

CMHA-OXFORD COUNTY BRANCH 33rd Annual General Meeting Minutes

Tuesday June 26th, 2018

CMHA Oxford Office at
522 Peel St. Woodstock, Ontario N4S 1K3

Call Together and Welcome (Brian Crockett) 4:45 pm AGM

1.0 Notice of Meeting – Executive Director Mike McMahon

Welcome from Acting Chairperson, Brian Crockett

2.0 Minutes of 2018 Annual General Meeting – distributed by Executive Director

Motion to accept the minutes of the 2018 Annual General Meeting as printed and circulated

Moved: Jacqueline Walsh

Seconded: Jessica Smith

3.0 Financial Report – Brian Crockett

Audited Financial Statement from 2017/2018

Motion to accept Audited Financial Statement for 2017/2018

Moved: Jacqueline Walsh

Seconded: Marcin Egert

Appointment of Auditors for 2018/2019

AND

Ratification of All Resolutions passed by the CMHA Oxford Board in 2017-2018

Moved: Jacqueline Walsh

Seconded: Marcin Egert

4.0 Nominating Committee Report – Jacqueline Walsh

- Twelve applications, ten interviewed and 7 accepted

Election of Directors and Officers

Brian Crockett, Paul Hess, Jennifer Ormsby, Jerrod Boyse, Jacqueline Walsh, Jessica Smith, Jessica Happl, Peter Harrison, Sherry Smith, James Rijnveld, Tiffany Birtch, Terri McCartney, Carly Brintnell

Motion to accept the directors so forenamed and the Officers as listed for nomination to the Board of Directors

Moved: Jacqueline Walsh

Seconded: Jessica Smith

Election of Chairperson 2018-2019

Acting Chairperson – Brian Crockett

Vice Chairperson – Jacqueline Walsh

Moved: Jacqueline Walsh

Seconded: Peter Harrison

4.0 Acting Chairperson's Report – Brian Crockett

- Pleased that we now have a full Board
- Excellent quality of new Board members
- Finances are in check
- CMHA Oxford currently preparing for Accreditation

5.0 Executive Director Report – Mike McMahon

Good afternoon to our Governors, CMHA Oxford Members, to our CMHA Leadership Team members who have joined us, and to our Board Nominees. I am very pleased to have the privilege to provide this update

and to reflect on the year past. I am so proud of our organization and of the contributions our professional teams have made during 2017 – 2018.

During the course of 2017 – 2018 operating year CMHA Oxford opened with the commitment to stabilizing the financial operations of the branch and returning to a balanced outcome for our LHIN funded programs and services. While these administrative commitments were central to the work of Board and Executive, the Branch professional teams have continued to advance the services we deliver to the community of Oxford County.

Effective April 1, 2017 CMHA Oxford and Oxford Self Help Inc. completed an integration of services in the form of a merger. OSHN and CMHA worked hard together in a facilities sharing venture since June of 2015, and the integration of services after two years is an excellent reflection of these strong relationships. I am very thankful for the leadership, vision and courage of Laura Earle, Executive Director, the OSHN Board, and the membership. Peer support services and the employees who provide these resources are a vital part of community Mental Health services and the continuity of care on the path to recovery.

CMHA Oxford continues to demonstrate that foundation building is really a story about engaging the skilled and conscientious professionals on our staff team. Our employees took up the fiscal challenges facing our Branch, and volunteered for temporary staffing reductions necessary to achieve a balanced budget. Our Community Support Team has participated actively in the discussion of service level collaboration with CMHA Elgin Branch with the goal of optimizing the crisis service resources between the two organizations. In the second half of the year we have shifted gears and stepped confidently into the preparation for the Accreditation Canada survey coming to the Branch in September 2018. The team has taken a renewed approach to learning through change...perseverance in other words during a period of intense organizational review and difficult dialogue.

On behalf of our Leadership Team and Staff I would like to thank our volunteer Board of Directors for their time, talents and patience. I am looking forward to 2018 – 2019, a year that promises to challenge and change the mental health and addictions system in Ontario.

Mike McMahon

6.0 Adjourn Annual General Meeting
Moved: Jacqueline Walsh