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| Board Members | Brian Crockett , Peter Harrison, Paul Hess, Terri McCartney, Tiffany Birtch (left at 6:20pm) |
| Leadership    | Lynn Wardell   |
| Regrets       | Sarah Aalbers, Jessica Happl, Sherry Smith, Jacqueline Walsh                                 |
| Absent        | James Rijnveld   |
| 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<br/>                     *Mental health services are close to home *There are no wait lists for services<br/>                     *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 5:20 pm. <b>Quorum not reached.</b>   |                 |
| 2.0         | <b>Declaration of Conflict</b> – none so declared   |                 |
| 3.0         | <b>Consent Agenda</b> –   |                 |
| 3.1         | <b>Executive Monitoring &amp; Interpretation</b> –<br>1. Financial conditions & Activity 3 <sup>rd</sup> Quarter Finance Review   | Deferred        |
| 3.2         | <b>Executive Directors Summary</b> – Key Organizational Information to January 18 2019 Question and answer period about current programs followed.  |                 |
| 3.3         | <b>Executive Committee</b> – no report  |                 |
| 3.4         | <b>Board Policy Review</b> –<br>1. Review All Standing committee Policies (Exec, Finance, Nominating, QI, and Client and Family Council.  |                 |
| 4.0         | <b>Agenda</b> – January 22 2019   |                 |
| 4.1         | <b>Additions / Changes to the Agenda</b>  |                 |
| 5.0         | <b>Minutes of December 18 2108</b>  |                 |
| 6.0         | <b>Correspondence</b> –<br>1. CMHA Board Package of January 22 2019 – emailed January 18 2019<br>2. Financial Report January 22 2019 – emailed January 21 2019  |                 |
| 7.0         | <b>Board Education</b> – Accreditation  | Information     |
| 8.0         | <b>Financial Committee</b> – Lynn Wardell/Leroy Innanen<br>1. 2018 – 2019 Budget Update<br>2. 2019 – 2020 Budget Forecast<br>3. Finance Department – general updates<br>Leroy Innanen updated the Board on the current financial situation of CMHA Oxford. Questions followed regarding Wilson House sale, Line of Credit with RBC. To follow for next meeting, education on Housing program.   |                 |
| 10.0        | <b>Quality Improvement and Client Safety</b> – Information on Client Safety   | Information     |
| 11.0        | <b>Client and Family Council – Update and Terms of Reference</b> -  | Deferred        |

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|------|---|-------------|
| 12.0 | <b>Business Arising –</b>   |             |
| 12.1 | <b>2018 – 2019 Fall Economic Statement Mental Health and Addictions Community Investment - update</b>   | Information |
| 12.2 | <b>Pioneer’s “here’s to Hometowns Giveaway”, Here’s to Hickson contest – update</b><br>Lynn Wardell - Hickson was selected as one of the 4 winners in the Pioneer’s “Here’s to Hometowns” contest! The submission detailed they would donate \$10,000 to CMHA Oxford if they won. Once we have the final details we will be releasing this on social media which you can share with your network as well. |             |
| 13.0 | <b>New Business</b>   |             |
| 13.1 | <b>2017 – 2018 CMHA Oxford Annual Report</b>  | Information |
| 13.2 | <b>January 17<sup>th</sup>, 2019 CBC News Article re: Government Restructuring and Health Care system and the LHINs</b>   | Information |
| 13.3 | <b>MHEART – (Mental Health Engagement and Response Team) 1<sup>st</sup> Quarter Stats (sheet 1 and 2 in Excel Attachment)</b>   | Information |
| 15.0 | <b>In Camera Session</b>  |             |
| 16.0 | <b>Rise from In Camera Session</b>  |             |
| 17.0 | <b>Date of Next Meeting – February 26 2019</b>  |             |
| 18.0 | Board Meeting Evaluation <ul style="list-style-type: none"> <li>To be completed after each meeting</li> </ul>   |             |
| 18.0 | <b>ADJOURNMENT</b>  |             |

Chair: Brian Crockett

Interim Executive Director Lynn Wardell

Date: