



BOARD OF DIRECTORS MEETING MINUTES

Date: March 28, 2017 **Time:** 5:16 p.m.
Location: CMHA Group Room **Page:** 1 of 3
Chair: Brian Crockett **Recorder:** Josie Melanson

Board Members Present	Jeff Patterson, Jacqueline Walsh, Michelle Priester, Brian Crockett, Louise Wdowczyk, Marcin Egert, Paul Hess, Jerrod Boyse, Andrew Szasz
Leadership Present	Mike McMahon, Lynn Wardell, Pat Baigent, Fiona Wilson
Regrets	Jennifer Ormsby
LOA	Bonnie Hughes

AGENDA ITEM	ACTION REQUIRED
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	<p>CMHA Mission Statement – We pursue hope, recovery and resilience for all. 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	<p>Welcome and call to Order – CMHA Oxford Board Chair, Brian Crockett called the meeting to order. 5:16 p.m.</p>	
2.0	<p>Declaration of Conflict – Brian Crockett informed the Board that as of April 1 2017 Jeff Patterson has accepted a position with CMHA Oxford and has submitted his resignation to the Board of Directors. Brian and all Board members expressed their regrets to see him leave, as well his energy and perspectives that he brought to the discussions, as well as the ability to be diplomatic. Formal presentation will follow at the June AGM.</p>	
3.0	<p>Consent Agenda</p>	
3.1	<p>Executive Monitoring & Interpretation –</p> <ol style="list-style-type: none"> 1. Delegation to Executive Director 2. Executive Directors Role 3. Monitoring Executive Performance <p>Mike McMahon has requested that the Executive Committee convene to review the policies concerning the Executive Director. The Board has agreed and will set a meeting date.</p>	
3.2	<p>Executive Directors Summary – as presented</p>	
3.3	<p>Motion to approve Consent Agenda of Mar 28 2017. MOVED: Andrew Szasz SECONDED: Marcin Egert BIRT: CMHA-Oxford Board of Directors approves the Consent Agenda of Mar 28 2017.</p>	

	CARRIED: All	
4.0	Mar 28 2017 Agenda	
4.1	Additions / Changes – 11.1 Update on Women and Wellness – Michelle Priester	
5.0	Approval of the Minutes Feb 28 2017.	
5.1	Motion to approve the minutes of as revised for Feb 28 2017. MOVED: Louise Wdowczyk SECONDED: Jerrod Boyse BIRT: CMHA-Oxford Board of Directors approves the minutes of Feb 28 2017. CARRIED: All	
6.0	Correspondence – February 2017 Board Package – emailed Feb 27 2017 SW LHIN Feb 21 2017 Board Meeting Highlights – emailed Mar 1 2017 Recruitment Underway for SW LHIN groups to support Patients First – emailed Mar 20 2017 per Brian Crockett Upcoming Concert: Men of Praise Mar 25 2017 – emailed Mar 24 2017 Mike McMahon updated the Board regarding the Men of Praise concert. He indicated that \$3900 was raised.	
7.0	Board Education – SW LHIN Investigation: Case Management Wait Times across LHIN	deferred
8.0	Financial Committee – January 2017 Statements	deferred
9.0	Policy & Governance Committee – Board’s Own Policy – Board Meeting Evaluations	deferred
10.0	Quality Improvement & Client Safety –	
11.0	Nominating Committee - Advertisement Locally Mar 22 2017 to Apr 1 2017: Due: Apr 7 2017	deferred
11.1	Women and Wellness Update – Michelle Priester	deferred
12.0	Business Arising	
12.1	Integration Update	deferred
13.0	New Business	
14.0	In Camera Session – MOTION: Motion for CMHA Oxford Board of Directors goes In-Camera for Human Resources. MOVED: Michelle Priester SECONDED: Andrew Szasz BIRT: CMHA-Oxford Board of Directors accepts the motion to go In-Camera for Human Resources. CARRIED: All	
15.0	Rise from In Camera Session – MOTION: Motion for CMHA Oxford Board of Directors rise from In-Camera. MOVED: Jerrod Boyse	

	SECONDED: Andrew Szasz BIRT: CMHA-Oxford Board of Directors to rise from In-Camera. CARRIED: All	
16.0	Date of Next Meeting – Apr 25 2017 CMHA Group Room	

Chair - Brian Crockett

Executive Director – Mike McMahon

Date: