



Board Members Leadership Regrets	Brian Crockett , Peter Harrison, Terri McCartney, Shawn Shapton, Sherry Smith Lynn Wardell, Pat Baigent, Kristin Toushan James Rijneveld, Jessica Happel, Tiffany Birch, Sarah Aalbers, Jacqueline Walsh, Paul Hess
Guests	Leroy Innanen, Andrea Feddama, Kristy Robson

AGENDA ITEM	ACTION REQUIRED
CMHA Mission Statement – We pursue hope, recovery and resilience for all.	
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.	
1.0 Welcome, call to Order – Chair Brian Crockett Called the meeting to order at 5:15pm NO Quorum	
2.0 Declaration of Conflict –	
3.0 Consent Agenda – June 28 2019	
3.1 Executive Monitoring & Interpretation	
3.2 Executive Directors Summary	
3.3 Executive Committee	
3.4 Board Policy Review	
3.5 Motion to Approve Consent Agenda	
4.0 Agenda of June 25 2019	
4.1 Additions / Changes to the Agenda	
4.2 Motion to Approve Agenda	
5.0 Minutes of May 22 2019	
5.1 Motion to Approve Minutes	
6.0 Correspondence CMHA Oxford Board Package June 25 2019 AGM Notification and Subsequent Cancellation of AGM by email	
7.0 Board Education – Auditors report Draft report was presented with question and answer period. Accounts Payable and Accounts Receivable modules in great plains need to be updated. Auditors enhanced support Letter/Agreement	
8.0 Finance Committee – Motion BIRT: that CMHA Oxford Board of Directors accept the auditor's report as presented Moved: Terri McCarthey Seconded: Jacqueline Walsh Carried: All	
9.0 Nominating Committee	
10.0 Quality Improvement and Client Safety	
11.0 Client and Family Council -	
12.0 Business Arising	
12.1 Strengthening Services and care/Transition council Update	
12.2 Updates: Ontario Health Teams/Oxford health Team/Care Legislation Memo from the LHIN: Achieving Targeted Health Care Savings	
12.3 New Funding	
12.4 LHIN Declaration of Compliance	

12.5	Ride Don't Hide Fundraiser update -	
13.0	New Business	
13.1	Community Business Intelligence (CBI)	
13.2	13th Annual London Addiction Recovery Breakfast – Should you wish to attend, please register with Josie Melanson.	
13.3	Victim Services of Oxford county Recognition Awards – CMHA Oxford was presented with two awards from the Victim Services of Oxford	
13.4	Sentinel Event Update – Kristin Toushan update the Board that the June 9 th suicide client was supported by CMHA Middlesex and CMHA Oxford court team did not reach out for service.	
13.5	MHEART Media Coverage – Articles of May 22 2019 and June 4 2019 are included in package	
13.6	A Dollar a Day Foundation – MHEART Donation - <i>A Dollar A Day Foundation</i> was established to raise funds to close the gap between the availability of mental health and addictions programs and the growing need for them. Founded by Brendan Paddick, Alan Doyle, and Dr. Andrew Furey, <i>A Dollar A Day Foundation</i> is a simple, affordable and empowering way to support frontline mental health and addictions programs. Everyone gives a little--A Dollar A Day. We put our small change to work for big change. And as we do, we'll create a social movement and build a stronger voice to make mental health a priority. Please join us as we make a donation to the Mental Health Engagement and Response Team on Thursday, July 4, 2019 at 10:30 a.m., at Toyota Motor Manufacturing Canada Woodstock.	
14.0	In Camera	
15.0	Rise from In Camera	
16.0	Date of Next Meeting – June 28 2019 at 9:00 AM Special Meeting July 28 2019 and August 27 2019	
17.0	Board Meeting Evaluation	
18	ADJOURNMENT	

Chair: Sherry Smith

Interim Executive Director Lynn Wardell

Date: