



Minutes of Board of Directors, Education Day
 November 25, 2023, 10:30 am – 3:30 pm, Best Western, Walkerton

Present: Paul Biggin, Susan Boron, Lindsey Glazier, Mikayla Greig, Lynda Legge, Karen Linner, Ejaye McComb, Sean McMurray

Regrets: Ginelle MacDougall, Yvonne McCutcheon, Anita Sultmanis

1.0 Welcome and Land Acknowledgement - The meeting was called to order at 10:30 am. Quorum achieved. Chair Sean McMurray opened the meeting with the land acknowledgement.

2.0 Responding to Challenges Through Collaborative & Innovative Care
 Presenters: Scott McKay, Director of Client Services CMHA Grey Bruce and Naomi Vodden, Director of Mental Health & Addiction Services, Brightshores Health System.

3.0 MAiD for Mental Illness
 Presenters: Ejaye McComb, Susan Boron and members of the CMHA Ethics Committee (Cheryl McMillan, Program Manager and Lyndsey Cattrysse, Mental Health Counsellor).

4.0 Governance Can be Fun
 Presenter: Paul Biggin
 Recap of learnings from CMHA Ontario Symposium and brief synopsis of book recommended to the Governance Committee, *Governance as Leadership*.

5.0 Meeting Evaluation & Adjournment - Meeting concluded at 4:00 p.m.

Minutes taken by: Brenda O'Neill
 Approved on: January 17, 2024

DocuSigned by:
 Sean McMurray
 Chair: _____
5D54A266D1A04A9...

DocuSigned by:
 Claudia den Boer
 Secretary: _____
AD43B87745BC42E...
 Sean McMurray
 Claudia den Boer