



**In Attendance:**

Ted Moroz	Chair
Andrew Arifuzzaman	Vice-Chair
Dr. Amer Burhan	Ex-Officio Member, PIC
Candace Chartier	Member
Imtiaz Daniel	Member
Viraj Desai	Member
Dale Goldhawk	Member
Judy Geary	Member
Tahira Hassan	Member
Dr. Daniela Hlousek	Ex-Officio Member, MSA President
Karim Mamdani	Ex-Officio Member, Secretary and CEO
Paul Przybylo	Member
Surinder Razdan	Member
Sanaz Riahi	Ex-Officio Member, CNE
Giovanni Vtieri	Member
Ann Weir	Member

**Regrets:**

Krista McBeth	Member
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**Staff:**

John Chen	COO
Dr. Karima Velji	VP Clinical Services
Shannon Stuart	CEO, Foundation

**Recording Secretary:**

Robin Moore	Corporate Executive Assistant
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No.	Agenda Item	Action / Decision
1.	<b>Welcome &amp; Call to Order</b> Meeting called to order by T. Moroz at 6:56 p.m.	
2	<b>Declaration of Conflict of Interest:</b> No conflicts to declare	
3.	<b>Confirmation of Agenda</b>	Moved by G. Vtieri Seconded P. Przybylo Carried
4.	<b>Consent Agenda Appendix A:</b> a) Board Minutes of the October 14, 2020 meeting b) Audit & Compliance Report of November 2, 2020 c) Finance & Quality Report of the October 28, 2020 meeting d) Governance & Compensation Report of the November 4, 2020 meeting  Exception: J. Geary asked that the Accreditation Governance Standards Self-Assessment be pulled for discussion and approval (referenced as item 7.1).	

	<p>J. Geary confirmed the Term of the Board Chair as stated in the policy is a two-year term with the option for two one-year extensions. The Governance and Compensation Committee will bring a slate of officers to the Board for approval in January 2021.</p>	
	<p><b>Motion:</b>  <b>That the Consent Agenda be approved as presented in Appendix A with exceptions as noted in item 4.</b></p>	<p>Moved by S. Razdan  Seconded by D. Goldhawk  Carried</p>
5.	<p><b>Chair’s Remarks</b></p> <p>T. Moroz reported that he had the opportunity to attend an OHA webinar on the essentials in hospital governance and noted his confidence that the Governance exhibited at Ontario Shores is best in class.</p> <p>Reminder to support the “A Name A Day” PES campaign.</p> <p>The Foundation is selling holiday cards, this is a great way to support the Foundation.</p> <p>The Foundation Mental Health Luncheon has been rescheduled to January 2021; it will not be possible to be in-person. We will proceed with a virtual MH Luncheon, details will follow shortly. Seeking sponsorship, if you know of anyone please connect them with Shannon Stuart.</p> <p>Accreditation Canada onsite survey will be conducted in October 2021. Important for Board members to complete the self-assessment survey.</p>	
6.	<p><b>Reports</b></p>	
6.1	<p><u>CEO Report Highlights</u></p> <p>K. Mamdani reported that the “A Name A Day” digital advocacy plan to raise awareness and support for the Psychiatric Emergency Service proposal has gained a lot of momentum with well over 2000 names.</p> <p>The Government committed to invest \$3.8 billion over 10 years. The 2020 Budget included no new announcements for additional mental health and addiction services; a joint statement from Ontario’s leading mental health organizations was issued on November 9, 2020. There is concern that the government is failing to recognize the magnitude of the mental health and addiction crisis occurring in parallel to the COVID-19 pandemic. We need to focus on reducing wait times and improving the quality of services. This demands a commitment from Government to flow the remaining \$204M for mental health support this fiscal year and a public 10-year plan to implement the roadmap to wellness and meet the platform commitment of \$3.8 billion over 10 years. There have been no reactions to the media release.</p>	<p>Moved by T. Hassan  Seconded by J. Geary  Carried</p>

	<p>We have received from Government a transfer payment agreement for the Structured Psychotherapy Program; all four organizations are reviewing the agreement and are engaged in negotiations.</p> <p>We received a funding letter for the Corrections' beds; it is for a 6-year commitment and is what we were expecting. We continue to advocate for GTU funding.</p> <p>The Mental Health Partners consisting of the four psychiatric hospitals is reaching out to other organizations that have large mental health programs to see if they would be interested in joining the MH Partners group. The group has done a lot of benchmarking, indicator development and most recently the Structured Psychotherapy Program.</p> <p>Leadership has done a great job of educating staff around the use of N95 masks and utilization has been well controlled. We have a supply to last us approximately 100 days. As this number reduces we will escalate our request for more supplies.</p>	
6.2	<p><u>PIC Report Highlights</u> A. Burhan provided a list of policies and medical directives that were endorsed at October/November Medical Advisory Committee meetings.</p> <p>A study led by the Medical Advisory Committee looking at micro and macro predictors for re-admission rates. The aim is to identify rate of re-admission and explore predictors. Key elements will be to analyzed the data to reduce the need for readmission and improve recovery.</p> <p>It was highlighted that the Board previously approved investment in population health and the resources associated; this is the first real practical work that has come from that approval. Preliminary findings show psychosocial factors and diagnosis factors; we will work on identifying modifiable factors.</p>	Moved by I. Daniel Seconded by V. Desai Carried
7.	<b>Items for Discussion/Approval</b>	
7.1	<p><u>Accreditation Governance Standards Self-Assessment</u> J. Geary reported that the Accreditation process started in early 2020 with the completion of the Board Governance Functioning Tool. The next major step is to undertake the Accreditation Governance Standards Self-Assessment survey. This is a comprehensive survey and will take some time to complete. All are encouraged to make your best effort to reflect on your understanding on each of the statements.</p>	
8.	<p><b>Next Meeting and Adjournment</b> Next meeting – January 12, 2021</p>	

	The Chair declared the meeting adjourned at 7:52 p.m.	
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