

Date: March 15, 2017

Time: 5:00pm

Place: 415 Water St. Board Room

BOARD MINUTES	
Present: Pat Dunn, Judy Dickson (teleconference) , Mary Reader, Ted Smith, Drew Merrett, Keely Jacox, Paul Forget, Marg Seaton, Karl Moher, via OTN: Patti Ley, Starr Olsen	
Staff Participants: Mark Graham, Linda Saunders	
Regrets: Danielle Carter, Anna Froebe, Sue Grant	
Guest(s): Christine Crough, Program Manager, Peer Initiatives and Vocational Services	
Chair: Pat Dunn	Recorder: Karen Wolff
Item / Topic	Discussion / Decision / Action / Motion
Welcome and Introductions	
1. Call to Order	<ul style="list-style-type: none"> • Call to order at 5:00pm. Quorum was met.
2. Declaration of Conflict	<ul style="list-style-type: none"> • None expressed.
3. Approval of March 15, 2017 Agenda	<p>Motion: To approve March 15, 2017 agenda with the addition of Social Arts Cultural Development Council on March 9th.</p> <ul style="list-style-type: none"> • Pat Dunn attended the March 9th, Social Arts Cultural Development Council hosted by Maryam Monsef's staff. • Pat provided a brief overview of the council meeting, and his network encounters with other community stakeholders. <p>Moved: Keely Jacox Seconded: Mary Reader Carried</p>
4. Board Volunteer Hours	<ul style="list-style-type: none"> • Board volunteer hours were collected. • Judy Dickson (4), Karl Moher (12), Keely Jacox (8), Marg Seaton (12), Mary Reader (7), Pat Dunn (16), Patti Ley (12), Paul Forget (5), Starr Olsen (12), Ted Smith (12)
Quality Improvement- Program Presentation	
5. Peer Initiatives and Vocational Services	<ul style="list-style-type: none"> • Christine Crough, Program Manager of Peer Initiatives and Vocational Services, provided an in-depth PowerPoint presentation on the following programs: • Making it Work / Partners in Employment / PHOENIX / REACH for Recovery / Peer Outreach / Hospital to Home Peer Outreach. • In-depth program 'High Lights' were provided for each of the (6) programs.

	<ul style="list-style-type: none"> • Explained the definition and operation of the Ontario Perception of Care (OPOC) tool, along with its benefits. • Explained the definition and operation of the Ontario Common Assessment of Needs (OCAN) tool, which will be implemented April 1, 2017. • Explained the purpose and development of the Lived Expertise Advisory Panel (LEAP) and how this panel will be instrumental in helping to prepare and meet required accreditation standards. • Identified that CMHA HKPR has been accepted as a “Host Site” for the National Council for People with Lived Experience, and further explained the responsibilities, next steps and desired outcomes of being a “Host Site”. • A ‘Question & Answer’ period followed. • Presentation was well-received by the board.
6. Consent Agenda Acceptance	<p>Motion: To accept the March 15, 2017 Consent Agenda as presented. Moved: Drew Merrett Seconded: Karl Moher Carried</p>
7. Items Extracted from the Consent Agenda	<ul style="list-style-type: none"> • Mark extracted The Central East LHIN – Mental Health & Addictions Review from the CEO Report to further advise of the second of three collaborative leadership events taking place on Monday, March 20, 2017 in the form of a ‘Validation Workshop’ via OTN from 10:00am-12:30pm in the 415 Water St. board room. All board members are welcomed to attend. • Deloitte Consulting group will introduce key findings from current state and gap analyses to the stakeholder group, addressing both strengths and challenges in the current system. • The third and final event ‘Shaping the Future Workshop’, is taking place on Friday, March 31st, 2017 from 11:00am-4:00pm at the Ajax Convention Centre in the Westney Ballroom. Various service delivery model options for system enhancement, leveraging best practices and lessons learned from other jurisdictions will be reviewed and validated.
8. Monthly Financial Report for Eleven Months ending February 28, 2017	<ul style="list-style-type: none"> • Linda reviewed the Monthly Report for the Eleven Months ending February 28th, 2017. <p>Motion: To receive the Monthly Report for the Eleven Months ending February 28th, 2017. Moved: Ted Smith Seconded: Paul Forget Carried</p>
9. Urgent Matter	<ul style="list-style-type: none"> • None
Business Arising	
10. a) Executive Limitations – EL#2b-Treatment of Staff-REVISED	<p>Motion: To accept and adopt revised Executive Limitations-EL#2b Treatment of Staff Moved: Ted Smith</p>

<p>11. b) CMHA Ontario AGM – June 2, 2017</p> <p>11. c) ‘Leading Through Change’ – CMHA Ontario Governance Event – June 3, 2017</p> <p>11. d) 2nd Annual Mental Health for All Conference – Sept. 18-20/17</p>	<p>Motion: To accept and approve the MOHLTC Funding Agreement, in the amount of \$58,000, under the Social Housing Improvement Program (SHIP). Moved: Paul Forget Seconded: Keely Jacox Carried</p> <ul style="list-style-type: none"> • Board members were reminded of the one day event of CMHA Ontario’s AGM on June 2, 2017. • Board members were asked to consider how many members, and who will attend CMHA Ontario’s AGM. • Board members were also reminded of the 2017 CMHA Ontario Governance training event, “Leading Through Change”, to be held on June 3, 2017. This is also a one day event. <p>Motion: To allow any interested CMHA HKPR board member to attend the CMHA Ontario AGM and/or the CMHA Ontario Governance Event - Leading Through Change. Registration/accommodation for board members will be subsidized accordingly. Moved: Judy Dickson Seconded: Ted Smith Carried</p> <ul style="list-style-type: none"> • Notify Karen Wolff if any interested board member wishes to attend either event. • Mark reminded board members of the 2nd Annual Mental Health for All Conference, which will be held on September 18-20, 2017 at the Hilton Toronto, 145 Richmond St. W. This year’s theme is “It Takes a Nation”.
Correspondence	
<p>12. MOHLTC SHIP Letter</p>	<p>Motion: To receive and file letter from the MOHLTC re: Funding under the Social Housing Improvement Program (SHIP). Moved: Paul Forget Seconded: Mary Reader Carried</p>
In Camera Session	
<p>13. In Camera Agenda (under separate cover)</p>	<p>Motion: To move ‘In Camera’ Moved: Ted Smith Seconded: Paul Forget</p>



	Carried Motion: To Rise and Report – NO Report Moved: Paul Forget Seconded: Mary Reader Carried
Anything Else:	
Did Well/Do Better	•
14. Adjournment	Motion: To adjourn Moved: Patti Ley Seconded: Karl Moher Carried