



BOARD MINUTES	
Present: In Person: Valdis Martyn, John Lyons, Sandra Hamilton, Jim Shipley, Heather Temple Zoom: Matt Wilkins, Caroline Monsell, Jessica Drover, Stephanie MacLaren	
Staff Participants: In Person: Mark Graham, Ellen Watkins, Karen Wolff	
Regrets: Mary Reader	
Guest(s): Jeff Cadence, Manager of The Road Ahead, Mobile Wellness Clinic	
Chair: Valdis Martyn, President Co-Chair: John Lyons, Vice-president	Recorder: Karen Wolff, Executive Administrative Assistant
Item / Topic	Discussion / Decision / Action / Motion
Welcome and Introductions	<ul style="list-style-type: none"> Valdis welcomed everyone to the board meeting.
1. Call to Order	<ul style="list-style-type: none"> Call to order at 5:00pm. Quorum met.
2. Land Acknowledgement	<ul style="list-style-type: none"> Jim Shipley presented the Land Acknowledgement.
3. Declaration of Conflict	<ul style="list-style-type: none"> Declaration of Conflict was not addressed with board members.
4. Approval of October 19, 2022 Agenda	<p>Motion: To approve the October 19, 2022 agenda as presented.</p> <p>Moved: John Lyons</p> <p>Seconded: Jim Shipley</p> <p>Carried</p>
5. Board Volunteer Hours	<ul style="list-style-type: none"> Valdis Martyn requested the collection of Board Volunteer Hours to be deferred to the November 16 board meeting as today’s agenda was accelerated.
Quality Improvement – Program Presentation	
6. a) The Road Ahead – Mobile Wellness Clinic	<ul style="list-style-type: none"> Jeff Cadence, Manager of The Road Ahead – Mobile Wellness Clinic, presented a Quality Improvement (Q.I.) PowerPoint presentation to the board of directors identifying/highlighting: <ul style="list-style-type: none"> The programs and services of the Mobile Wellness Clinic. The mobile clinic will address the disparity in access to mental health and addictions services between more urban centers and rural and remote communities. To design and implement a model to address identified barriers and service gaps, and to compile the learning for future implementation. The team’s organizational chart. There are four health clinicians and two registered practical nurses. The primary source of funding is through the Ministry of Health and fundraising.



	<ul style="list-style-type: none"> • The core services include: counselling and therapy, CBT, Brief Narrative Therapy, collaboration with the RAAM clinic, access to psychiatry sessions, facilitate access to other services, some degree of case management and advocacy, community nursing and public health education. Down the road, will be peer support and pro-active therapeutic activities. • Progress to date: <ul style="list-style-type: none"> - recruited, hired and trained the full complimentary staff for 6 positions. - Extensive community consultation - Network of community partners and pathways established. - Intake structure in place. - Initiated services prior to March 31, 2022. - Have seen 55 people, with 35 in care. - Haliburton has the largest numbers of aging people. • Jeff advised that the program is in alignment with CMHA HKPR’s Operating Plan which includes: <ul style="list-style-type: none"> - One-step, live referral pathway - A deep study on barriers to service – adaptive model of delivery - Increasing meaningful interaction with community partners (i.e. Colbourne Rural Outreach Clinic, Haliburton Youth Hub, Buckhorn Community Centre, Curve Lake First Nation Health Services). - Focusing on team recognition and workplace culture: Morning scrum, agency team meeting, skills consolidation/in-service meetings and team building initiatives. • Some of the challenges encountered in the development of the mobile wellness clinic was building the profile and program recognition leading to referrals, recruiting and maintaining staff. • A media blitz is scheduled for the arrival of the clinic vehicles. • Emphasis on making the environment and work as rewarding as possible. • A Question & Answer period followed.
<p>7. Board Discussion Q.I. Program Presentation</p>	<ul style="list-style-type: none"> • Board members are looking forward to the progress of the Mobile Wellness Clinic as it develops.
<p>Addendum:</p>	<ul style="list-style-type: none"> • At 5:30pm Karen Wolff was dismissed from the board meeting to go IN Camera as directed by Chair, Valdis Martyn. • Board Secretary Sandra Hamilton assumed Recorder responsibilities at 5:30pm.
<p>8. Consent Agenda Acceptance a) Board minutes from August 17, 2022</p>	<p>Motion: To accept the August 17, 2022 board meeting minutes as presented. Moved: Seconded: Carried WILL NEED TO BE APPROVED AT NOVEMBER MEETING</p>



<p>b) CEO Report</p> <p>c) Special Board Meeting Minutes from September 21, 2022</p>	<p>Motion: To accept the CEO Report as presented. Moved: Seconded: Carried WILL NEED TO BE APPROVED AT NOVEMBER MEETING</p> <p>Motion: To accept the Special Board Meeting Minutes from September 21, 2022 as presented. Moved: Seconded: Carried WILL NEED TO BE APPROVED AT NOVEMBER MEETING</p>
<p>9. Items Extracted from the Consent Agenda</p>	<ul style="list-style-type: none"> •
<p>10. Monthly Financial Report</p> <p>a) Statement of Revenue & Expense - Ministry Funded</p> <p>b) Statement of Revenue & Expense - Other Funded</p> <p>c) Statement of Revenue & Expense - Fundraising/Fund Development for month ending September 30, 2022</p> <p>d) Financial Report - (Narrative) April 1, 2022 to September 30, 2022</p>	<ul style="list-style-type: none"> • Heather Temple and Ellen Watkins reviewed the following financial statements with board members: • a) Statement of Revenue & Expense – Ministry Funded • b) Statement of Revenue & Expense – Other Funded • c) Statement of Revenue & Expense – Community Engagement • d) Financial Report – (Narrative) April 1, 2022 to September 30, 2022 <p>Motion: To accept the above-noted Statements of Revenue & Expense and Financial Report for month ending September 30, 2022. Moved: MATT Seconded: JESSICA Carried</p>
<p>11. Urgent Matter</p>	<ul style="list-style-type: none"> • None
<p>Business Arising</p>	
<p>12. a)</p>	<ul style="list-style-type: none"> • None
<p>New Business</p>	
<p>13. a) Balanced Scorecard – Q1(April-June) and Q2 (July-September)</p>	<ul style="list-style-type: none"> • WAS NOT DISCUSSED AT MEETING



13. b) MCCSS-Transfer Payment Annual Reconciliation 2021-22	<ul style="list-style-type: none">• WAS NOT DISCUSSED AT MEETING
Correspondence	
14. a) None	<ul style="list-style-type: none">• None
In Camera Session	
15. IN Camera Agenda (under separate cover)	<p>Motion: To move 'In Camera' Moved: SANDRA Seconded: JIM Carried</p> <p>Rise and Report: No Report Moved: JESSICA Seconded: MATT Carried</p>
Anything Else:	
16. Round Table Discussions	<ul style="list-style-type: none">•
17. Adjournment	<p>Motion: To adjourn at 8:05 Moved: MATT Seconded: JIM Carried</p>