



Canadian Mental
Health Association
Waterloo Wellington

Association canadienne
pour la santé mentale
Waterloo Wellington

MINUTES
BOARD OF DIRECTORS OF
CMHA WW
JANUARY 5TH, 2017

Present: Janet Kaufman, Board President
Rebecca Dufour, Board Member
Patrick Fradley-Davis, Board Member
Peter Kastner, Board Member
Dian Shannon, Board Member (via telephone)
Fred Wagner, Executive Director
Heather Eddy, Director of Human Resources & Organizational Performance


Molly Kriksic, Board Vice-President
Donnamarie Dunk, Board Member
Krista Hall, Board Member (departed at 7:45pm)
Jacqueline Marshall, Board Member

Absent: Craig Dieterle, Board Member (with prior notification), Lynda Davenport, Board Member, (with prior notification)

Recorder: Minerva Sánchez Rudman, Senior Executive Assistant

Welcome and Introductions	
Call to Order	
Declarations of Conflict	None declared
Approval of Consent Agenda	It was MOVED BY: Peter Kastner THAT the consent agenda be approved. SECONDED BY: Patrick Fradley-Davis. CARRIED.
In Camera	It was MOVED BY: Rebecca Dufour THAT we move in camera. SECONDED BY: Patrick Fradley-Davis. CARRIED.
Organizational Redesign	
	It was MOVED BY: Rebecca Dufour THAT we move out of camera. SECONDED BY: Jacqueline Marshall. CARRIED.
Organizational Redesign 7:50pm	It was MOVED BY: Peter Kastner THAT based on review and discussion of the proposed organizational redesign structure the board endorses moving forward with implementation SECONDED BY: Patrick Fradley-Davis CARRIED.
Update on Meeting with Lloyd Longfield	Fred, Janet and Kim Hewitt (OT w 1 st Step Team) met with Lloyd yesterday. Discussion was focused on the mental health needs of the community, in particular the high need for supportive housing. Lloyd has an annual budget for community town hall type events and is interested in sponsoring such an event towards the end of February with a possible focus on mental health. Members expressed support for such an event.
Adjournment	It was MOVED BY: Patrick Fradley-Davis THAT the meeting be adjourned SECONDED BY: Peter Kastner CARRIED.


Janet Kaufman
President


Craig Dieterle
Secretary-Treasurer