormsby called the meeting to order at 5:15 pm.	
2.0	Declaration of Conflict – None so declared	
3.0	Consent Agenda	
3.1	<p>Executive Monitoring & Interpretation – Mike McMahon</p> <p>1. Financial conditions & Activity</p> <ul style="list-style-type: none"> • See Finance Committee Report 	
3.2	<p>Executive Monitoring & Interpretation – Mike McMahon</p> <ul style="list-style-type: none"> • See Finance Committee Report 	
3.3	<p>Motion to approve Consent Agenda Dec 19th, 2017.</p> <p>MOVED: Jacqueline Walsh</p> <p>SECONDED: Brian Crockett</p> <p>BIRT: CMHA-Oxford Board of Directors approves the Consent Agenda of Dec 19th, 2017.</p> <p>CARRIED: All</p>	
4.0	Agenda	
4.1	<p>Dec 19th, 2017 Agenda –</p> <p>Motion to approve Agenda of Dec 19th, 2017.</p> <p>MOVED: Jacqueline Walsh</p> <p>SECONDED: Brian Crockett</p> <p>BIRT: CMHA-Oxford Board of Directors approves the Agenda of Dec 19th, 2017.</p> <p>CARRIED: All</p>	
4.2	Additions / Changes –	
5.0	Approval of the Minutes	
5.1	Motion to approve the minutes of Nov 28th, 2017.	

	MOVED: Brian Crockett SECONDED: Marcin Egert BIRT: CMHA-Oxford Board of Directors to approve the minutes of Nov 28th, 2017. CARRIED: All	
6.0	Correspondence – Letter from Michelle Priester – resignation Letter from Jerrod Boyse Letter from Ernie Hardeman in response to Board Advocating – regarding Elgin Middleton Detention Centre	
7.0	Board Education – none	
8.0	Financial Committee – Jerrod Boyse, Mike McMahon 1. Performance Improvement Plan 2. Enhanced Reporting Template 3. Income Statement MOTION: The Board of CMHA Oxford the Finance Committee Report MOVED: Jessica Smith SECONDED: Marcin Egert BIRT: The Board of CMHA Oxford approves the Finance Committee Report CARRIED: All	
9.0	Policy & Governance Committee –	
10.0	Nominating Committee – Mike McMahon	
11.0	Business Arising –	
12.0	National Update – Nothing to Report	
13.0	New Business	
14.0	In Camera Session –	
15.0	Rise from In Camera Session –	
16.0	Date of Next Meeting – January 26 th , 2017	
17.0	ADJOURNMENT MOTION: The Board of CMHA Oxford adjourns the Dec 19 th , 2017 meeting. MOVED: Marcin Egert SECONDED: Brian Crockett BIRT: The Board of CMHA Oxford adjourns the Dec 19 th , 2017 meeting. CARRIED: All	

Chair – Jennifer Ormsby

Executive Director – Mike McMahon

Date: