



BOARD OF DIRECTORS MEETING MINUTES

Date: May 22 2018 **Time:** 5:22 p.m.
Location: CMHA Group Room **Page:** 1 of 2
Chair: Brian Crockett **Recorder:** Josie Melanson

Board Members	Jerrold Boyse, Brian Crockett, Marcin Egert
Leadership	Mike McMahon, Pat Baigent, Brenda Dobranski, Sarah Aalbers
Regrets	Jennifer Ormsby, Jacqueline Walsh, Paul Hess, Lynn Wardell
Absent	Jessica Smith,

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>	
4:30pm	<p>Members participated in an online webinar provided from CMHA Ontario, Governance & Quality Improvement A major goal of this government’s “transformation agenda” for health has been to make the health system more accountable for health outcomes. The need to measure and improve outcomes of the system stems from the need to ensure that we are getting the right care to the right people at the right time. By measuring outcomes and efficiencies, we can make improvements to ensure that health care resources are being used appropriately and getting the right results.</p>	
1.0	<p>Welcome and call to Order – Acting Chair Brian Crockett called the meeting to order at 5:22 pm. NOTE: Did not have quorum</p>	
2.0	<p>Declaration of Conflict –</p>	
3.0	<p>Consent Agenda -</p>	Deferred
3.1	<p>Executive Monitoring & Interpretation – 1. Quality & Client Safety 2. Community Fund Development –Deferred until June 2018</p>	Deferred
3.2	<p>Executive Directors Summary – as presented</p>	
4.0	<p>Agenda – April 24 2018</p>	
5.0	<p>Approval of the Minutes</p>	Deferred
6.0	<p>Correspondence – <ul style="list-style-type: none"> CMHA Board Package for May 22 2018 – emailed May 18 2018 </p>	
7.0	<p>Board Education – Governance Function Review (Accreditation) - <ul style="list-style-type: none"> Webinar </p>	
8.0	<p>Financial Committee – Mike McMahon <ul style="list-style-type: none"> Discussion regarding year end Draft has gone to the auditors for approval Final will be presented at the June 2018 AGM </p>	
9.0	<p>Policy & Governance Committee –</p>	Deferred

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10.0	Quality Improvement and Client Safety -	Deferred
11.0	Nominating Committee – Brian Crockett <ul style="list-style-type: none"> • Good response from Facebook regarding Directors applications • Currently 4 candidates have been interviewed, 2 more to interview 	
12.0	Business Arising –	
12.1	Executive Committee – Brian Crockett <ul style="list-style-type: none"> • Executive Committee currently working on policy and action plan for accreditation 	
13.0	New Business	
13.1	OPP and City Police Collaboration – <ul style="list-style-type: none"> • CMHA has received funding for the victims of crime staffing with the Woodstock OPP and City Police ride along program • Two year program 	
14.0	In Camera Session –	
15.0	Rise from In Camera Session –	
16.0	Date of Next Meeting – June 26 2018 Regular meeting followed by AGM	
17.0	ADJOURNMENT	

Acting Chair: Brian Crockett

Executive Director – Mike McMahon

Date: