

CMHA Grey Bruce Mental Health and Addictions  
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
Wednesday October 28, 2020 at 5:00 pm  
Via Zoom

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**PRESENT:** **Board Members:** Jennifer Akitt, Kate Allan, Susan Boron, Holly Goodings, May Ip, Mike Latimer, Lynda Legge, Ejaye McComb, Yvonne McCutcheon, Sean McMurray (Chair), Daryl Minifie, Kylie Nowak, Rebecca Raynsford

**Staff Members:** Arnold Dendamera, Clark MacFarlane, Brenda O'Neill

**REGRETS:** --

**GUESTS:** --

**OPENING:** Called to order by Chair Sean McMurray at 5:04 pm. Quorum achieved.

1.0 All were welcomed to the call and the Chair opened the meeting with the Mission, Values and Vision.

2.0 **APPROVAL OF AGENDA**

**MOVED BY:** Ejaye McComb

**SECONDED BY:** Daryl Minifie

***BE IT RESOLVED THAT the agenda for the Board meeting of October 28, 2020 be approved as presented.***

***CARRIED***

3.0 **CONFLICT OF INTEREST DECLARATIONS**

The Chair asked that any conflicts of interest be declared. None noted.

4.0 **EDUCATION – OHT Engagement**

Clark explained that the government is restructuring the healthcare system in Ontario. In the restructured system all healthcare funding will be managed by agency call Ontario Health. With the creation of Ontario Health and its five regional offices the 14 former Local Health Integration Networks are being dissolved and funding and planning functions and resources transferred over to Ontario Health. At the local level the government is developing what are being call Ontario Health Teams are groups of providers and organizations that, at maturity, will be clinically and fiscally accountable for delivering a full and coordinated continuum of care to a defined population.

(PowerPoint presentation shared in email following meeting)

5.0 **MINUTES & ACTION ITEMS**

5.1 **Approval of Previous Minutes**

**MOVED BY:** Susan Boron

**SECONDED BY:** Kylie Nowak

***BE IT RESOLVED THAT the minutes of the regular Board meeting held on September 23, 2020 be approved as circulated.***

***CARRIED***

**5.2 Update on Action Items**

#1 – currently working on having an A/R module added to ADP to assist with tracking arrears.  
#2 – LHIN has indicated they would not be sending new dollars for phone system. CMHAG will be making an application to the LHIN to use surplus for purchase.

**6.0 ITEMS FOR DECISION**

**6.1 Finance Matters**

**6.1.1 Report of the Finance Committee**

The Finance Chair, Kate Allan, reported that the committee had quorum at the October 28<sup>th</sup> meeting. Ratification of union contract to be addressed by the Board as well as the carry forward decision regarding the deficit. Unfunded portion relates to fiscal 2019 but because of wage harmonization the amount was unknown until end of fiscal 2020. The LHIN is in support in principle to allow the deficit to be funded by current year surplus which would be a more desirable option rather than using donation revenue as was proposed at an earlier meeting.

*(6:20 pm Rebecca Raynsford joined the meeting)*

**MOTION #2020.12**

**MOVED BY: Kate Allan**

**SECONDED BY: Michael Latimer**

***BE IT RESOLVED THAT the board approves adjusting the year end financials to transfer the deficit to a separate reserve with the intention to fund the reserve with surplus dollars in the current fiscal year.***

***CARRIED***

**MOVED BY: Kate Allan**

**SECONDED BY: Kylie Nowak**

***BE IT RESOLVED THAT the October 28, 2020 Report of the Finance Committee be accepted as presented.***

***CARRIED***

**ACTION:** Board Executive are directed to write a letter to the LHIN emphasizing that central intake is critical to integration and that CMHAGB's new phone requirements are necessary to this function and that funding is thereby requested. Clark to compose letter for Executive Committee to review.

**6.1.2 Financial Forecast**

**6.1.3 2019-2020 Audited Statements**

**MOVED BY: Kate Allan**

**SECONDED BY: Michael Latimer**

***BE IT RESOLVED THAT the board accepts the financial reports as presented.***

***CARRIED***

(6:50 pm Arnold Dendamera left the meeting)

## 6.2 CEO Report

Clark reviewed highlights of the report and invited comments or clarification.

**MOVED BY: Michael Latimer**

**SECONDED BY: Yvonne McCutcheon**

***BE IT RESOLVED THAT the report of the Chief Executive Officer be accepted as presented.***

**CARRIED**

## 7.0 ITEMS FOR INFORMATION

### 7.1 The Christmas Store

Lynda Legge shared that the Leisure Links program, run by Teresa Pearson, will be hosting a Christmas Store for clients on December 9 at 1024 2<sup>nd</sup> Ave East. This is in lieu of the annual dinner and dance which can not take place this year due to COVID. Donated items will be available for CMHAGB clients to select and gift wrapping will also be available that day. Board members are welcome to donate cash so items can be purchased or to donate items to the store.

Fresh Roots will also be having a Christmas Market on December 3, 10 am – 5 pm at 1028 2<sup>nd</sup> Ave East. A variety of items will be available, and all are welcome.

### 7.2 OHT – Governance letter from SEGCHC

Board expressed concern about governance plans for OHT. Any specific concerns are encouraged to be shared with CMHAGB CEO who will take them to the OHT Planning Committee. A medium to longer term goal is to have Board input into the development of the OHT. Discussion held around the need for an Advisory Council for informed dialogue. Updates will be ongoing.

## 8.0 IN CAMERA

**MOVED BY: Michael Latimer**

**SECONDED BY: Lynda Legge**

***BE IT RESOLVED THAT the Board proceed to in-camera discussion at 7:04 pm.***

**CARRIED**

**MOVED BY: Michael Latimer**

**SECONDED BY: Yvonne McCutcheon**

***BE IT RESOLVED THAT the Board resume its regular meeting at 7:08 pm.***

**CARRIED**

### **MOTION #2020.13**

**MOVED BY: Ejaye McComb**

**SECONDED BY: Kate Allan**

***BE IT RESOLVED THAT the Canadian Mental Health Association Grey Bruce Mental Health and Addiction Services is in support of entering into a partnership with the Grey Bruce Health Services to develop the “Bayview Wellness Centre” project. Be it further resolved that, until this partnership is formalized and finalized in a signed memorandum of***

*understanding, the Canadian Mental Health Association Grey Bruce Mental Health and Addiction Services will work with the Grey Bruce Health Services to further refine what the Bayview Wellness Centre will be and how it will operate.*

**CARRIED**

**MOTION #2020.14**

**MOVED BY:** Kate Allan

**SECONDED BY:** Kylie Nowak

***BE IT RESOLVED THAT the minutes of settlement for the collective agreement for the period of June 1, 2020 through May 31, 2023 be approved as presented.***

**CARRIED**

**9.0 ITEMS FOR INFORMATION/BOARD CORRESPONDENCE**

**10.0 MEETING EVALUATION**

**11.0 ADJOURNMENT**

There being no further business, Michael Latimer moved that the meeting be adjourned at 7:09 pm. Board Members were invited to stay on the call to move directly into the AGM.

**Next meeting:** November 25, 2020 at 5:00 pm.

Minutes taken by: Brenda O'Neill

Approved on: November 25, 2020

Chair: \_\_\_\_\_



Sean McMurray

Secretary: \_\_\_\_\_



Clark MacFarlane