

	CMHA Oxford Board of Directors July 30 2019 Agenda	PRESENTER	ACTION REQUIRED
	CMHA Mission Statement – We pursue hope, recovery and resilience for all		
1.0	WELCOME AND CALL TO ORDER:		
2.0	Declaration of Conflict of Interest –		
3.0	Consent Agenda		
3.1	Executive Monitoring & Interpretation No Monitoring		
3.2	Executive Directors Summary	Lynn Wardell	
3.3	Executive Committee –	Sherry Smith	
3.4	Board Policy Review – No Monitoring		
3.5	Motion to Approve Consent Agenda		Decision
4.0	Agenda July 30 2019		
4.1	Additions / Changes to the Agenda	All	
4.2	Motion to Approve Agenda		Decision
5.0	Minutes of June 25 2019 and June 28 2019		
5.1	Motion to Approve Minutes		Decision
6.0	Correspondence CMHA Oxford Board Package Email from Brian Crockett (July 13, 2019)	Sherry Smith	Decision
7.0	Board Education – Post Accreditation Wrap Up	Kim Poole	Information
8.0	Finance Committee - see finance documents in Board Package	Peter Harrison Leroy Innanen	Decision
9.0	Nominating Committee –	Jacqueline Walsh	
10.0	Quality Improvement and Client Safety –	Terri McCartney	Information
11.0	Client and Family Council –	Jessica Happl	Information
12.0	Business Arising		
12.1	Strengthening Services and Care/Transition Council Update	Shawn Shapton Sherry Smith	Information
12.2	Ontario Health Teams/Health Care Transformation - Sentinel Review article re: Oxford OHT in package	Lynn Wardell	Information
12.3	13th Annual London Addiction Recovery Breakfast	Lynn Wardell	Information
13.0	New Business		
13.1	Women and Wellness update	Jacqueline Walsh	Information
13.2	Board Education/Orientation for the Fall	Lynn Wardell	Decision
13.3	Sentinel Review article re: OCCHC RAAM Clinic - Rapid Access to Addictions Medicine	Lynn Wardell	Information
14.0	In Camera –		Decision
15.0	Rise from In Camera		Decision
16.0	Date of next meeting – September 24, 2019		Decision
17.0	Board Meeting Evaluation		
18.0	ADJOURNMENT		Decision