



Board of Directors Meeting Minutes

Thursday, November 21, 2024

at 5:30pm

264 Welland Ave, Suite 103, St. Catharines

BOARD OF DIRECTORS

CALL TO ORDER

The Chair called the meeting to order at 7:41 pm.

ESTABLISHMENT OF QUORUM

Present: Fred Cipryk, Peter Fraser (Vice Chair), Timothy Nelles (Treasurer), Kelly Pilato (Service Outcomes/Quality Committee Chair) (via Zoom), Clayton Roenspiess (Director), Faith Scott (Director), Chris Ventura (Chair)

Staff: Tara McKendrick (ex officio)

Regrets: Andrew Bassingthwaighte

Recorder: Sherry Falconer (Executive Assistant)

DECLARATIONS OF CONFLICT

No conflict of interest was declared.

AGENDA

Moved by: Faith S.

Seconded by: Timothy N.

That the Agenda for the Board Meeting of November 21, 2024, BE APPROVED as circulated.

Carried.

MINUTES OF PREVIOUS BOARD MEETING

Moved by: Kelly P.

Seconded by: Timothy N.

That the Minutes of the Board Meeting dated October 17, 2024, BE APPROVED as circulated.

Carried.

REPORT FROM THE EXECUTIVE DIRECTOR

Tara M. provided additional comments to her Report from the Executive Director. Director of Quality and Strategy-Maggie remains off for a couple of weeks for a medical leave. The Senior Leadership Team retreat scheduled for today, November 21st was cancelled, but will be rescheduled for January 2025. The resignation from Mary B., Clinical Manager has now been delayed until another Clinical Manager is hired. She has offered to help with the transition is feeling like a slower exit is more comfortable, which is a win for us. An email has been sent to the members regarding the State of Mental Health from CMHA Ontario.

Moved by: Kelly P.

Seconded by: Fred C.

That the Report from the Executive Director, dated November 21, 2024, BE RECEIVED for information.

Carried.

CONSENT AGENDA

Moved by: Faith S.

Seconded by: Clayton R.

That the Consent Agenda items from the Committee of the Whole meeting, dated November 21, 2024, BE RECEIVED for information.

NEW BUSINESS

None.

OTHER BUSINESS

Reminder to all members to complete the meeting survey directly after the meeting.

NEXT MEETING

The next combined Committee and Board meeting will be held December 19, 2024 at 5:30 pm, at George's Greek Village, 535 Queenston Street, St. Catharines.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:08 p.m.