



In Attendance:	Barbara Cooney Michael Boyce Michael Nettleton JoAnne Butler Viraj Desai Michael Dewson Scott Dudgeon Dale Goldhawk Judy Geary Tahira Hassan Dr. Daniela Hlousek Paul McDevitt Karim Mamdani Dr. Barbara Mildon Surinder Razdan	Chair Vice-Chair Past-Chair Member Member Member Member Member Member (telec) Member Ex-Officio Member, MSA President Member Ex-Officio Member, Secretary and CEO Ex-Officio Member, CNE Member
Absent:	Dr. Ian Dawe Ted Moroz	Ex-Officio Member, PIC Member
Staff:	John Chen Sheila Neuburger Linda Henry	VP Finance & Support Services EVP Clinical Services CEO, Foundation
Recording Secretary:	Pam Porter	Corporate Executive Assistant

No.	Agenda Item	Action / Decision
A.	Recovery within the Dementia Context – Guest Speaker Arlene Astell, Research Chair in Dementia <ul style="list-style-type: none"> ▪ Dementia is progressive and irreversible. Risk increases with age and is growing rapidly. Currently there is no cure. ▪ We need a new model and the work we are doing with the recovery model is meaningful with results in maintaining identity. The recovery approach enables people to continue with daily routines longer. Technology development is a contributing factor to the recovery model. ▪ There is an Adaptive Interaction 3 day programme focused on nonverbal interaction that trains people how to communicate with someone who is non-verbal. 	
1.	Welcome & Call to Order <ul style="list-style-type: none"> ▪ Meeting called to order by B. Cooney at 19:17 	
2	Declaration of Conflict of Interest: <ul style="list-style-type: none"> ▪ No conflicts to declare 	

3.	Confirmation of Agenda	Moved by S. Dudgeon Seconded P. McDevitt Carried
4.	<p>Consent Agenda Appendix A:</p> <p>a) Minutes of the February 10, 2016 Board Meeting</p> <p>b) Audit & Compliance Report of the February 17, 2016 Meeting</p> <p>c) Finance & Quality Report of the February 24, 2016 Meeting</p> <p>Motion: That the Consent Agenda be approved as presented in Appendix A.</p>	Moved by D. Goldhawk Seconded by S. Razdan Carried
5.	<p>Chair's Remarks</p> <ul style="list-style-type: none"> ▪ The Auditor General office will be sending auditors beginning March 21st and expect they will be on-site for 4-6 weeks . ▪ Land and Building – we received notification that the Order in Council approving the ground lease has been signed. B. Cooney and the Board acknowledged K. Mamdani and J. Chen’s work over the 10 years. ▪ We now have meeting dates for Board recruitment which will be sent out this week. ▪ The Chair would like to recognize Chris Bovie who attended the budget lock-up for the very helpful summary he provided. ▪ Evaluations are being summarized. If you have not completed your committee or peer evaluations please do so this evening along with the Board evaluation included in the package for completion. ▪ On behalf of the Board, B. Cooney recognized Ian Dawe for his contributions to the Board and Organization. Dr. Dawe’s official last day at Ontario Shores is March 31st. 	
6.	<p>Reports</p> <p>6.1 CEO Report Highlights</p> <ul style="list-style-type: none"> ▪ Sincere thanks to the Land and Building Working Group and Board as a whole for 10 years of work and support through this process. ▪ Attended a roundtable regarding the Patients First Discussion Paper on behalf of Addiction and Mental Health Ontario (AMHO) at which I provided input into the government’s consultations process. The Group of 4 Hospitals also submitted a paper. ▪ Last week I was proud to attend the HIMSS conference to receive the Davies award. It was wonderful to be there with the team from Ontario Shores who have worked on this project for many years. ▪ We hosted the 5th Annual Mental Health Conference on March 1st to the 3rd. Thanks to B. Mildon for leading the charge on behalf of Ontario Shores. <p>6.2 PIC Report Highlights</p> <ul style="list-style-type: none"> ▪ M. Nettleton highlighted a statement in the report; “The number of people who die by suicide each year in Canada equates to a jumbo jet 747 crashing and killing everyone on board every single month. 	<p>Moved by P. McDevitt Seconded by M. Nettleton Carried</p> <p>Moved by V. Desai Seconded by M. Dewson Carried</p>

<p>7.</p> <p>7.1</p>	<p>Items for Discussion</p> <p>Voluntary Integration (Ontario Shores & Alzheimer Society Durham Region)</p> <ul style="list-style-type: none"> ▪ Seeking the Board’s approval for submission of the Voluntary Integration Proposal to the Central East LHIN. ▪ This work has begun as part of our geriatric review. Will not require any new resources. ▪ Recommendation - Approve intended partnership between Ontario Shores Center for Mental Health Sciences and Alzheimer Society of Durham Region to build upon existing services providing support for individuals with mild cognitive impairment and dementia; with a focus on early education, group therapy and system navigation. <p>Motion: To approve the Voluntary Integration of Alzheimers Society of Durham and Ontario Shores for the purpose of creating shared programs to provide services for patients and their caregivers with dementia.</p>	<p>Moved by M. Nettleton Seconded by D. Goldhawk Carried</p>
<p>8.</p> <p>8.1</p> <p>8.2</p> <p>8.2</p>	<p>Business Arising</p> <p>Central East LHIN GAC Meeting Highlights provided by M. Nettleton, P. McDevitt and M. Boyce.</p> <ul style="list-style-type: none"> ▪ Presentation and discussion of the Patients First Proposal. D. Hammons announced that the Group of 4 had provided a submission. ▪ Summary of the Donner report was circulated. ▪ Discussion at the Northeast meeting around the Nurse Practitioner program rolling out, and the impact on Mental Health in the community. ▪ A lot of interest around Physician Assisted Dying and the mental health perspective. ▪ Dr. Bell will be speaking at a joint GAC meeting on May 10th. M. Nettleton and P. McDevitt are not available. The meeting will be taking place in Ajax. <p>Retreat-reading material</p> <ul style="list-style-type: none"> ▪ M. Boyce circulated the agenda with the list of pre-reading material in 3 categories: relevant reading, optional reading and recommended reading which is available on Sharepoint. ▪ Day 2 there will be a Governance session where senior board members will speak to the context and history of the Organization. <p>Meeting Evaluation</p> <ul style="list-style-type: none"> ▪ Circulated. 	<p>Action: If you are interested in attending the May 10th GAC, please advise B. Cooney.</p>
<p>9.</p>	<p>In-Camera</p> <ul style="list-style-type: none"> ▪ B. Cooney excused staff members. <p>Motion to Adjourn to In-Camera at 19:59</p>	<p>Moved by P. McDevitt Seconded by V. Desai Carried</p>
<p>10.</p>	<p>Next Meeting and Adjournment</p> <ul style="list-style-type: none"> ▪ Next meeting – May 11, 2016 	

Approved May 11, 2016