

**Board of Directors
Minutes of Meeting
CMHA Seaforth Office 5.30 pm
Wednesday, April 8, 2015**

Attending:

Dan Hyland, Rod MacIntosh, John Strickler, Jutta Siebel, Ron Ashbourne, Tricia Wettlaufer, Kim Horsman

Regrets: Eugene Dufour, Matt Mackey, Melaine Jeffrey

Opening of Meeting

Dan Hyland opened the meeting and welcomed members.

Declaration of Conflict of Interest

No conflicts of interest were declared.

Minutes of March 11 , 2015 Meeting

Moved by Ron Ashbourne, seconded by Jutta Siebel that the minutes of the meeting of the board of directors held on March 11, 2015 be approved as corrected. Approved

Website Update

Review of updated agency website which now includes recovery stories featured in updated agency publication.

Optimism Place

Ron Ashbourne reported that he had met with Optimism Place chair Leslie Reynolds. Ms. Reynolds believes the policies which are of concern to CMHA are essential.

A letter to be sent to Optimism Place was reviewed.

Moved by Jutta Siebel, seconded by Kim Horsman that a letter to Optimism Place be sent by Dan Hyland on behalf of the board in which CMHA HP expresses regret that we will no longer provide service to women with symptoms of mental illness while they are residents of Optimism Place. CMHA HP will remain open to referrals from Optimism Place and will accept women into the case management program upon discharge from Optimism Place. If Optimism Place policies and practices are revised to address the concerns, CMHA HP is open to reviewing this decision. Approved

Management Report February 2015

Board members reviewed the Management Report for February reflecting achievement of LHIN targets.

Executive Director Update

- O John, Dan and 5 staff will attend Ontario Office conference in April.
- O Bedding and personal items will be provided to each resident of transitional housing.
- O John is working on application for CARF accreditation.
- O Huron Housing has agreed to provide 6 sublet lease units and expand ASH (addictions housing by 8 units).
- O Agency has completed file review process with all case managers.

Adjourn

There being no other business Dan Hyland adjourned the meeting.

Approved _____ President _____ Secretary