



Board Members	Brian Crockett , Peter Harrison, Terri McCartney, James Rijnveld, Jacqueline Walsh, Sherry Smith, Jessica Happl, Shawn Shapton
Leadership	Lynn Wardell, Pat Baigent
Regrets	Tiffany Birtch, Paul Hess
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 5:15pm	
2.0 <b>Declaration of Conflict</b> – none so declared	
3.0 <b>Consent Agenda</b> –	
3.1 <b>Executive Monitoring &amp; Interpretation</b> – 1. Quality & client Safety Prospective Analysis 2. Community Fund Development	Deferred
3.2 <b>Executive Directors Summary</b> – Questions regarding; 1. Wait List for CMHA Oxford 2. Reach Out – Integrated Crisis & Information Access Point	
3.3 <b>Executive Committee</b> – no report at this time. Committee’s will be addressed in the next couple of weeks.	
3.4 <b>Board Policy Review</b> – 1. General constraints on Executive Director 2. Communication & Counsel to the Board	Deferred
3.5 <b>Motion:</b> Motion to approve Consent Agenda <b>BIRT:</b> CMHA-Oxford Board of Directors approves the Agenda of March 25 2019 <b>MOVED:</b> Jessica Happl <b>SECONDED:</b> Peter Harrison <b>CARRIED:</b> All	
4.0 <b>Agenda</b> – March 25 2019	
4.1 <b>Additions / Changes to the Agenda</b> 9.1 Motion regarding By-Laws and Polices	
4.2 <b>Motion:</b> Motion to approve the Agenda for March 25 2019 <b>BIRT:</b> CMHA-Oxford Board of Directors approves the Agenda of March 25 2019 <b>MOVED:</b> Jacqueline Walsh <b>SECONDED:</b> Sherry Smith <b>CARRIED:</b> All	
5.0 <b>Minutes of March 11 2019 (February 2019 meeting)</b>	
5.1 <b>Motion:</b> Motion to approve the minutes of March 11 2019 (February 2019 meeting). <b>BIRT:</b> CMHA-Oxford Board of Directors approves the minutes of March 11 2019 (February 2019 meeting). <b>MOVED:</b> Jessica Happl <b>SECONDED:</b> Jacqueline Walsh <b>CARRIED:</b> All	
6.0 <b>Correspondence</b> – 1. CMHA Board Package March 25 2019.	
7.0 <b>Board Education</b> – Health Care Reform in Business Arising and New business below	
8.0 <b>Financial Committee</b> – Lynn Wardell/Leroy Innanen 1. Budget has been submitted to the LHIN for the 2019 – 2020 Fiscal year 2. Working on final cleanup of the Balance Sheet.	

	<p>3. Budget column will be in the financial reporting for next year</p> <p>4. Call went out to tender auditors for the 2019 – 2020 Fiscal year. Leroy will bring recommendations to the Board.</p>	
9.0	<p><b>Nominating Committee</b> – Jacqueline Walsh  Welcomed the newest Board members, Shawn Shapton.  Request that Board Members be active in recruiting new members.</p>	
9.1	<p><b>Motion regarding By-Laws and Policy</b> – Peter Harrison  <b>BIRT:</b> CMHA-Oxford Board of Directors – In view of the requirements of the Board regarding service integration over the next year, I would like to make a motion to alter our by-laws and policies to permit current board members to extend their term beyond the prescribed six years on a year to year basis as necessary to complete any required transition and take further steps to amend the by-laws and policies.  <b>MOVED:</b> Peter Harrison  <b>SECONDED:</b> Jessica Happel  <b>CARRIED:</b> All</p>	
10.0	<p><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.</p>	
11.0	<p><b>Client and Family Council</b> – Jessica Happel  Committee is meeting next week.</p>	
12.0	<p><b>Business Arising</b> –</p>	
12.1	<p><b>MOHLTC Re-structuring care Delivery, CMHA Ontario</b></p>	Information
13.0	<p><b>New Business</b></p>	
13.1	<p>DDO Health Law – Bill 74: What Does it Really Mean</p>	Information
13.2	<p><b>CMHA CMHO AMHO Joint Submission – People’s Health Care Act</b></p>	Information
13.3	<p><b>South West LHIN Health System Transformation Memo</b></p>	Information
13.4	<p><b>Oxford County Community Drug &amp; Alcohol Strategy</b></p>	Information
14.0	<p><b>In Camera</b></p>	
15.0	<p><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> James Rijneveld  <b>SECONDED:</b> Jackie Walsh  <b>CARRIED:</b> All</p>	
16.0	<p><b>Rise from In-Camera Session</b>  <b>Motion:</b> Motion to rise from In Camera  <b>MOVED:</b> James Rijneveld  <b>SECONDED:</b> Jacqueline Walsh  <b>CARRIED:</b> All</p> <p><b>Motion:</b> Motion while in camera.  <b>BIRT:</b> that CMHA Oxford concur with concerns experienced by Linda Sibley in her email of 20 March 2019 and will defer our vote re: the MOV until after our meeting of 23 April 2019.  <b>MOVED:</b> James Rijneveld  <b>SECONDED:</b> Jacqueline Walsh  <b>CARRIED:</b> All</p>	
17.0	<p><b>Date of Next Meeting</b> – April 23 2019</p>	
18.0	<p>Board Meeting Evaluation</p> <ul style="list-style-type: none"> <li>• To be completed after each meeting</li> </ul>	
19.0	<p><b>ADJOURNMENT</b>  <b>Motion:</b> Motion to Adjourn  <b>BIRT:</b> CMHA-Oxford Board of Directors approves Adjournment.  <b>MOVED:</b> Jacqueline Walsh  <b>SECONDED:</b>  <b>CARRIED:</b> All</p>	