

CMHA Grey Bruce Mental Health and Addictions
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Wednesday, December 2, 2020 at 5:00 pm
Via Zoom

PRESENT: **Board Members:** Jennifer Akitt, Susan Boron, Holly Goodings, May Ip, Ejaye McComb, Sean McMurray (Chair), Daryl Minifie, Kylie Nowak, Rebecca Raynsford

Staff Members: Clark MacFarlane, Brenda O'Neill

REGRETS: Kate Allan, Lynda Legge, Yvonne McCutcheon

GUESTS: --

OPENING: Called to order by Chair Sean McMurray at 5:05 pm. Quorum achieved.

1.0 All were welcomed to the call by the Chair and it was explained that the Board is being asked to consider the OHT application and whether or not CMHA GB have interest in supporting and actively participating in discussions regarding the development a local OHT partnership.

2.0 OHT Application

Clark MacFarlane provided an overview of the OHT and how they will be funded. It was highlighted that Ontario Health governs the entire health budget in the province, is a Crown Agency and was created by consolidation of 14 LHINs along with a number of organizations as outline in the handout. CMHA GB are part of Ontario Health West.

Steps of OHT Designation

1. Self-Assessment
2. Full Application → currently at this step of designation process
3. In-Person Site Visit
4. OHT Candidate
5. Designated OHT

Application components were reviewed and what it means for the CMHA GB Board if they choose to sign-off on the application.

During discussion, some concerns were noted about whether or not the collaboration would improve service delivery. Also questions about whether or not organizations could, after signing-off on the application, choose to withdraw. It was stressed that signing the application is an indication of interest or willingness to be involved but several key steps would still be required. Operational and governance considerations are also an area of concern for the Board but as mental health and addictions are a focus area, it's apparent that CMHA's involvement is key to the process.

MOTION #2020.16

MOVED BY: Daryl Minifie

SECONDED BY: Ejaye McComb

BE IT RESOLVED THAT the CMHA Grey Bruce Board is in support of moving forward with the GB OHT application to the Ministry of Health with an aim to providing integrated care and enhancing service delivery and authorizes the signatory to sign-off on the application.

CARRIED

3.0 ADJOURNMENT

There being no further business, it was moved that the meeting be adjourned at 6:00 pm.

Next meeting: January 27, 2021, 5:00 pm via Zoom (December 16, 2020 cancelled)

Minutes taken by: Brenda O'Neill

Approved on: January 27, 2021

DocuSigned by:
Chair: Sean McMurray
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Sean McMurray

Secretary: Clark MacFarlane
Clark MacFarlane