



**MINUTES**  
**BOARD OF DIRECTORS OF**  
**CMHA WW**  
**SEPTEMBER 27, 2018**

**Present:** Mary Kriksic, President  
Krista Walford, Secretary-Treasurer  
Anthony DiCaita, Board Member  
Donnamarie Dunk, Board Member  
Jacqueline Marshall, Board Member  
Dian Shannon, Board Member *(via teleconference)*  
Jordan Carmichael, Professionals on Board  
Fred Wagner, Executive Director  
Helen Fishburn, Senior Director of Services & System Transformation  
Heather Eddy, Senior Director People, Culture & Quality  
Tim Lewis, Senior Director Finance & Organizational Performance

David Pell, Board Vice-President  
Andrew Best, Board Member  
Lynda Davenport, Board Member  
Katharina Markowiak, Board Member  
Julie Nicholls, Board Member

**Absent:**

**Recorder:** Minerva Sánchez Rudman, Senior Executive Assistant

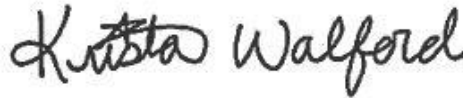
<b>Welcome and Introductions</b>	
<b>Call to Order</b>	
<b>Declarations of Conflict</b>	Andrew informed the Board that he will need to recuse himself should a discussion be brought forward involving the selection (direct or indirect) of a marketing firm.
<b>Approval to Consent Agenda</b>	It was duly <b>MOVED and SECONDED THAT</b> the consent agenda be approved with the addition of Resources Committee Report to the Agenda.
<b>Update</b>	<p>Helen informed the Board that 26 deaths by suicide have been identified in the past 11 months.</p> <p>A briefing note has been prepared and submitted to the WWLHIN to request financial support to implement a suicide postvention model currently in place in Australia. The proposed model requires one full time coordinator and four full time clinicians. Helen has been informed by WWLHIN staff tonight that their meeting with the Ministry of Health was positive and will be informed of a decision regarding this proposal on Monday. Helen shared that sessions were held earlier this year in Centre and North Wellington where a facilitator engaged with the community regarding the deaths by suicide. Helen added that in the past three months call volumes for Here 24/7 service have been the highest in the entire history of the service.</p>
<b>Governance Committee Report</b>	<p>It was duly <b>MOVED and SECONDED THAT</b> the Board approve the Governance Committee Workplan.</p> <p>The Board Investment Policy was presented for approval. Lynda suggested that the Board consider including Cannabis on the list of areas where investments would be restricted on the Board Investment Policy.</p> <p>Discussion included:</p> <ul style="list-style-type: none"> <li>- Would medicinal vs. recreational marijuana be separated?</li> <li>- Parameters would be needed to clearly outline when Cannabis may be considered as an investment possibility</li> </ul> <p>It was duly <b>MOVED and SECONDED THAT</b> the Board approve the Board Investment Policy.</p>

	<p>It was duly <b>MOVED and SECONDED THAT</b> the Governance Committee be charged with exploring the cannabis issue further.</p> <p>It was duly <b>MOVED and SECONDED THAT</b> the Board approve the In Camera Meetings Policy.</p> <p>It was duly <b>MOVED and SECONDED THAT</b> the Board approve the Board Goals.</p>
<b>Resources Committee</b>	<p>Tim provided a verbal report. There is currently a \$613,000 surplus identified in the financial statements. Last year, \$1.6 million surplus had been identified. Tim added that the variance in the forecast is affected by flexed and designated/specialized funding. This funding is given to CMHA for very specific services and cannot be utilized to address shortfalls in other areas. Special services at home for very specific supports are fully reimbursed. Are fully spent and reconciled at the end of the year. Tim highlighted that insurance costs have also increased more than budgeted for. Tim indicated that the results presented are to the end of July and the forecasted deficit of \$308,000 is the equivalent of ¾ of 1% of the budget.</p> <p>It was duly <b>MOVED and SECONDED THAT</b> the committee report be received.</p>
<b>In Camera</b>	<p>Jordan Carmichael Departed.</p> <p>It was duly <b>MOVED and SECONDED THAT</b> we move in camera</p>
<b>Approval of In Camera Minutes of June 21, 2018</b>	
<b>Succession Plan</b>	
<b>Guelph Space Planning</b>	
	It was duly <b>MOVED and SECONDED THAT</b> we move out of camera.
<b>Adjournment</b>	It was duly <b>MOVED and SECONDED THAT</b> the meeting be adjourned.




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Mary Kriksic  
President




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Krista Walford  
Secretary-Treasurer