



Board Members	Brian Crockett , Peter Harrison, Paul Hess, Terri McCartney, James Rijnveld, Jacqueline Walsh, Sherry Smith, Jessica Happl,
Leadership	Lynn Wardell, Pat Baigent, Sarah Aalbers
Regrets	Tiffany Birtch, Shawn Shapton
Guest	Leroy Innanen

AGENDA ITEM		ACTION REQUIRED
	<p><b>CMHA Mission Statement</b> – We pursue hope, recovery and resilience for all.</p> <p><b>CMHA Vision Statement</b> - *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	<b>Welcome, call to Order</b> – Chair Brian Crockett called the meeting to order at 4:15pm	
2.0	<b>Declaration of Conflict</b> – none so declared	
3.0	<b>Consent Agenda –</b>	
3.1	<p><b>Executive Monitoring &amp; Interpretation –</b></p> <ol style="list-style-type: none"> <li>1. Monitoring Executive Performance</li> <li>2. Asset Protection and Risk Management</li> <li>3. Financial Conditions and Activity</li> </ol>	Deferred
3.2	<p><b>Executive Directors Summary</b> – Questions regarding;</p> <ol style="list-style-type: none"> <li>1. Walk In counseling and addiction support.</li> <li>2. Reviewing current Reach Out program</li> <li>3. United Way Funding.</li> </ol>	
3.3	<b>Executive Committee</b> – no report	
3.4	<p><b>Board Policy Review –</b></p> <ol style="list-style-type: none"> <li>1. Executive Directors Role</li> <li>2. Delegation to the Executive Director</li> <li>3. Executive Succession</li> </ol>	Deferred
3.5	<p><b>Motion:</b> Motion to approve Consent Agenda  <b>BIRT:</b> CMHA-Oxford Board of Directors approves the Agenda of March 11 2019 (February 2019).  <b>MOVED:</b> Jessica Happl  <b>SECONDED:</b> Paul Hess  <b>CARRIED:</b> All</p>	
4.0	<b>Agenda</b> – March 11 2019 (February 2019 meeting)	
4.1	<p><b>Additions / Changes to the Agenda</b>                      7.0 Education presentation deferred to next meeting.</p>	Deferred
4.2	<p><b>Motion:</b> Motion to approve the Agenda for March 11 2019 (February 2019)  <b>BIRT:</b> CMHA-Oxford Board of Directors approves the Agenda of March 11 2019 (February 2019.)  <b>MOVED:</b> Jessica Happl  <b>SECONDED:</b> Peter Harrison  <b>CARRIED:</b> All</p>	
5.0	<b>Minutes of December 18 2108 and January 22 2019</b>	
5.1	<p><b>Motion:</b> Motion to approve the minutes of December 18 2018 and January 22 2019.  <b>BIRT:</b> CMHA-Oxford Board of Directors approves the minutes of December 18 2018 and January 22 2019.  <b>MOVED:</b> Jacqueline Walsh  <b>SECONDED:</b> Jessica Happl</p>	

	<b>CARRIED: All</b>	
6.0	<b>Correspondence –</b> 1. CMHA Board Package February 2019 – emailed February 22 2019 2. Financial Package – emailed February 25 2019	
7.0	<b>Board Education –</b> CMHA Oxford Programs and Services Overview	Deferred
8.0	<b>Financial Committee –</b> Lynn Wardell/Leroy Innanen To be discussed In Camera	
9.0	<b>Nominating Committee –</b> Jacqueline Walsh New Board member Shawn Shapton. Request that Board Members be active in recruiting new members.	
10.0	<b>Quality Improvement and Client Safety –</b> Terri McCartney Committee met and reviewed reports. Minutes, Terms of Reference and meeting times will be sent out. Board is to review.	
11.0	<b>Client and Family Council –</b> Jessica Happl Committee is meeting next week.	
12.0	<b>Business Arising –</b>	
12.1	<b>3<sup>rd</sup> Quarter LHIN Managed Funding Stats Report –</b> Lynn Wardell Information included in package (to be discussed In Camera)	Information
13.0	<b>New Business</b>	
13.1	<b>2019 – 2022 MSA – Multi-Sector Service Accountability Agreement –</b> Lynn Wardell 1. MSA Agreement has been sent 2. Wilson House – deposit in “trust” has been obtained by CMHA 3. LHIN did not offer additional funding at year’s end.	Information
13.2	<b>Ontario Health Care Reform –</b> Lynn Wardell CMHA Oxford has received notice to bargaining with OPSEU	Information
13.3	<b>Mental Health Justice Supportive Housing Funding –</b> Letter. FES MH&A Funding	Deferred
13.4	<b>MOHLTC One Time Funding –</b> Lynn Wardell	Deferred
15.0	<b>In Camera Session</b> <b>Motion:</b> Motion to go In Camera for HR discussions. <b>BIRT:</b> CMHA-Oxford Board of Directors approves to go in Camera for HR discussion. <b>MOVED:</b> Peter Harrison <b>SECONDED:</b> Paul Hess <b>CARRIED:</b> All	
16.0	<b>Rise from In-Camera Session</b> <b>Motion:</b> Motion while In-Camera <b>BIRT:</b> That Leroy Innanen is authorized to undertake a request for proposal for the 2019 – 2020 audit, provided that the under move not proceed until advice from our legal counsel is received. <b>MOVED:</b> Peter Harrison <b>SECONDED:</b> Paul Hess <b>CARRIED:</b> All	
17.0	<b>Date of Next Meeting –</b> March 25 2019	
18.0	Board Meeting Evaluation • To be completed after each meeting	
18.0	<b>ADJOURNMENT</b> <b>Motion:</b> Motion to Adjourn <b>BIRT:</b> CMHA-Oxford Board of Directors approves Adjournment. <b>MOVED:</b> Jessica Happl <b>SECONDED:</b> Paul Hess <b>CARRIED:</b> All	

Chair: Brian Crockett

Interim Executive Director Lynn Wardell

Date: