

Date: March 15, 2017

Time: 5:00pm

Place: 415 Water St. Board Room

	Fiace. 413 Water St. Board Room
BOARD MINUTES	
Present: Pat Dunn, Judy Dickson (t	eleconference), Mary Reader, Ted Smith, Drew Merrett, Keely Jacox, Paul Forget, Marg Seaton, Karl
Moher, via OTN: Patti Ley, Starr O	lsen
Staff Participants: Mark Graham, L	inda Saunders
Regrets: Danielle Carter, Anna Fro	ebe, Sue Grant
Guest(s): Christine Crough, Progra	nm 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	Call to order at 5:00pm. Quorum was met.
2. Declaration of Conflict	None expressed.
3. Approval of March 15, 2017	Motion: To approve March 15, 2017 agenda with the addition of Social Arts Cultural Development
Agenda	Council on March 9th.
	Pat Dunn attended the March 9 th , 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.
	Moved: Keely Jacox
	Seconded: Mary Reader
	Carried
4. Board Volunteer Hours	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 Pro	esentation
5. Peer Initiatives and Vocational	Christine Crough, Program Manager of Peer Initiatives and Vocational Services, provided an in-depth
Services	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.
	- In depth program riight lights were provided for each of the (o) programs.



	• 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	Motion: To accept the March 15, 2017 Consent Agenda as presented.
	Moved: Drew Merrett
	Seconded: Karl Moher
	Carried
7. Items Extracted from the	Mark extracted The Central East LHIN – Mental Health & Addictions Review from the CEO Report to
Consent Agenda	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 attached for group, addressing both strengths and shallowers in the surgest system.
	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 31 st , 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.
9 Monthly Einancial Bonort for	, ,
8. Monthly Financial Report for Eleven Months ending	Linda reviewed the Monthly Report for the Eleven Months ending February 28th, 2017.
February 28, 2017	Motion: To receive the Monthly Report for the Eleven Months ending February 28th, 2017.
1 Co. uai y 20, 2017	Moved: Ted Smith
	Seconded: Paul Forget
	Carried
9. Urgent Matter	• None
Business Arising	
10. a) Executive Limitations –	Motion: To accept and adopt revised Executive Limitations-EL#2b Treatment of Staff
EL#2b-Treatment of Staff-REVISED	Moved: Ted Smith
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	Seconded: Keely Jacox Carried
10. b) CMHA HKPR Amended By- laws	Section 14(a)vi of the CMHA HKPR By-Laws has been amended.
	Motion: To accept amended Section 14(a)vi CMHA HKPR By-law as presented. Moved: Ted Smith
	Seconded: Karl Moher Carried
	Action: CMHA HKPR By-Laws, Section 7 – 'Annual Meeting' requires date change from June 30 th to September 30 th . Place amendment of CMHA HKPR By-Law, Section 7 on the Board of Directors April 19 th , 2017 agenda for approval.
10. c) Governing ROPs and Governing Action Plan (GAP) –	Due to time constraints, a portion of the Governing Action Plan (GAP), with board feedback, was reviewed.
Feedback	 Completion of the GAP feedback from board members will be addressed at the April 19th board meeting.
	Selection of the GAP sub-committee has been postponed to the April 19 th board meeting.
	Action: Place Governance Action Plan (GAP) feedback from board members and selection of the GAP sub-committee on the April 19 th board agenda.
10. d) Governance Functioning Tool – Survey Results – March 2017	The Governance Functioning Tool Survey results were presented to board members.
New Business	
11. a) MOHLTC – CMHA HKPR Funding Agreement-Housing	 Board members reviewed the MOHLTC, 'Funding Agreement' in partnership with the federal government, under the Social Housing Improvement Program (SHIP) enabling supportive housing providers to renovate and upgrade eligible buildings, thereby extending long-term physical sustainability of the properties for a minimum of ten (10) years, until at least March 31, 2027. CMHA HKPR will receive funding in the amount of \$58,000 under the SHIP program. Board members in attendance signed the 'Board Resolution' as part of the qualification process for Social Housing Improving Program/Funding (SHIP).



	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
11. b) CMHA Ontario AGM – June 2, 2017	 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.
11. c) 'Leading Through Change' – CMHA Ontario Governance Event – June 3, 2017	 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.
	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
	Notify Karen Wolff if any interested board member wishes to attend either event.
11. d) 2 nd Annual Mental Health for All Conference – Sept. 18- 20/17	• Mark reminded board members of the 2 nd 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	
12. MOHLTC SHIP Letter	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
In Camera Session	
13. In Camera Agenda (under separate cover)	Motion: To move 'In Camera' Moved: Ted Smith Seconded: Paul Forget



	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