



MINUTES
BOARD OF DIRECTORS OF
CMHA WWD
JANUARY 18TH, 2016

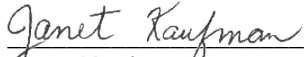
Present: Janet Kaufman, Board President Patrick Fradley-Davis, Board Vice-President
 Craig Dieterle, Secretary-Treasurer (via teleconference)
 Avril Aves, Board Member (via teleconference)
 Lynda Davenport, Board Member Donnamarie Dunk, Board Member
 Peter Kastner, Board Member Molly Kriksic, Board Member
 Jacqueline Marshall, Board Member (via teleconference)
 Dian Shannon, Board Member (via teleconference)
 Helen Fishburn, Acting Executive Director Meredith Gardiner, Acting Director of Services
 Don Roth, Director of Services
 Tom Everett, Director of Corporate Services & Finance
 Heather Eddy, Director of HR & Organizational Development

Absent: Ben Soucie (with prior notification), Board Member Dr. Raj Velamoor, Chief of Psychiatry (with prior notification), Jennifer Gleeson, Director of Services (with prior notification)


Recorder: Minerva Sánchez Rudman

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| Welcome and Introductions | |
| Call to Order; Declarations of Conflict | None declared |
| Dufferin Services Review | <p>Helen provided an overview of the process CMHA Peel and CMHA WWD have undertaken to identify how to best serve the Dufferin community.</p> <p>Helen clarified that one of the main principles embraced in this process was that “no services would be lost” as a result of any changes recommended in this review. Helen added that individuals residing in Dufferin County would not be disadvantaged in a transfer of services as transportation is available to Peel Region. A transfer of all currently active files would be undertaken and any individuals not actively engaged in services would have their files closed, if re-engaged in services their information can be requested, with consent, by CMHA Peel or any other organization.</p> <p>Heather provided an overview of the potential implications of the recommendations as related to employee relations. A comparison of the terms of employment has been conducted; although variations exist, overall the terms are comparable. Based on the recommendation, staff related costs are not anticipated to be high.</p> <p>Following the decision of the Waterloo Wellington and Central West LHINs a 60-day public consultation would be undertaken.</p> <p>Having reviewed the <i>Integration Exploration Report, Adult and Seniors Community Mental Health and Addictions Services in Dufferin County</i> dated January 2016 It was MOVED BY: Peter Kastner THAT the Board of Directors of CMHA WWD endorses the recommendations outlined in the report and requests that the Central West and Waterloo Wellington LHINs agree to the recommendations in the report to be implemented from April 1, 2016. SECONDED BY: Donnamarie Dunk CARRIED.</p> |
| Housing Budget Approval | Tom provided a brief overview of the proposed housing budget as distributed. Of note, the proposed budget includes a 3% increase received for the existing funding as well as an increase of 21 additional subsidized units. |

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| | It was MOVED BY: Patrick Fradley-Davis THAT the Board authorize Janet Kaufman and Craig Dieterle to sign the 2016-2017 Housing Budget, as reviewed, to be submitted to the MOHLTC. SECONDED BY: Lynda Davenport CARRIED. |
| Adjournment | It was MOVED BY: Patrick Fradley-Davis THAT the meeting be adjourned SECONDED BY: Molly Kriksic CARRIED. |



Janet Kaufman
President



Craig Dieterle
Secretary-Treasurer