

BOARD OF DIRECTORS PUBLIC MEETING

April 2013 AGENDA

Date: Wednesday, April 10, 2013
Time: 6:00-9:00 p.m.
Place: WWCCAC Board Room, 450 Speedvale Ave., West, Suite 201, Guelph, ON N1H 7G7

Time Allocation	Item	Topic (Resource Material)	Lead	Policy Formulation	Education / Information	Performance Monitoring Disc./Educ'n	Decision Making
	1.0	PUBLIC MEETING – 6 p.m. WELCOME & CALL TO ORDER	Michael Delisle				
	1.1 1.2	Declaration of Conflict Approval of Agenda	Michael Delisle				X
	2.0	PRESENTATION					
30 min	2.1	Guelph Health Links Presentation	Jennifer Mackie, Guelph Health Link Project Lead. Guelph Family Health Team		X		
5 min	2.2	Video – Patient Story	Gloria Cardoso		X		
20 min	3.0	Community Engagement Primer • Update on Planned Series of Events	Gloria Cardoso			X	X
	4.0	CONSENT AGENDA (<i>Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda</i>)	M. Delisle		X	X	X
	4.1	Previous Minutes (January 23, 2013)					
	4.2	Report of the Chair					
	4.3	Report of the CEO					
	5.0	BUSINESS					
15 min	5.1	Governance Renewal & Plan	Brian Cowan	X		X	X
10 min 10 min	5.2	Strategic Plan Update • Strategic Plan Refresh • Future Design of Home-based Services, CCAC and Community Support Sector Collaborative Planning	Michael Delisle Barry Monaghan		X		
	5.3	Balanced Scorecard	Inta Bregzis			X	X
	5.4	Board Committee Reports:				X	
	5.4.1	Audit Committee Report	Richard Emrich				
	5.4.2	Finance Committee Report	Larry Kron				
	5.4.3	Governance Committee Report	Brian Cowan				
	5.4.4	Quality Committee Report	Lori Trumper				

	6.0	OTHER ITEMS					
	7.0	EVALUATION					
	8.0	CONCLUSION					
	9.0	NEXT MEETING: June 12, 2013 WWCCAC Guelph Board Room 4:30 p.m.: In-camera Session 6:00 p.m.: Public Session 9:00 p.m.: Board Only Session (immediately after the public board meeting)					
	10.0	BOARD ONLY MEETING to follow this meeting					

MATERIALS INCLUDED IN THE PACKAGE

1.2	Public Meeting Agenda
3.0	Community Engagement Framework Briefing Note, Report and Governance of Excellence Article
4.1	Previous Minutes
4.3	CEO's Report
5.1	Governance Renewal and Plan Briefing Note
5.2	Strategic Plan Refresh Briefing Note
5.3	Balanced Scorecard and Briefing Note
5.4.1	Summary – Audit Committee
5.4.2	Summary – Finance Committee
5.4.3	Governance Committee Briefing Note & Policy IV-9 Donations
5.4.4	Summary - Quality Committee
7.0	Blank Meeting Evaluation form for board members to fill in and provide to Executive Assistant