



**Minutes of Board of Directors Meeting
March 23, 2022, 5:00 – 8:00 pm via Zoom**

PRESENT: Board Members: Paul Biggin, Lindsey Glazier, Holly Goodings, May Ip, Lynda Legge, Ejaye McComb, Yvonne McCutcheon, Sean McMurray (Chair)

Staff Members: Dave Evans, Clark MacFarlane, Brenda O’Neill (recorder)

REGRETS: Jennifer Akitt, Susan Boron, Ginelle MacDougall

GUESTS: Alex Salomie, CMHA Ontario; Jackie Ralph

1.0 WELCOME AND LAND ACKNOWLEDGEMENT

The meeting was called to order at 5:00 pm. Quorum achieved. All were welcomed to the call and the Chair opened the meeting with the Mission, Values and Vision and land acknowledgement.

2.0 EDUCATION: Alex Salomie, CMHA Ontario – Talk Today

- Comprehensive sports mental health program that began with the Peterborough Petes (OHL). Aim is to promote positive mental health of young athletes.
- Since 2015, over 5,000 participants served including athletes, parents, coaches and billet families.
- Club Mental Health Champions act as bridge between team and local CMHA branch.
- Talk Today events held throughout the year but a focus on the program in February.
- Developing hybrid training model (in person and virtual) specifically geared to athletes.
- Canadian Junior Hockey League partnership developing.
- Capacity to support national sports associations can be a challenge as local resources not always available. Pilot with Taekwondo Canada upcoming.

The Chair thanked Alex for the presentation.

3.0 CONFLICT OF INTEREST DECLARATIONS

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

4.0 APPROVAL OF AGENDA

MOVED BY: Ejaye McComb

SECONDED BY: Lindsey Glazier

BE IT RESOLVED THAT the agenda for the Board meeting of March 23, 2022 be approved as circulated.

CARRIED

5.0 CONSENT AGENDA

MOVED BY: Lindsey Glazier

SECONDED BY: Ejaye McComb

BE IT RESOLVED THAT the consent agenda consisting of the February 23, 2022 Board minutes and feedback of previous meeting be accepted as presented.

CARRIED

6.0 ~~DINNER~~ (meeting pivoted to virtual due to weather)

7.0 UPDATE ON ACTION ITEMS

#1, #4 – Complete

#2, #3 – In Progress

8.0 FINANCE

8.1 Committee Report – Holly Goodings acted as Chair for the Finance Committee meeting held March 23 and provided a report to the Board.

Realigning costs to match funding has been a focus for the finance department. March is busy as they work to close out financials for year end.

Funds associated with schedules 3-5 of the income statement are strictly prescribed by the funder. Some flexibility in remaining schedules.

1% increase presumed but have not received confirmation from the Ministry. The Russia-Ukraine conflict and inflation presenting budgeting concerns. CPI inflation expected to be 5% but with 1% increase, vacancy management and/or cutting programs may need to be looked at.

8.2 Financial Statements – as presented in meeting package. No concerns noted.

MOVED BY: Lindsey Glazier

SECONDED BY: Lynda Legge

BE IT RESOLVED THAT the March 2022 report of the Finance Committee be accepted as presented.

CARRIED

(5:50 pm Dave Evans departed)

9.0 QUALITY COMMITTEE

9.1 Committee Report – New members include Lindsey Glazier, Lindsay McDermid from public health, Karli Maskell from Safe & Sound and Scott McKay, CMHA Director of Client Services.

9.2 Briefing Note & QIP 2022-23 – QI Plan meant to develop a culture of data and quality. Model for improvement helps operationalize strategic directions.

The three Quality aims for fiscal 2022-23 were outlined.

All work progressing well and Lynda praised the work of all to date.

MOTION #2022.01

MOVED BY: Ejaye McComb

SECONDED BY: Lindsey Glazier

BE IT RESOLVED THAT the Quality Improvement Plan as presented by the Quality Committee be accepted as presented.

CARRIED

10.0 CEO REPORT

The CEO reviewed highlights of the report and invited comments or clarification.

- Finalizing project charter for central intake.
- Vision and design working group to help with consolidated Owen Sound site being formed.
- CMHA Durham has purchased 10 Cascade licenses from CMHA Grey Bruce which has helped to offset expense.
- HR reports: 5 positions to retire as monies have been reallocated.
- SOS (Supportive Outreach Service) initiative has been a success to date.
- MMHART – awaiting notice regarding funding for Grey Bruce OPP program. CEO has emphasized the need for a strong evaluative framework. Assessing performance of current pilots and to what extent hospital diversions have resulted.

(6:45 pm Yvonne McCutcheon joined)

MOVED BY: May Ip

SECONDED BY: Holly Goodings

BE IT RESOLVED THAT the March 2022 report of the Chief Executive Officer be accepted as presented.

CARRIED

11.0 IN CAMERA - None

12.0 ITEMS FOR INFORMATION/BOARD CORRESPONDENCE – Information as noted in Board package.

13.0 MEETING EVALUATION

14.0 ADJOURNMENT

There being no further business, the Chair moved that the meeting be adjourned at 6:55 pm.
Next meeting: April 27, 2022, CMHA Office, 1024 2nd Ave. East, Owen Sound

Minutes taken by: Brenda O'Neill

Approved on: April 27, 2022

DocuSigned by:
Chair: Sean McMurray
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Secretary: Clark MacFarlane
Clark MacFarlane