

	CMHA Oxford Board of Directors October 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 – No Report		
3.4	Board Policy Review – Currently no Reviewing Resuming in Fall 2019 see 7.1		
3.5	Motion to Approve Consent Agenda		Decision
4.0	Agenda Oct 22 2019		
4.1	Additions / Changes to the Agenda	All	
4.2	Motion to Approve Agenda		Decision
5.0	Minutes of Sept 24 2019		
5.1	Motion to Approve Minutes		Decision
6.0	Correspondence CMHA Oxford Board Package Strategic Focus for the Board – Nov 13 2019 meeting Oxford Ontario Health Team – Nov 7 2019 meeting Board Training – Nov 15/16 2019 meeting		
7.0	Board Education – (In Camera) Maria Sanchez-Keane – Integration Overview		Information
7.1	Board Orientation / Annual Training - Scheduled for Saturday November 16 th , 9:30 -3pm - Location to be determined		
7.2	Ongoing monthly Board Education A Survey will be coming out soon		
8.0	Finance Committee Package from Leroy included	Lynn Wardell	Decision
9.0	Nominating Committee –	Jacqueline Walsh	Information
10.0	Quality Improvement and Client Safety –	Terri McCartney	Information
11.0	Client and Family Council –	Jessica Happel	Information
12.0	Business Arising		
12.1	Transition Council Updates	Sherry Smith Terri McCartney	Information
12.2	Oxford Health Team Updates	Lynn Wardell	Information
12.3	Women & Wellness update	Jacqueline Walsh	Information
12.4	Ride Don't Hide update	Lynn Wardell	Information
12.5	Board Fundraising Committee	Jacqueline Walsh	Information Decision
13.0	New Business		
13.1	Welcoming Streets initiative	Lynn Wardell	Information
13.2			
13.3			
14.0	In Camera –		Decision
15.0	Rise from In Camera		Decision
16.0	Date of next meeting – November 26, 2019		Decision
17.0	Board Meeting Evaluation		
18.0	ADJOURNMENT		Decision