



Canadian Mental
Health Association
Waterloo Wellington

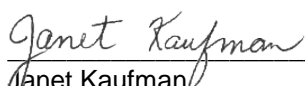
Association canadienne
pour la santé mentale
Waterloo Wellington


MINUTES
BOARD OF DIRECTORS OF
CMHA WW
JANUARY 26TH, 2017

- Present:** Janet Kaufman, Board President Molly Kriksic, Board Vice-President
 Craig Dieterle, Board Member Rebecca Dufour, Board Member
 Lynda Davenport, Board Member
 Patrick Fradley-Davis, Board Member *(departed at 8:30pm)*
 Krista Hall, Board Member Peter Kastner, Board Member
 Jacqueline Marshall, Board Member Dian Shannon, Board Member
 Fred Wagner, Executive Director Helen Fishburn, Interim Senior Director *(departed at 6:30pm)*
 Heather Eddy, Director of Human Resources & Organizational Performance *(departed at 6:30pm)*
- Absent:** Donnamarie Dunk, Board Member (with prior notification)
- Recorder:** Minerva Sánchez Rudman, Senior Executive Assistant
- Guest:** Gary Sandor, Optimus SBR

Welcome and Introductions	
Call to Order	
Declarations of Conflict	None declared
Approval of Consent Agenda	It was MOVED BY: Lynda Davenport THAT the consent agenda be approved. SECONDED BY: Molly Kriksic. CARRIED.
In Camera	It was MOVED BY: Peter Kastner THAT we move in camera. SECONDED BY: Rebecca Dufour. CARRIED.
Approval of Minutes of November 24 th , 2016 and January 5 th , 2017	
Organizational Redesign	
Cambridge Shared Leadership	
	It was MOVED BY: Jacqueline Marshall THAT we move out of camera . SECONDED BY: Craig Dieterle. CARRIED.
Resources Committee Report	<p>Craig presented the 17/18 MOHLTC Housing Budget for board approval.</p> <p>Janet declared a conflict of interest given her spouse’s involvement in housing services.</p> <p>It was MOVED BY: Craig Dieterle THAT the board approve the MOHLTC Housing Budget. SECONDED BY: Krista Hall. CARRIED.</p> <p>Craig provided an overview of the financial statements for the first nine months. Craig highlighted that a surplus of \$567,000 has been identified. Approval has been received from the WWLHIN to utilize some of the unspent for one time projects.</p> <p>It was MOVED BY: Craig Dieterle THAT the Resources Committee Report be received. SECONDED BY: Lynda Davenport. CARRIED.</p>
Strategic/Generative Discussion	
Rural WHA Steering Committee Motions for Approval	<p>It was MOVED BY: Molly Kriksic THAT the board approve the board approve the Rural WHA Steering Committee motions as follows:</p> <ul style="list-style-type: none"> That the Rural WHA Governance Steering Committee commits to a formal review per the KPMG report of its

	<p>structure very two years beginning January 2017.</p> <ul style="list-style-type: none"> • That the Rural WHA Governance Steering Committee commits to a formal review per the KPMG report of its TOR every two years beginning January 2017. • That the Rural WHA Governance Steering Committee supports the following Terms of Reference per the MOU signed by all parties June 26, 2013: The WHA Steering Committee addresses broad issues impacting the health of Rural Wellington's most vulnerable populations as identified in the Rural Wellington Health Services Integration report. The WHA Steering Group is comprised of board governance representatives of rural Wellington health service providers who are knowledgeable and committed to promoting change through integration and collaboration for a model of care delivery that is more streamlined, with general and secondary services provided locally by local providers where possible. The Rural WHA Steering Committee with the support of the Rural WHA Operations Committee will establish priorities based upon the Rural Wellington Health Services Integration submission and the 2016 Roadmap Priorities and develop timelines for activities to build Rural Wellington capacity to carry out its activities to improve rural resident health outcomes. • That the Rural WHA Governance Steering Committee supports the following Term and Role Descriptions for its Chair and Vice-Chair positions. Term – Chair and Vice Chair will hold their position for one year and is renewable. • That the Rural WHA Governance Steering Committee commits to a formal review per the KPMG report of its MOU very two years beginning January 2017. <p>SECONDED BY: Jacqueline Marshall. CARRIED.</p> <p>Janet provided information about an education session on collaborative governance for board members of organizations who participate in the Rural WHA Steering Committee. Topics to be covered include:</p> <ul style="list-style-type: none"> • The roles of LHIN and health service provider boards in advancing health system integration • The roles of the board and senior management in leading integration opportunities • Examples of successful board-to-board collaboration to further integration initiatives • Tools and processes that support successful board leadership and engagement <p>The session will be held the evening of Monday March 27 at the Wellington County museum in Aboyne Hall.</p> <p>4-5 board members expressed interest.</p>
Adjournment	It was MOVED BY: Jacqueline Marshall THAT the meeting be adjourned SECONDED BY: Rebecca Dufour CARRIED.


 Janet Kaufman
 President


 Craig Dieterle
 Secretary-Treasurer