



MINUTES
BOARD OF DIRECTORS OF
CMHA WWD
DECEMBER 10TH, 2015
Via teleconference

Present: Janet Kaufman, Board President
Craig Dieterle, Secretary-Treasurer
Peter Kastner, Board Member
Donnamarie Dunk, Board Member
Helen Fishburn, Acting Executive Director
Tom Everett, Director of Corporate Services & Finance
Heather Eddy, Director of HR & Organizational Development
Patrick Fradley-Davis, Board Vice-President
Avril Aves, Board Member
Molly Kriksic, Board Member
Ben Soucie, Board Member

Absent: Lynda Davenport, Board Member (with prior notification), Dian Shannon, Board Member (with prior notification), Meredith Gardiner, Acting Director of Services (with prior notification), Dr. Raj Velamoor, Chief of Psychiatry (with prior notification), Jacqueline Marshall, Board Member (with prior notification), Don Roth, Director of Services (with prior notification), Jennifer Gleeson, Director of Services (with prior notification)

Recorder: Minerva Sánchez Rudman

Welcome and Introductions	
Call to Order; Declarations of Conflict	None declared
Forecasted unspent WWLHIN Funding	<p>Tom provided an overview of the current WWLHIN budget and forecasted unspent funding.</p> <p>Janet requested that the Resources Committee monitor the financial situation and bring forward any recommendations to the board.</p> <p>Helen added that monthly meetings have now been set up with the WWLHIN staff to review budgets.</p> <p>Helen noted that the Senior Leadership Team is confident in the identified unspent funding to be returned to the WWLHIN and that any further unspent dollars will be spent by the end of the fiscal year. Helen requested that the Board approve the identified unspent WWLHIN funding to be returned to the WWLHIN</p> <p>It was MOVED BY: Craig Dieterle THAT the Board approve that Helen Fishburn, Acting Executive Director and Tom Everett, Director of Operations & Finance, engage with WWLHIN staff to return no less than \$560,000 and no more than \$756,000 of unspent WWLHIN funding. SECONDED BY: Donnamarie Dunk CARRIED.</p>
Adjournment	It was MOVED BY: Peter Kastner THAT the meeting be adjourned SECONDED BY: Donnamarie Dunk CARRIED.

Janet Kaufman

Janet Kaufman
President

Craig Dieterle

Craig Dieterle
Secretary-Treasurer